MEETING MINUTES

TEKONSHA TOWNSHIP BOARD MEETING

Date: April 16, 2024

Time: 6:00pm

Meeting called to order by: Bob Overley, Supervisor

IN ATTENDANCE

Bob Overley, Supervisor Lynnette Phillips, Treasurer George Moore, Trustee BobbieJo Garnant, Deputy Clerk

Quorum was determined

Absent: Thomas, Stemaly

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

Minutes: Motion by Phillips, second by Moore to accept the March 19, 2024 meeting minutes as presented. All ayes

Motion by Phillips, second by Moore to accept the Special Meeting & Public Hearing Minutes as presented. All ayes

Citizens Comments:

Vicki Brownell stated they will keep control over the Farmers Market and have resources and ideas for expansion – Fridays in the Pavilion

Assessor's Report:

Assessor 45 Letters went out to Agricultural for 59 parcels. 3 people are making appointments and Howard Olds requested no one on his property. She received an email from Ron DeGraw about the Real Estate Taxes for Horton's property. There's an additional Land Division for Devenney's property and SCMCCI is working with them for the 911 Tower.

Supervisor's Report:

The Court of Appeals Early Voting will remain in effect. Overley read the Resignation Letter from Roberta Stemaly as she is now transitioning into retirement for health reasons.

Motion by Overley with support from Phillips and Moore to appoint Bobbie Jo Garnant, Deputy Clerk, for Interim Township Clerk position until Elections have completed adding her to all the bank accounts and necessary information for the

position along with removing Roberta Stemaly from any and all affiliation with the position including all bank accounts, etc. effective immediately.

Clerk's Report:

Motion by Overley, seconded by Phillips to approve signatures on all General Fund Bills up to \$58,000 for the month. All ayes

Treasurer's Report: Accepted as presented. Phillips is now the Calhoun County Representative for SCMCCI and will meet once every other month.

Fire Department Report: Report as attached

Old Business: New Business:

Adjournment: Motion by Moore. Carried at 6:45pm

NEXT MEETING

Next meeting is May 21, 2024 at 6pm in the Community Room