

**TEKONSHA TOWNSHIP
P O BOX 91
Tekonsha MI 49092**

Board of Trustee Minutes for June 10, 2021

Call to Order 7:00pm

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

Approval of Agenda: Motion by Moore, Seconded by Clark

Motion by Moore, Seconded by Stemaly 5/13/2021 Board Minutes, carried.

Guests: Nick Cummins, Kevin Decker, Teri Zadigian

Public Comments: Kevin Decker up dated the board of the progress on the insurance claim for the fire truck and gave the board on overview of options. Teri Zadigian introduced herself and referred to her letter of interest in the clerk's position.

Supervisor's Report: Update on the sale of the building. Reviewed the cost of finishing the ceilings in the new fire station. Thanked Craig Clark for his service as Clerk for the past 3 ½ years.

Motion by Moore, Second by Stemaly to accept the bid from Hackett Construction for the completion of the ceiling in the fire department day room and the community room up to \$ 53,730.00 with Daryl Cummins to Coordinate the project. Roll call vote results were:

AYES: Thomas, Overley, Stemaly, Moore, Clark

NAYES: None

Motion Carried.

Motion by Moore, second by Thomas to appoint Teri Zadigian as Clerk.

Roll call vote results were:

AYES: Overley, Thomas, Stemaly, Clark, Moore

NAYES: None

Motion Carried.

Clerk's Report: Bills for the month of May were presented.

Motion by Moore Stemaly, second by Thomas to approve payment of all General Fund bills in the amount of \$ 30,378.70. Carried

Motion by Moore, second by Thomas to approve signatures on of all Library Bills in the amount of \$ 6,168.81. Carried

Motion by Moore, second by Clark to pay Fire Dept. bills in the amount of \$ 6,669.06.

Treasurer's Report: Accepted with corrections.

Fire Board Report: Accepted as presented. Update on truck with more discussion of options. Recommendations to terminate 2 probationary firefighters for lack of attendance and participation.

Motion by Overley with support by Moore to terminate Chris Ragain and John Michelsen via certified mail. Carried.

Motion by Overly, second by Moor to approve hiring of Josh Washburn retro to May 1, 2021. Carried

Assessors Report: Working on coding changes imposed by state, and name and address changes since last tax bills went out. Will update tax file next week for treasurer.

Old Business: Thomas noticed that the previous minutes were approved without the acceptance of the Clerk's resignation, which is effective today. Motion by Moore, second by Thomas to accept the clerk's resignation effective today. Motion carried.

New Business: Discussion of "American Recue Plan Act" money. Stemaly will attend Webinar next week.

Adjournment: Motion by Moore, seconded by Overley to adjourn, Adjourned 8:30 p.m.