

TEKONSHA TOWNSHIP
P O BOX 91
Tekonsha MI 49092

Board of Trustee Minutes for May 14, 2020

Call to Order 7:00pm

Quorum was determined with the following members present: Overley, Stemaly & Clark with Moore arriving later.

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

Motion by Stemaly, Seconded by Clark to approve April 9, 2020 minutes, carried.

Public Comments: Gary Grinnell at 335 E County Line Road complained about issues with his neighbor having an Excavating Business that operates 12 hours a day, 6 days a week without having any regards to the noise that affects their neighbors and wakes them about at 6:30am. The Board will check on this and see what is going on as we were not aware of this issue.

Supervisor's Report:

Discussion of Solar Ordinance # 66 to amend the current Zoning Ordinance for Tekonsha Township to authorize Solar Farm Energy Systems as conditional Land Use Zoning Districts.

Motion by Moore, Seconded by Overley to approve Solar Ordinance # 66.

Roll Call:

Ayes: Moore, Stemaly, Overley, & Clark.

Nays: none.

Clerk's Report: Approval of bills.

Motion by Moore, seconded by Overley to approve payment of all General Fund bills in the amount of \$379,029.53, with \$354,108.41 being for renovation of the Fire Department.

Motion by Moore, seconded by Overley to acknowledge signatures on all Library Fund bills in the amount of \$3,236.01.

Motion by Moore, seconded by Wright to approve payment of all Fire Department Fund bills in the amount of \$15,546.61.

Discussed issues with Change Order Notices and errors due to Byce & Associates mistakes in their prints not having what is required.

Motion by Overley, seconded by Moore to hold all payments to Byce pending a resolution to change order notices 2, 3, & 4.

Roll Call:

Ayes: Stemaly, Moore, Clark, & Overley.

Nays: none.

Treasurer's Report:

Discussed opening a checking account to pay Bond Loan and CD Investment with Chemical Bank.

Motion by Stemaly, seconded by Overley to open a checking account with the purpose of payment of Bond Loan.

Roll Call:

Ayes: Stemaly, Moore, Clark, & Overley.

Nays: none.

Motion by Stemaly, seconded by Moore to open a CD at Chemical Bank.

Roll Call:

Ayes: Clark, Stemaly, Moore, & Overley.

Nays: none.

Fire Board Report: Board was provided the March & April 2020 Incident Logs. Responded to 5 possible COVID-19 calls with no cases and nobody out with it. Insurance Company contacted about damage done to roof after hail storm. Building update a meeting was held Thursday, May 7th and everything is coming along fine, other than the print issues with Byce that was discussed in the clerk's report.

Assessor Report: None.

New Business: FEMA Grant for 75% matching our 25%.

Motion by Moore, seconded by Overley to pursue FEMA Grant

Roll Call:

Ayes: Moore, Stemaly, Overley, & Clark.

Nays: none.

Adjournment: Motion by Moore, seconded by Wright to adjourn, Adjourned 8:00 p.m.