

TEKONSHA TOWNSHIP
P O BOX 91
Tekonsha MI 49092

Board of Trustee Minutes for September 10, 2020

Call to Order 7:00pm

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

Approval of Agenda: Motion by Moore, Seconded by Clark.

Motion by Moore, Seconded by Overley to approve August13, 2020 minutes, carried.

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

Guests: Marcia Bail & Tommy Miller.

Public Comments: None

Supervisors Report

PA 116-Action

Request from Doug Myers. Motion by Overley, seconded by Stemaly to proceed with PA 116

Audit, everything is in to him to review.

Discussed Building disposition with the money from old building going towards the new building loan.

Clerks Report: Approval of bills.

Motion by Moore, seconded by Stemaly to approve payment of all Fire Department Fund bills in the amount of \$10,592.30.

Motion by Moore, seconded by Wright to approve payment of all General Fund bills in the amount of \$75858.02, with \$11,582.40 for the renovation of the Fire department.

Motion by Moore, seconded by Stemaly to acknowledge signatures on all Library Fund bills up to the amount of \$6,000.00.

Treasures Report: accepted as presented.

Fire Dept Report: accepted as presented.

New Business

Closed Session Motion by Overley, seconded by Moore, to go into closed session at 7:50pm

Motion by Overley, seconded by Clark to Leave closed session at 8:29pm

Adjournment: Motion by Moore, seconded by Wright to adjourn, Adjourned 8:30 p.m.