MEETING MINUTES

TEKONSHA TOWNSHIP BOARD MEETING

166 Spires Parkway, Tekonsha, MI 49092

Date:	October 15, 2024
Time:	6:00 pm
Meeting called to order by:	Bob Overley, Supervisor

IN ATTENDANCE:

Bob Overley, Supervisor BobbieJo Garnant, Interim Clerk George Moore, Trustee Marcia Thomas, Trustee **Quorum** was determined.

Absent: Lynnette Phillips, Treasurer (Excused)

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

Minutes: Motion by Moore, second by Garnant to accept the September 17, 2024, Board Meeting minutes as presented. All ayes

Updated Previous Minutes: Motion by Garnant, second by Moore to accept August 20, 2024, Board Meeting minutes as revised. All ayes

Submission of PA116 Farmland and Open Space Agreements the August minutes need to reflect who it was for and the approval by the Board within the minutes. So, they need to be approved for this update.

Citizens' Comments:

Howard Rigg's:

-Minutes submitted to the Tekonsha IDEA for community observation

-Hours posted in window for Elections days and times – availability

-Post/Advertise that this Headlee Override is a continuation of a previous millage, so citizens won't think it's something new.

Assessor's Report:

-Continuing Education is complete

-Certification is uploaded and will print off.

-Inspections Thursday and Friday

-Violations sent to SCMCCI

-Carmickle Property 14 Mile Road - Demolition by new owner - No Permit

-Sizemore 12 1/2 Mile Road - 2nd House – No Permit

-Randalls purchase behind BP – Installed loading dock – No Permit

-Pole Building County Line Road – No Permit

Assessor's Report Cont'd:	
-GIS Pictometry Proposal 2025 and 2028 – See Attached	
Supervisor's Report:	
Michigan Gas Utilities – Franchise Agreement Complete	
-Ask Corey to publish a synopsis for us	
Motion by Overley, second by Thomas. All ayes	
Clerk's Report:	
Budget Year to Date	
General Fund	
Motion by Garnant, seconded by Thomas – General Fund bills approved for \$27,839.76 All ayes	
Budget Year to Date	
Fire Department	
Motion by Garnant, seconded by Thomas – Fire Depart bills approved for \$15,195.49. All ayes	
PA 116 Farmland Development Rights Agreement –	
Joe E. Eicher	
18121 P Drive S	
Burlington, MI 49029	
Motion by Garnant, seconded by Thomas - All ayes	
Treasurer's Report:	
Absent	
Fire Department Report: Report as attached.	
Old Business:	
Questions about Elections Budget	
New Business:	
None	
Adjournment: Motion by Moore, seconded by Thomas. Carried at 6:38pm	
NEXT MEETING	

Next meeting is **November 19, 2024, at 6pm** in the Community Room. Please enter from the rear of the building through the Community Room door entrance. Thank you!