

TEKONSHA TOWNSHIP
P O BOX 91
Tekonsha MI 49092

Board of Trustee Minutes for August 12, 2021

Call to Order: 7:00 pm

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

Approval of Agenda: Motion by Stemaly, support by Zadigian.

Motion by Stemaly, support by Zadigian, to approve July 8, 2021 minutes, carried.

Public Comments: Fire Chief would like fire report summarized and put in minutes.

Supervisor's Report: Fire Chief on behalf of Supervisor. Provided NFPA regulation to repair/certify fire truck to township attorney. Fredonia Township agreeable to lease fire truck to Township around September 1, 2021.

Clerk's Report: Township is not required to approve of Library Bills as long as Township has a copy of the library's minutes showing their board's approval.

Motion by Stemaly, support by Zadigian; There will be no charge for funeral dinners, donation only to Township residents for use of the hall. Donation money will be tracked and used for repair on common room improvements.

Motion by Stemaly, support by Zadigian; Non-Profit & service clubs will not be charged for use of building hall.

Motion by Stemaly, support by Moore; Fees for Hall rental will be \$500.00 for Residents, \$1,000.00 for non-residents with a 50% refundable deposit if no damage and has been cleaned. There will be a detail check list before and after rental of Hall. There will be a table vote for alcohol allowed in hall. I will be contacting Insurance company to get a quote for events liability.

Motion by Moore, support by Zadigian; Fire Truck Fees per hour will be \$500.00 effective September 1, 2021. Girard declined contract with our Fire Department for northern area.

Motion by Moore, support by Zadigian for Overley to sign Van Hooses contract.

Need to meet with specific departments to complete what they would like on their department website on new website. Grant was submitted to the state on time for Covid-19 relief funds.

Create a policy and calendar for Equipment Loan to personal only. Time sheet required at the end of the month detailing hours of work.

Approval of July Bills:

Motion by Stemaly, support by Zadigian General Fund \$57,228.87

Motion by Stemaly, support by Zadigian Fire Department \$14,772.40

Bills approved by Library Board.....(informational only) \$3,430.10

Treasurer's Report: Motion by Moore, Supported by Zadigian Approval of report presented

Roll Call: Moore, Stemaly, Zadigian. All Yea No Nay

Fire Chief Report:

Month of July Incident logs; 24 calls for the month, 11 in Tekonsha Township, 8 in the Village of Tekonsha, 3 in Clarendon Township, 2 in Butler Township, 0 Mutual Aid and as of August 12, 2021 we have responded to 199 calls. A helipad negotiation to put in a pad via donations for a 50'x50' pad with open space of 100 sq. ft. A paved road would be connected to the helipad for emergency vehicles and citizen to access the Helipad.

Motion by Moore, support by Stemaly to require the Assistant Fire Chief, Corey Wooden register for medical first responder test within 30 days.

Assessor Report: BOR was sent to equalization. Resolution of L4029. Motion by Stemaly, support by Moore. A adopt a resolution for 2021 tax mileage rate for the Township, Library, Fired & Bond on the 2021 L-4029.

Roll Call Vote: Moore, Stemaly, Zadigian. All yea No Nay

Other Committee Reports:

Old Business: None

New Business: Motion by Stemaly; support by Moore; No Smoking on Tekonsha Township Grounds. No parking personal vehicles inside of township buildings. No personal laundry allowed to be done in Tekonsha Township buildings.

Adjournment: Motion by Stemaly, support by Moore 9:35 pm