MEETING MINUTES

TEKONSHA TOWNSHIP BOARD MEETING

Date:	June 18, 2024
Time:	6:00 pm
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 Garnant second by Phillips to approve the agenda as written. Carried.

Minutes: Motion by Moore, second by Thomas to accept the May 21, 2024, Board Meeting minutes as presented. All ayes

Citizens Comments:

*Ron Smith – County Water Resources Commissioner - Incumbent

9 Lakes to maintain with 4 pumps - Duck Lake needs additional pumping systems

Beaver Dam cleanouts

He would appreciate our vote for his re-election.

*Matt Saxton – County Commissioner 6th District - 269-317-8823

Congratulated his opponent, Bob Overley

Elected County Sheriff - Roads are #1 issue

\$57m Budget and \$26m is Roads

He would appreciate our vote for his re-election.

*Howard Riggs – Community

Office being closed and his concerns

He informed Board and Community Citizens how Townships and Boards were run 50 years ago.

Assessor's Report:

Robert has been busy and land divisions are being completed

Supervisor's Report:

Emergency Networking

Covid Funds Reporting will be handled by Overley as they have not been settled to date

Lawn Mowing Contract Bill VanHoose – due to passed deadline contract will be renewed with amendments

Clerk's Report:

Year to Date Actual vs Budget presented

Motion by Phillips, seconded by Thomas - Township bills approved for \$42,431.62. All ayes

Motion by Phillips, seconded by Garnant - Fire Department bills approved for \$16,665.00

Motion by Garnant, seconded by Phillips Budget Amendment for \$2400 to be removed from Charges for Services and placed into Other Income. All ayes

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:

Treasurer monthly report presented

Twp needs the lights repaired in the hallway, bathroom, and other various locations. This has been requested for over 2 years. Overley delegated to Fire Chief Cummins to get lighting quotes and report back before or by the next Board Meeting.

Office needs access to our camera system. The Township Clerk needs mandatory camera system on Ballot Box. Cummins will get Office access to the system.

Fire Department Report: Report as attached.

-Floor Scrubber delivered Friday June 14

-Transformer Completed and old remains for scrap

-Fire Runs and Emergency Calls

-Violation with Butler Township is being investigated and the Fire Dept is working with State Resources to resolve.

-Butler won't allow Firemen and women to assist in Emergency response in their Township.

Old Business:

Thomas, Sexton, spoke of Board approved Cemetery prices being too high. She has charged the new prices and doesn't plan to. She will gather comparison from other cemeteries for review.

New Business:

Nothing to report

Adjournment: Motion by Garnant, seconded by Phillips. Carried at 7:25pm

NEXT MEETING

Next meeting is July16, 2024, at 6pm in the Community Room