

MEETING MINUTES

TEKONSHA TOWNSHIP BOARD MEETING

Date: August 20, 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
Quorum was determined.

Absent:

Marcia Thomas, Trustee

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

Minutes: Motion by Phillips, second by Garnant to accept the July 23, 2024, Board Meeting minutes as presented. All ayes

Special Meeting Minutes: Motion by Moore, second by Garnant to accept the July 30, 2024, Special Board Meeting minutes as presented. All ayes

Citizens Comments:

Donna Hinspeter – Sidewalk issues and concerns
Doug Murch – Candidate 45th District Representative

Assessor's Report:

-Inspections Agricultural Done – 62 Parcels Comm/Ind/Ag
-Residents 336 Parcels Total 200 not done
-Continuing Education Jackson and Coldwater

Supervisor's Report:

Sidewalks complete everything was donated
Early Voting – tremendously expensive compared to the turnout. Tekonsha had 6 total.
Ambulance Board didn't have a meeting

Clerk's Report:

Budget Year to Date

Split of monthly expenses 33/33/33

Motion by Phillips, seconded by Moore - Fire Department bills approved for \$20,455.86 All ayes

Motion by Phillips, seconded by Moore – General Fund bills approved for \$27,374.45 All ayes

PA 116 Farmland Development Rights Agreement –

Paul & Anna Schwartz and Rudy Schwartz

12300 Q Drive S

Burlington, MI 49029

Motion by Overley, seconded by Phillips - All ayes

Treasurer's Report:

Treasurer monthly report presented to edit the report for General CD to reflect \$104,988.76 current from the present \$87,241.77

Motion by Garnant, seconded by Moore All ayes

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

Fire Department Report: Report as attached.

-July 53 Calls

-July 27 incident of threat to Firefighters safety office is aware of individual and protocol in place

-Tekonsha Fire Department Township was awarded a \$25,000 Firekeepers Grant for new lighting for one of our Fire Trucks

-Labor Day event around the Township Building - 14 sites filled 4 Food Trucks

-Saturday DJ Music

-October 10, 2024 10-2pm Senior Services Day

-Wyatt Metcalf 18yo to go to Full Time FF

Motion by Phillips, seconded by Moore All ayes

Old Business:

New Business:

Ken Kerr - Tree trimming needed in areas who to contact – damage to personal vehicles

-Daryl Cummins offered to contact the County about this issue.

Greg Moore - Consumers Franchise approval and signed 8/20/24

Vicki Brownell - Butler \$5,000 budget is not enough to cover expenses for the year

Adjournment: **Motion** by Overley, seconded by Garnant. Carried at 6:53pm

NEXT MEETING

Next meeting is **September 17, 2024, at 6pm** in the Community Room