

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

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

**Motion** to approve agenda by Stemaly, support from Moore. Carried.

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

**Citizens Comments:** Leroy Taylor questioned plans to address pot holes on P Drive and N Drive. Marcia Bail asked if anything could be done about camping trailers on Jackson Drive.

**Supervisor's Report:** The board was in agreement to keep the current fee schedule.

All but one of the individuals petitioned to small claims has paid or set up a plan to pay.

SAM number required for grant applications, has been renewed.

The township website is up but still under construction.

MTA has confirmed that METRO funds can be used as matching funds for road maintenance and improvements.

Buttler Township has agreed to a contract for coverage on section 4567; # 16, 17, & 18.

**Motion** for Supervisor to sign contract for one year, 7/1/17 – 6/30/18 by Stemaly, second by Moore. Carried.

**Bills: Motion** by Moore, second by Stemaly, to approve signatures on all General Fund bills presented, in the amount of \$17,936.03. Carried.

**Motion** by Stemaly, seconded by Moore, to approve signatures on all Fire Department Fund Bill presented, in the amount of \$10,171.73. Carried

**Motion** by Stemaly, seconded by Moore, to approve signatures on all Library Fund bills presented, in the amount of \$ 3,059.04. Carried.

The current Special Election resulted in 68 AV ballots and 31 precinct ballots cast. Clerk expressed the need to hire an Assistant Elections Clerk as in past practice.

**Treasurer's Report:** Accepted as presented.

**Fire Board Report:** Chief presented the Mutual Aid agreement (MAVIS) Resolution 17-18 # 10 to the board. This will make the township eligible for FEMA Grants Opportunities. Motion by Stemaly, with support from Moore to adopt Resolution 17-18 # 10. Roll Call Vote results were:

Ayes: Moore, Stemaly, Overley, Thomas, Miller

Nayes: None

The Chief reviewed activities for the month of April. Also reported the following: There will be no Fire Keepers Grants this fiscal year, Michigan Gas Grant has been awarded, New Uniforms have been ordered, fit tests have been completed with all personnel passing, the Township's Dispatch Protocol with the county has been updated. Roof bids were opened, discussion of rebidding to require use of local suppliers. Village to be approached regarding sharing cost of building improvements.

**Assessor's Report:** Motion to approve parcel approval by Stemaly with support from Moore. Carried.

**Old Business:** Discussion of County Road Department estimate to resurface 1,000 feet of N Drive with regard to the "Criteria used to determine what roads are prioritized for work", and confirmation that using Metro funds as matching funds for road improvements is legal.

**New Business:** None

**Adjournment:** Motion by Stemaly, seconded by Moore, Adjourned 8:50 p.m.