# **MEETING MINUTES**

# TEKONSHA TOWNSHIP BOARD MEETING

166 Spires Parkway, Tekonsha, MI 49092

Date: December 17, 2024

Time: 6:00 pm

Meeting called to order by: Bobbie Stemaly, Supervisor

#### IN ATTENDANCE:

Bobbie Stemaly, Supervisor Bobbie Jo Garnant, Clerk Lynnette Phillips, Treasurer George Moore, Trustee Jeanette Stiebling, Trustee **Quorum** was determined.

Absent: N/A

**Approval of Agenda: Motion** by Phillips seconded by Moore to approve the agenda as

written. Carried.

**November 19 Minutes: Motion** by Phillips, seconded by Moore All ayes. **December 10 Minutes: Motion** by Phillips, seconded by Moore All ayes.

## Citizens' Comments:

Gary Daniels reports potential (blight ordinance) situation with his neighbor escalating currently to police department informed

## **Assessor's Report:**

Thank you, Bobbie Stemaly, for handling Board of Review

Building Permit inspections completed

Ratio Studies

CPI (Consumers Price Index 3.1)

Appraisal Studies

Ag 46.14

Commercial 43.31

Industrial 45.44

Residential 42.82 - Sale Study

## Supervisor's Report:

Budget Public Meeting needs posted

Parks Grant \$2448.50

Approved giving to the Village of Tekonsha for Cheney Park improvements

**Motion:** by Phillips, seconded by Stiebling All ayes.

New Finance Committee Posting

**Motion:** 3 New Members including Stemaly, Moore and Stiebling by Phillips, seconded by Moore All ayes.

Volunteer Members appointed - Teresa Hayes, Corey Rafferty, Howard Riggs

Roll Call:

Stiebling – Yay

Phillips – Yay

Bobbie – Yay

BobbieJo - Yay

Moore - Yay

**Motion:** Bob Overly fills an alternate position on New Finance Committee by Phillips, seconded by Moore All ayes.

2025 Township Meeting Schedule as presented

Motion: by Stiebling, seconded by Moore. All ayes.

2025 Committee Appointments (Suggested, Discussed, No Motion)

Planning Commission and Finance Committee

-Stemaly and Moore

Fire Advisory and Finance Committee

-Stemaly and Stiebling

Bobbie requested grant writing assistance – January 17 Deadline

Moore discussed Fire Run money not received for missed December 3 Court Appointments. Stemaly addressed with the ability to refile those after 90 days.

# **Clerk's Report:**

Budget Year to Date presented

**Motion** by Phillips, seconded by Moore – General Fund bills approved for \$44,623.10 All ayes

**Motion** by Phillips, seconded by Garnant – Fire Depart bills approved for \$10,121.98. All ayes

#### Treasurer's Report:

Treasurers' report presented

**Motion** by Garnant seconded by Phillips. All ayes.

## Fire Department Report:

Report as attached. Fire Chief discussed about Fire Authority options.

Renegotiate Clarendon Contract planning

Motion by Phillips, seconded by Garnant. All ayes

## **Ambulance Authority Report:**

Bob Overly gave report demand of the mutual aid calls and life of Battle Creek

#### **New Business:**

Blight Ordinance

Stemaly discussed Phillips and Garnant revising with current language

Snow Plow Quotes

Bids were opened and viewed

Motion by Moore, seconded by Stiebling. All ayes

Brados bid with guidelines of 1.5 inches, salt all sidewards and doorways, plow in front of Overhead Doors

Motion by Phillips, seconded by Stiebling. All ayes

Old Business: None

Adjournment: Motion by Stiebling, seconded by Phillips. Carried at 8:02pm

#### **NEXT MEETING**

Next meeting is **January 21, 2024**, **at 6pm** in the Community Room. Please enter from the rear of the building through the Community Room door entrance. Thank you!

Roberta Stemaly, Supervisor

BobbieJo Garnant, Clerk

