

TEKONSHA TOWNSHIP
P O BOX 91
Tekonsha MI 49092

Board of Trustee Minutes for October 12, 2017

Supervisor Overley called the meeting to order at 7:05 P.M.

The Pledge of Allegiance was delivered.

Quorum was determined with the following members present: Overley, Clark, Moore and Stemaly

Approval of Agenda: Motion to approve the agenda including the change to move the Fire Department Report after public comments by Moore with support by Stemaly. Carried

Minutes: Motion by Moore, second by Stemaly to approve the September 14, 2017 meeting minutes as presented. All ayes

Citizens Comments: Howard Rigg suggested that the township explore the Medical Marijuana Laws and the adoption of allowing growers in the township as a source of revenue. Board will refer to the Planning Commission.

Fire Board Report: Chief D. Cummins provided his written report to the Board Members and reviewed the contents with the board. ISO review went well, a good report is expected. The department responded to 18 calls this past month. Truck and equipment repairs and testing completed and up to date except hoses which will be scheduled for testing, cost will be about \$ 1,000. New pagers have arrived and all firefighters are equipped. Homer and Fredonia have put Tekonsha back on as mutual aid departments. 20 firefighters enrolled in the firefighters' class including our new recruits, ending in March. Chief will attend Michigan Fire Instructors Conference at the end of the month.

Supervisor's Report: Motion to accept the resignations of Johnny Miller and Lynn Miller from the fire department by Overley with support from Moore. Carried. **Motion** to accept resignation of Lynn Miller from the Township Board by Overley with support from Moore. Carried. Carr Brothers work on W Drive South was to be completed in one year. They are now in violations of the approval. Supervisor will refer to Township Attorney. **Motion** to accept 2016-17 Audit report by Stemaly, Support by Moore. Carried. Supervisor suggested the Board include purchase of a new copier in next year's budget. There are currently 3 items to go before the ZBA. Clerk should get with F. Thomas and get them scheduled.

Bills: Motion by Moore, second by Overley to approve signatures on all General Fund bills presented, in the amount of \$17,418.10. Carried.

Motion by Overley, seconded by Moore to approve signatures on all Fire Department Fund Bill presented, in the amount of \$16,745.84. Carried

Motion by Moore seconded by Overley to approve signatures on all Library Fund bills presented, in the amount of \$ 3,524.34. Carried

Additional equipment is needed to support the new voting equipment. A cart to hold the special needs voting machine, the modem and printer, a privacy screen for the handicap station, the cell modem and subscription are needed. Costs are included in the budget, no motion needed.

Treasurer's Report: Accepted as presented. **Motion** to amend the previous Signatories on bank accounts by removing all persons previously approved except leaving Treasurer Stemaly and her deputy Herman on the

Current Tax Collections Account #xxxxx0186 by Stemaly with support from Moore. Carried. **Motion** by Stemaly with support by Moore to set the charge card limits at \$1,500.00 for the current Township Card and the same for the Fire Department Card.

Roll Call Vote, **Ayes:** Stemaly
Moore
Overley
Clark

Nays': None

Assessor's Report: None

Old Business: None

New Business: None

Adjournment: **Motion** by Overley, seconded by Moore, Adjourned 8:10 P.M.