

TEKONSHA TOWNSHIP
166 Spires Parkway
Tekonsha MI 49092

Board of Trustee Minutes for September 14, 2023

Supervisor Overley called the meeting to order at 7 pm

The Pledge of Allegiance was delivered.

Quorum was determined with the following members present: Overley, Moore, Thomas, Phillips. Absent: Stemaly

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

Minutes: **Motion** by Phillips, second by Moore to accept the August 24, 2023 meeting minutes as presented. All ayes

Citizens Comments: Pat Shedd asked if the Township had ordinances limiting Solar, Bruce inquired about the ITC lines.

Assessor's Report: Continues to update address and name changes. October 1st work will begin on building permit letters and PRE-Denials. There are a total of 4, 1 in the township and 3 in the village.

Supervisor's Report: The resolution to "Opt out" of the Transportation Authority of Calhoun County.

A **motion** was made by Overley and supported by Moore to adopt resolution 2024-9 to Opt out of the Transportation Authority of Calhoun County

The following results were by roll call vote:

AYES: Overley, Thomas, Moore, Phillips
NAYES: None
ABSENT: Stemaly

The Supervisor declared the motion carried and the resolution duly adopted the 14th day of September, 2023

Clerk's Report:

Bills:

Motion by Overley second by Phillips to approve signatures on all General Fund bills presented, in the amount of \$8,224.65. Carried.

Treasurer's Report: Accepted as presented.

Fire Department Report: The Chief reported that the Fire Equipment for \$ 27,500 is currently under review. The new software for fire incident reporting is set up. The MTA training on New Training Requirements for Fighters, Instructors, Officers, and Fire Chiefs was attended. October is Fire Prevention Month.

The department reported 18 runs this month 5 in the Township, 6 in the village, 1 in Clarendon Township, 4 in Butler Township and 2 in Girard as mutual aid. The year-to-date total runs stands at 220 from January 1 to August 31.

Old Business: At the Chiefs request the Treasurer and the Deputy Treasurer will take over the record keeping for Fire Run billing

New Business: none

Adjournment: 7:45 pm