

TEKONSHA TOWNSHIP

P O BOX 91

Tekonsha MI 49092

Board of Trustee Minutes for January 4, 2017

Supervisor Overley called the meeting to order at 7:00 p.m.

The Pledge of Allegiance was delivered.

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

Minutes: **Motion** by Moore, second by Stemaly to approve the December 5, 2016 meeting minutes as presented. All ayes

Citizens Comments: none

Supervisor's Report: Individuals over 90 days behind in paying fire run bills will be taken to small claims court. Overley will start paperwork. Set budget workshop for January 25, 2017 at 6:00 p.m. Clerk to post.

Bills: **Motion** by Moore, second by Thomas to approve signatures on all General Fund bills presented, in the amount of \$ 18,186.51. Carried

Motion by Moore, seconded by Stemaly to approve signatures on all Fire Department Fund Bill presented, in the amount of \$ 9,320.42. Carried

Motion by Moore, seconded by Thomas to approve signatures on all Library Fund bills presented, in the amount of \$ 1,475.01. Carried

Motion by Thomas with support by Moore to pay ½ of the agreed upon amount for the web page when it goes on the internet and the remainder when it is finished. Carried

Motion by Overley, second by Moore to send Thomas and Stemaly to MTA training for new officers. Carried

Motion by Overley, with support from Moore for Thomas to obtain Notary Public on the Township's behalf. Carried

Treasurer's Report: Accepted as presented.

Fire Board Report: 202 calls made this year to date. Five fire fighters not attending training or fire calls, chief requested board terminate from employment, leaving 14 active firefighters on the roster. Suggested placing add in local paper asking for applications. **Motion** by Moore, second by Overley to terminate the following firefighters: Heath Stephens, Robert Weaver, Chase Sours, Cody Squiers, and Cody Frisbe. Carried. Chief advised board that he is scheduled for some medical procedures. Chief R. Cummins is submitting letter of retirement effective Friday January 6, 2016.

Motion to accept resignation and ask Assistant Chief Wooden to step in temporarily until position is filled by Overly, Second by Moore. Carried.

Assessor's Report: None

Old Business: Overley arrange to have current station evaluated and get an estimate for upgrading the buildings to meet current requirements for safety and township needs.

New Business: None.

Adjournment: Motion by Overley, seconded by Moore, Adjourned 7:40 p.m.