

MEETING MINUTES

TEKONSHA TOWNSHIP BOARD MEETING

166 Spires Parkway
Tekonsha, MI 49092

Date: September 17, 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:

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

Minutes: Motion by Moore, second by Thomas to accept the August 20, 2024, Board Meeting minutes as presented. All ayes

Citizens Comments:

Assessor's Report:

- Building Permits & Letters
- Deeds
- Continuing Education Jackson and Coldwater

Supervisor's Report:

Ambulance Authority Representative appointment needs updated:

- Bob Overley as Lead Representative with Daryl Cummins as Assistant Representative

Motion by Moore, seconded by Garnant. All ayes

Floors coated starting tomorrow

Transformers will be load tested next week to see if both are needed - 1 being removed or replaced

Fire & General Funds Ballots have been submitted

August 20, 2024 minutes for Firekeepers Grant to reflect Tekonsha Fire Department instead of current wording Tekonsha Township

Motion by Overley, second by Moore. All ayes

Clerk's Report:

Budget Year to Date

Motion by Phillips, seconded by Moore - Fire Department bills approved for \$5,653.19. All ayes

Motion by Phillips, seconded by Moore – General Fund bills approved for \$26,291.24. All ayes

Clerk's Report Cont'd:

PA 116 Farmland Development Rights Agreement –

Joseph & Clara Graber

3750 12 Mile Road

Burlington, MI 49029

Motion by Overley, seconded by Phillips - All ayes

Treasurer's Report:

Treasurer monthly report

Motion by Garnant, seconded by Moore. All ayes

SMBT CD Maturing 2024 reinvested for 13 months from .35% to 4.65%

Motion by Moore, seconded by Thomas. All ayes

Copier expense should be distributed with a code on the machine to track

Fire Department Report: Report as attached.

Old Business:

Stone Civil War Veteran fixed by Bill VanHoose

Key for dumpster from Bill

New Business:

Deput Clerk, Craig Clark, help submit for an Elections grant of \$6,000 – approved within 24 hrs

Does the Village reimburse Election Costs?

Adjournment: **Motion** by Moore, seconded by Garnant. Carried at 6:35pm

NEXT MEETING

Next meeting is **October 15, 2024, at 6pm** in the Community Room – Please enter from the rear of the building through the Community Room door.