

**TEKONSHA TOWNSHIP  
P O BOX 91  
Tekonsha MI 49092**

**Board of Trustee Minutes for February 1, 2017**

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

The Pledge of Allegiance was delivered.

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

**Motion:** Motion by Moore with support from Thomas to approve the agenda. All Ayes

**Minutes:** Motion by Stemaly, second by Moore to approve the January 4, 2017 meeting minutes as presented. All ayes.

**Citizens Comments:** Vic Potter, County Commission, introduced himself to the board and outlined his goals for the district.

**Supervisor's Report:** Request that the open trustee seat be posted in the "Idea".

Asked that the board rescind the previous month's termination of Bob Weaver from the Fire Department. Motion by Overley, Support from Moore to rescind the termination. All ayes.

Informed Board that Butler Twp. is interested in contracting for fire services, and a meeting is set up for Feb 9<sup>th</sup> to explore possible contact terms

Motion to terminate Verizon account for old truck computers by Stemaly, second by Thomas. All ayes.

Suggest we look into using for DCMI internet vs Frontier's service to see if it would be in the township's best interest to change.

Fire Department building needs front door replaced, overhead doors on back building replaced, and roof repaired. Overley is still planning on looking into getting someone to assess repairs and upgrades to existing Fire Department buildings, to compare costs to new construction.

**Bills:** Motion by Stemaly, second by Moore to approve signatures on all General Fund bills presented, in the amount of \$ 10,151.81. Carried

Motion by Stemaly, seconded by Overley to approve signatures on all Fire Department Fund Bill presented, in the amount of \$ 3,637.23. Carried

Motion by Moore, seconded by Thomas to approve signatures on all Library Fund bills presented, in the amount of \$ 1,441.04.

**Treasurer's Report:** Treasurer presented Profit and Loss and Balance Sheet for the month, for Board input. The board agreed that they would like the P& L quarterly. The report was accepted as presented.

**Fire Board Report:** Board was updated on equipment repairs and purchases. Daryl Cummins has been appointed to the County Protocol Board. The Protocol Board will write protocols for the entire county regarding Mutual Aid, including; Emergency Evacuation, Accountability Hydrant Dressing and similar issues. **Motion** by Stemaly with support from Moore to allow department officers sign for repairs and equipment and supply purchases as long as the amount is budgeted and within maximum allowed amounts. Carried. Current emergency reporting software is outdated and needs to be replaced. New software runs about \$ 5,000. Department will look into the possibility to piggyback with another municipality and split costs, and look for grants to help with costs. Tekonsha is currently suspended from NFIRS System due to delinquent reporting. Department is working with the state to correct the situation

**Motion** to accept resignation of Rusty Cummins by Overley, second by Moore. All ayes.

**Motion** to appoint Cory Wooden as interim Chief by Moore, support from Overley. All ayes

**Motion** to appoint Daryl Cummins as Deputy Chief by Overley, second by Moore. All ayes

**Assessor's Report:** None

**Old Business:** None

**New Business:** Fire Chief opening to be posted in "Idea".

**Adjournment:** Motion by Stemaly, seconded by Moore to adjourn. Meeting adjourned 7:40 p.m.