

TEKONSHA TOWNSHIP
P O BOX 91
Tekonsha MI 49092

Board of Trustee Minutes for April 9, 2020

Call to Order 7:00pm

Quorum was determined with the following members present: Overley, Moore, Wright, Stemaly & Clark

Approval of Agenda: Motion by Moore, Seconded by Stemaly.

Motion by Moore, Seconded by Stemaly to approve March 12, 2020 minutes, carried.

Motion by Moore, Seconded by Stemaly to approve Special Meeting Minutes March 25, 2020, carried.

Public Comments: None.

Moore attended the county road commission meeting. The county now wants a 50/50 split with the townships for road construction, whereas they were asking for a 70/30 split before.

Supervisor's Report:

Motion by Overley, Seconded by Clark to approve Resolution 2020-21 08 for Temporary Emergency Measures.

Roll Call:

Ayes: Stemaly, Overley, Clark, Moore & Wright

Nays: none.

Motion by Overley, Seconded by Stemaly to appoint Fire Chief as Temporary Emergency Manager for Covid-19 Emergency

Motion by Overley, seconded by Moore to approve Pictometry Contract contingent on the Village paying their share.

Roll Call:

Ayes: Wright, Stemaly, Overley, Moore, & Clark

Nays: None

Clerks Report: Approval of bills.

Motion by Moore, seconded by Stemaly to approve payment of all Fire Department Fund bills in the amount of \$27,578.57.

Motion by Stemaly, seconded by Clark to acknowledge signatures on all Library Fund bills in the amount of \$2,855.35.

Motion by Moore, seconded by Wright to approve payment of all General Fund bills in the amount of \$14,688.42.

Fire Board Report: None.

Assessor Report: None.

New Business: None.

Adjournment: Motion by Moore, seconded by Wright to adjourn, Adjourned 7:15 p.m.