

TEKONSHA TOWNSHIP

P O BOX 91

Tekonsha MI 49092

Board of Trustee Minutes for June 11, 2020

Call to Order 7:00 p.m.

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

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

Public Comments: Prosecuting Attorney David Gilbert updated us on Covid-19 information and how it affects us, such as Calhoun County having trials via Zoom instead of in person.

Carr Brothers proposed using the remainder of the 2,500 yards of gravel that they were going to donate to us for roads to the Fire Dept, as well as the rest of the materials needed to complete the work.

Motion by Overly, seconded by Moore to accept updated letter dated 6/11/20 with an end date of 5/2022

Supervisor's Report:

Waiting to hear back from Safebuilt regarding County Line Road gravel pit. Will request that they get a conditional use permit and go from there.

Clerk's Report: Approval of bills.

Motion by Overly, seconded by Moore to approve payment of all General Fund bills in the amount of \$325,309.35, with \$306,926.00 being for renovation of the Fire Department.

Motion by Moore, seconded by Stemaly to acknowledge signatures on all Library Fund bills in the amount of \$1,713.43.

Motion by Moore, seconded by Stemaly to approve payment of all Fire Department Fund bills in the amount of \$10,868.43.

Treasurer's Report:

Accepted as presented.

Fire Board Report: Board was provided the May 2020 Incident Log. COVID-19 supplies are holding out well.

Responded to 12 possible COVID-19 calls since March 1st and have not had any staff out due to it. Building Update: held a meeting on June 4th and everything is coming along well. Looking at Mid-July to early August right now for the move in date. It was suggested that since Hackett has donated a lot for this Fire Department to get completed that if Hackett could send us a letter with amount, we could send them a donation letter for tax purposes

Assessor Report: Board of Review went well this year. Waiting to see how the Executive Orders will affect Board of Review changes in the future.

Adjournment: Motion by Moore, seconded by Overly to adjourn, Adjourned 8:45 p.m.