

TEKONSHA TOWNSHIP

P O BOX 91

Tekonsha MI 49092

Board of Trustee Minutes for March 10, 2022 Meeting

Supervisor Overley called the meeting to order at 7:00 p.m.

The Pledge of Allegiance was delivered.

Quorum was determined with the following members present: Thomas, Phillips, Overley, Moore and Stemaly

Also Present: Marcia Bail, Kara and Chief Cummins

Approval of Agenda: Motion by Moore, support from Phillips. Carried

Minutes: Motion by Moore, second by Phillips to approve February 10, 2022 meeting minutes as presented. All ayes

Motion by Moore, second by Phillips to approve February 16, 2022 budget workshop minutes as presented. All ayes

Motion by Moore, second by Phillips to approve March 3, 2022 budget workshop minutes as presented. All ayes

Citizens Comments: None

Supervisor's Report: Fire Truck negotiations with the insurance company continues. The roof is leaking, Precision will come back next week and correct without additional charges. The attorney is retiring in June, the board needs to decide on legal representation soon.

Minutes: Motion by Overley, supported by Moore to approve 2022-2023 General Fund Budget. Carried

Motion by Moore, second by Phillips to approve 2022-2023 Fire Fund Budget in the amount of \$ 129,000.00. Carried

Motion by Moore, second by Phillips to accept 2022-2023 Library Fund Budget as approved by the Library Board in the amount of \$ 171,323.00.

Motion by Phillips, supported by Overley to adopt resolution FY 2022-2023 #1, Indemnification of Township Officers and Employees. Roll Call Vote results

AYES: Overley, Thomas, Moore, Stemaly, Phillips

NAYES: None

ABSENT: None

Motion by Overley, second by Moore to adopt resolution FY 2022-2023 #2, General Appropriations Act including the Budgeted Income of \$ 335,650.00 and expensed of \$ 334,600.00

Roll Call Vote results

AYES: Moore, Overley, Stemaly, Phillips, Thomas

NAYES: None

ABSENT: None

Motion by Stemaly, supported by Moore to adopt resolution FY 2022-2023 #3, Salary Resolution for Supervisor in the amount of \$ 7,200.00. Roll Call Vote results

AYES: Overley, Moore, Stemaly, Thomas, Phillips

NAYES: None

ABSENT: None

Motion by Moore, supported by Phillips to adopt resolution FY 2022-2023 #4, Salary Resolution for Clerk in the amount of \$ 11,467.00. Roll Call Vote results

AYES: Overley, Thomas, Moore, Stemaly, Phillips

NAYES: None

ABSENT: None

Motion by Phillips, supported by Overley to adopt resolution FY 2022-2023 #5, Salary Resolution for Treasurer in the amount of \$ 11467.00. Roll Call Vote results

AYES: Overley, Moore, Stemaly, Thomas, Phillips

NAYES: None

ABSENT: None

Motion by Stemaly, supported by Phillips to adopt resolution FY 2022-2023 #6, Salary Resolution for Trustee in the amount of \$ 1,800.00. Roll Call Vote results

AYES: Moore, Overley, Phillips, Stemaly, Thomas

NAYES: None

ABSENT: None

Motion by Moore, supported by Thomas to adopt resolution FY 2022-2023 #7, Township Investment Policy and Depository Designation. Roll Call Vote results

AYES: Thomas, Phillips, Moore, Overley, Stemaly

NAYES: None

ABSENT: None

Bills: Motion by Phillips, second by Overley to approve signatures on all General Fund bills presented, in the amount of \$ 37,906.45. Carried

Motion by Moore, seconded by Phillips to approve signatures on all Fire Department Fund Bill presented, in the amount of \$7,625.94.

Motion by Overley, second by More to approve budget adjustments as follows:

Item Description	2021-2022	2021-2022
	Budgeted	Final
Total Revenues	\$284,000	\$ 438,000
Expenditures		
Township Board	35,000	54,500
Supervisor	7,500	3,900
Elections	1,200	400
Clerk	17,000	9,000
Board of Review	700	400
Tax Administration	2,500	3,000
Treasurer	17,000	12,000

Assessor	21,000	23,000
Building & Grounds	30,000	76,000
Cemetery		30,000
Public Safety & Fire	30,000	28,000
Public Works	27,000	4,450
Community and Economic Development	700	400
Recreation and Culture	200	0
Capital Outlay	0	55,200
Debt Service	94000	94,000
Transfers In	200	0
Total Expenditures	\$ 284,000	\$ 394,250

Treasurer's Report: Accepted as presented

Fire Board Report: The department made 7 runs in the township, 6 runs in the village and 3 in Clarendon for a total of 16 runs this month, and 42 runs year to date. (Jan-Feb). The leased truck from Homer has been delivered. Bids for the grant for air packs was opened and awarded to Five Alarm.

Motion by Overley, second by More to approve \$ 11,850.00 for Air pack safety item purchases. Carried

Assessor's Report: Property Assessments were mailed the end of February.

Old Business: Change in Insurance company. Daryl will contact the Ted Hartleb Agency to get the final quote. Current policy expires June 1. Need to get new coverage before expiration. The sign from the old hall will be removed Saturday by the firefighters,

New Business: Training available for Planning Commission and Zoning Board Mar 31st. Will send those who are interested. Meeting scheduled for March 29th to plan for the use of ARPA Funds.

Adjournment: Motion by Moore, seconded by Phillips, Adjourned at 8:13