## TEKONSHA TOWNSHIP 166 Spires Parkway Tekonsha MI 49092

## Special Board of Trustee's Meeting Minutes May 2, 2024

Supervisor Overley called the meeting to order at 5:05 pm

The Pledge of Allegiance was delivered.

**Quorum** was determined with the following members present: Moore, Thomas Phillips, and Overley.

Public comments: None

**Motion** by Overley, second by Moore to appoint BobbieJo Garnant, Deputy Clerk, as Township Clerk after Roberta Stemaly's Resignation.

A roll call vote produced the following results;

AYES: Overley, Moore, Phillips,

NAYES: None

**ABSTAIN:** Thomas

ABSENT: None

Motion Passed.

## Discussion:

Stemaly's resignation process and acceptance of resignation letter – Thomas

BS&A Accounting Program - Overley

Bill VanHoose Foundations and Lawn Mowing - Thomas

Civil War Monument - Thomas

Electricity Bill and New Transformers - Thomas

Keys and other locking information – Phillips

Bathroom and Community Room - Phillips

-Fire Fund pay for upgrades

Copier Access - Phillips

Elections - Moore

New Computers - Cummings

The meeting was adjourned 6:35pm – Overley, Second by Moore