

TEKONSHA TOWNSHIP

P O BOX 91

TEKONSHA MI 49092

Board of Trustee Minutes for July 2,2020

Call to Order 7:00 p.m.

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

Approval of Agenda: Motion by Moore, seconded by Stemaly.

Motion by Moore, seconded by Stemaly to approve June 11, 2020 minutes, carried.

Public Comments: Amish have started operating a saw mill on 12 Mile Road this Spring

Supervisor's Report: Discussed primary election candidates, gravel mining update in regards to senate bill 431 that would take control away from the townships making local decisions regarding gravel mining. Discussed how the Fire Station is doing and the plans to move into the renovated building. The supervisor will be gone for the August meeting.

Clerk's Report: Approval of bills.

Motion by Moore, seconded by Stemaly to approve payment of all General Fund bills in the amount of \$193,146.59, with \$168,340.00 for construction of the Fire Station.

Motion by Moore, seconded by Stemaly to approve to approve payment of all Fire Department bills in the amount of \$932.05.

Motion by Moore, seconded by Stemaly to approve signatures on all Library Fund bills for July for yet to be determined amount as our meeting was before their meeting.

Treasurer's Report: Accepted as presented

Fire Board Report: Accepted as presented. Consumers Energy has Fire Runs for over \$3,000.00

Assessor Report: Accepted as presented.

New Business: FEMA called regarding our grant proposal and an individual emailed the fire chief asking about any Fire Works ordinances.

Adjournment: Motion by Moore, seconded by Clark to adjourn, Adjourned 8:05 p.m.