

TEKONSHA TOWNSHIP
P O BOX 91
Tekonsha MI 49092

Board of Trustee Minutes for August 13, 2020

Call to Order 7:03pm

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

Approval of Agenda: Motion by Stemaly, Seconded by Wright.

Motion by Stemaly, Seconded by Wright to approve July 2, 2020 minutes, carried.

Motion by Stemaly, Seconded by Wright to approve August 11, 2020 Special Meeting Minutes, carried.

Guests: Daryl Cummins, Kim Hinkley, Steve Hinkley, Ed Shumway, Tommy Miller.

Public Comments: Kim Hinkley introduced herself as current Clerk and Register of Deeds for Calhoun County and a candidate for November election. She also mentioned that the offices at the county building are open by appointment: Steve Hinkley introduced herself as current Sheriff and a candidate for November election.

Clerks Report: Approval of bills.

Motion by Moore, seconded by Wright to approve payment of all Fire Department Fund bills in the amount of \$21,090.66.

Motion by Stemaly, seconded by Clark to acknowledge signatures on all Library Fund bills in the amount of \$3,173.50.

Motion by Moore, seconded by Wright to approve payment of all General Fund bills in the amount of \$173,850.32, with \$133,997.50 for the renovation of the Fire department.

Motion by Moore, seconded by Wright to approve Resolution #2020-20201-10 for Tax Millage rates.

Roll Call: Ayes Moore, Wright, Stemaly, & Clark. Nays: none.

Treasurers Report: accepted as presented.

Fire Board Report: Girard Township has expressed interest in working with us for fire coverage when their contract with Coldwater expires in 2022. Perfection Cleaners bid \$2,700 to scrub, strip and re wax office floors in the new building. **Motion** by Stemaly, seconded by Clark to accept bid.

Discussed getting Spectrum service for the new building as well as Ooma phone service and dropping Frontier as phone service provider. **Motion** by Moore, seconded by Clark to accept Spectrum & Ooma services.

Assessor Report: Sending letters out for the end of the month board of Review meeting.

Old Business S County line road Asphalt plant needs to stop work and get correct permit.

New Business: None.

Adjournment: Motion by Moore, seconded by Wright to adjourn, Adjourned 9:15 p.m.