

MEETING MINUTES

TEKONSHA TOWNSHIP BOARD MEETING

Date: May 21, 2024
Time: 6:00pm
Meeting called to order by: Bob Overley, Supervisor

IN ATTENDANCE

Bob Overley, Supervisor
BobbieJo Garnant, Interim Clerk
Lynnette Phillips, Treasurer
George Moore, Trustee
Marcia Thomas, Trustee

Quorum was determined.

Absent: N/A

Approval of Agenda: Motion by Overley second by Phillips to approve the agenda as written. Carried.

Minutes: Motion by Moore, second by Phillips to accept the April 16, 2024, Board Meeting minutes as presented. All ayes

Motion by Phillips, second by Garnant to accept the May 2, 2024, Special Meeting & Public Hearing Minutes as presented. All ayes

Citizens Comments:

*Calhoun Senior Services Program and Brochures passed out.

-7000 Served in 2023

-Senior Expo Kellogg Center Thursday 9am-2pm

-Oct 10, 2024, Senior Fair Tekonsha Township

*Dave Gilbert – County Prosecutor

*Howard Riggs

-Cemetery Concerns

-Old Flags representing our Veterans should be destroyed and all-weather flags put in their place. It's disrespectful to our Veterans due to their deterioration and fade. Please look at an option.

-Pumps at Cemetery not working correctly. Howard Riggs and Daryl Cummings volunteered to check them and service, if needed, to get working on Thursday May 23, 2024.

*Napier

-What was the May 2, 2024, Special Meeting covering. Overley addressed that it was to discuss a reset and transition in the Township Office.

Assessor's Report:

Robert has been doing inspections. The Land Division for Devenney's Property Transfer is being executed.

Supervisor's Report:

Overley attended the Board of Commissioners meeting and the current Chair resigned on the spot.

Newton Bond is being fulfilled by the County at 3mil.

Clerk's Report:

Fire Department and General Fund Bills presented.

Motion by Phillips, seconded by Moore to approve Fire Department bills paid up to \$10,000 and General Fund Bills up to \$25,000 for the month. All ayes

Treasurer's Report:

We need to add Craig Clark as Deputy Clerk to all accounts. BobbieJo Garnant credit card for the Township needs an increase from \$3,000 to \$5,000 to cover months where big bills and payments are needed.

Motion by Garnant, seconded by Moore. All ayes

Fire Department Report: Report as attached.

Senior Fair 10/10/24

Sink purchased by Fire Department Association

New Computers – Complete

Transformer installed this week M/W/F and is under the \$10,000 requirement.

Consumers offered \$900 credit for electricity overage for the past 2 years and it was rejected and sent back for review.

Sidewalk up to 6" installed for South Side of Building walkways around \$2500 for bids

No bids currently for the new bathrooms yet

Old Business:

Motion by Garnant, seconded by Phillips to accept Craig Clark as Deputy Clerk.

Ayes – Overley, Garnant, Phillips

Nayes – Moore, Thomas

Motion carried.

Motion by Phillips, seconded by Garnant to accept Lisa Newbold as Deputy Treasurer.

All Ayes

Motion carried

New Business:

Adjournment: **Motion** by Garnant, seconded by Moore. Carried at 7:30pm

NEXT MEETING

Next meeting is **June 18, 2024, at 6pm** in the Community Room