

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

**Board of Trustee Minutes for June 1, 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, Moore, Overley, Stemaly and Thomas.

**Agenda: Motion** by Stemaly to alter the order of the agenda to accommodate the Clerk's arrival. All Ayes.  
Motion by Moore with support from Stemaly to approve the agenda with the alteration. All ayes.

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

**Citizens Comments:** Question regarding scheduling of ZBA.

**Supervisor's Report:** Update of fire runs in small claims. Recommendation that all unpaid runs go to small claims after the second billing. Board in agreement. Discussion of meeting nights on 1<sup>st</sup> Thursday conflicting with County Commission Meeting. **Motion** to move Township Board Meeting to second Thursday of the Month by Moore with support from Overley.

Voting Grant Resolution presented. Motion by Stemaly with support from Moore to adopt resolution.

Roll Call Vote resulted in the following:

Ayes: Moore, Thomas, Stemaly, Miller, Overley.

Nays: None

**Clerk's Report- Bills:** Motion by Stemaly second by Moore to approve signatures on all General Fund bills presented, in the amount of \$ 15,257.30. Carried

**Motion** by Moore, seconded by Thomas to approve signatures on all Fire Department Fund Bill presented, in the amount of \$7,090.90. Carried

**Motion** by Stemaly, seconded by Moore to approve signatures on all Library Fund bills presented, in the amount of \$ 2,468.57. Carried

**Motion** by Overley with Support from Overley to have clerk and treasurer review cemetery rights of burial and compose a list of those with over 40 years of no contact. Carried

Review of fire station roofing bids showed that the bidders did not bid the same and one came in late. Due to inability to compare the bids a **Motion** was made by Stemaly, with support from Moore to re-bid the roof for labor only, and materials to be furnished by the township to insure use of local business. All ayes.

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

**Fire Board Report:** Reviewed the May Incident Report with the board. Updated information regarding volunteer community service from the fire fighters. Air packs will be serviced at the end of this month in compliance with safety regulations. Utility bill discussed due to large consumption in May. Cummins to review station rules and operation issues with Mark Burk, Overley to approach increase for operation reimbursement from Marshall Ambulance.

**Assessor's Report:** Next Board of Review meets in July. Assessor provided update on the T&A appeal. New legislation extends Eligible Manufactured Personal Property (EMPP) to May 31<sup>st</sup>.

**Old Business:** Review of need for an Election Clerk. Need to develop a description of duties for next meeting

**Motion** by Overley, support from Stemaly to engage Byce Architectural to review current township buildings and develop a plan for bringing to code up to \$ 6,000. Carried. Discussion of repair of N Drive South continued from the previous month. **Motion** by Moore with support from Overley to increase Public Works and Fund Balance budget items by \$ 9450. Carried. **Motion** by Overley with support by Moore to transfer \$ 9,400 from Metro funds to checking to pay for Road improvements. Carried. **Motion** by Moore, second by Overley to approve proposal from County to pave/patch N Drive S. Carried with Stemaly opposed.

**New Business:** Clerk question composition of the Zoning Board of Appeals with 3 members serving on the Planning Commission. **Motion** by Overley with support from Moore to appoint Daryl Cummins to a 3-year term.

ZBA meeting for Brooks request is set for June 26<sup>th</sup> at 6:30 in the Township Hall.

**Adjournment:** Motion by Overley, and seconded by Stemaly, Adjourned at 8:25 P.M.