

MEETING MINUTES

TEKONSHA TOWNSHIP BOARD MEETING

Date: July 23, 2024
Time: 6:00 pm
Meeting called to order by: Bob Overley, Supervisor

IN ATTENDANCE:

Bob Overley, Supervisor
BobbieJo Garnant, Interim Clerk
Lynnette Phillips, Treasurer
George Moore, Trustee
Marcia Thomas, Trustee

Quorum was determined.

Absent: N/A

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

Minutes: Motion by Phillips, second by Garnant to accept the June 18, 2024, Board Meeting minutes as presented. All ayes

Citizens Comments:

Greg Moore, Consumers Energy, Consumers Franchise exp September 2, 2024. 30 days

He offered for the last time \$1,500 in compensation for the energy issue within the building and gave clear indication that this is the final offer. He gave a complete report of how the extra electricity issue is within the building and not outside the building. Consumers has no offers on how to resolve the inside issue except seek an Electrician to track the issue.

Tommy Miller-, Water Commissioner Candidate came to introduce himself. He's got 20 years' experience as the Drainage Public Sector District 6 & 7 Representative.

Assessor's Report:

Absent due to Public Meeting at 5:45 in Athens

Supervisor's Report:

Senior Services – Daryl and Bob will be acting Township Coordinators and meeting with Senior Services Representative to discuss the services they offer and how they incorporate what's needed for the Seniors to be involved in the Township Services.

Covid Funding Report has gone to the Attorney for clarification

Sidewalks will start this weekend July 27 framing and forming with Overley and the Fire Department. Then will be poured and completed August 3 before Primary Elections.

Clerk's Report:

Republic Services bill was \$417 for one dump and Garnant asked Republic Representative if there was a better option for our needs. They offered a contract for \$56-65 per month every 4 weeks dump for 3 years.

Motion by Overley, seconded by Phillips All ayes

Motion by Phillips, seconded by Thomas - Fire Department bills approved for \$12,457.00 All ayes

Motion by Phillips, seconded by Moore – General Fund bills approved for \$31,341.74 All ayes

PA116 Change for Paul and Anna Schwartz of Burlington

Motion by Overley, seconded by Thomas All ayes

Treasurer's Report:

Treasurer monthly report presented

Delinquent Taxes distributed

Motion by Garnant, seconded by Moore All ayes

Fire Department Report: Report as attached.

-3 Phases Lights \$2720.00

-Front Office \$5350

-Additional Areas \$2650.00

-LED Flat total \$10,680.00

Motion by Phillips, seconded by Moore All ayes

- Hallway and Entry resurfaced \$13648.00

Motion by Phillips, seconded by Moore All ayes

-Complete lights and floor throughout the building paid for out of Truck Savings

Motion by Overley, seconded by Garnant All ayes

-Overley and Cummins will be meeting with Congressman Tim Walberg to discuss FEMA Grants to upgrade the Township Building to accommodate the criteria needed. Report to follow.

Old Business:

New Business:

Phillips reminded the Board about the Cemetery Fees remaining with previous Fee Chart until more information is obtained from other similar Cemeteries to compare to.

Motion by Thomas, seconded by Phillips All ayes

Adjournment: **Motion** by Moore, seconded by Garnant. Carried at 6:55pm

NEXT MEETING

Next meeting is **August 20, 2024, at 6pm** in the Community Room