

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

Board of Trustee Minutes for April 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: Overley, Stemaly, Thomas, Moore and Miller.

Minutes: Motion by Moore, second by Thomas to approve March 1, 2017 meeting minutes as presented. All ayes.

Motion by Moore, second by Stemaly to approve March 1, 2017 Budget Hearing Minutes, Carried.

Citizens Comments: None.

Supervisor's Report: Township Fees update. **Motion** by Overley, Support from Moore to update Township Fees as presented. All Ayes.

4 Cases filed in 10th District Court for non-payment of fire run fees.

Need to re-register for SAM Number. **Motion** by Overley, support from Thomas to renew for 3 years at \$ 1,498.00. Carried.

Bids need to be published for the Fire Station roof repair. To be advertised in the Advisor.

Software for CPR training still not returned. Supervisor will investigate options for return.

Heath Stevens and Bill Walbeck have submitted letters of resignation. Motion by Overly, second by Moore to accept both resignations with regrets. Carried

Bills: Motion by Moore, second by Thomas to approve signatures on all General Fund bills presented, in the amount of \$ 31,308.81.

Motion by Moore, seconded by Stemaly to approve signatures on all Fire Department Fund Bill presented, in the amount of \$ 5,467.46.

Motion by Moore, seconded by Thomas to approve signatures on all Library Fund bills presented, in the amount of \$ 4,560.85.

Treasurer's Report: Accepted as presented.

Fire Department Report: Chief presented Year-to-Date Department Activities with 48 calls with breakdown. Working on Grain Bin Rescue Equipment. Submitted a grant request to

Lowes for doors for back building. Sending 3 - 4 to FDIC Fire Fighters Conference in Indianapolis. Bio-care to do annual fit tests. Requested appointment of Nick Cummins to Training Officer. **Motion** by Moore, support from Stemaly. Carried. **Motion** to approve Butler Township Proposal for Fire Coverage by Stemaly, second by Moore. Carried. Request to reinstate Reserve Roster. **Motion** to reinstate Reserve Roster by Stemaly with Support from Moore. Carried. Request to develop program for fire fighters to purchase dress uniforms on time. **Motion** by Moore, with support to allow firefighters to purchase dress uniforms through a payroll deduction over a one year period. Carried.

Assessor's Report: NONE.

Old Business: NONE.

New Business: Moore has been attending Road Commission and has checked into possible repairs to 1,000 ft. of N Drive and 1,200 feet of V Drive. Cost is approximately \$ 9,450.00.

The question of using Metro monies for road repairs. Bobbie will check with MTA.

Adjournment: Motion by Stemaly, seconded by Moore, Adjourned.