

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

Board of Trustee Minutes for July 13, 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: Moore, Miller, Overley, Stemaly and Thomas.

Approval of Agenda: **Motion** to approve agenda by Moore, support from Stemaly. Carried.

Minutes: **Motion** by Overley, second by Moore to approve the June 1, 2017 meeting minutes as presented. Carried.

Citizens Comments: Questions regarding the opening of W Drive at 14 Mile Road. Concerns regarding the effects loaded gravel trucks routinely traveling on 14 Mile Road. Supervisor will look into issues.

Supervisor's Report: 1st Quarter Budget comparison presented to the board. Board felt the budget was in line with expectations, no changes at this time. Supervisor introduced County Road Commission members present to provide a short program at the end of the board meeting regarding township roads.

Clerks Report:

Bills: **Motion** by Moore, second by Thomas to approve General Fund bills presented, in the amount of \$ 22,704.08. Carried.

Motion by Moore, seconded by Stemaly to approve Fire Department Fund Bill presented, in the amount of \$ 6,039.73. Carried.

Motion by Moore, seconded by Thomas to approve signatures on all Library Fund bills presented, in the amount of \$ 7,081.34. Carried

Motion by Stemaly with Support by Overley to adopt Resolution 2017-18 #11, with Roberta Stemaly, Pam Herman and Marcia Thomas, as Signatories for Investments.

Roll Call Vote produced the following results;

AYES: Stemaly, Thomas, Moore, Overley and Miller

NAYES: None

Resolution adopted

Treasurer's Report: Accepted as presented.

Fire Department Report: Chief Cummins reviewed monthly runs with the board. Provided information regarding truck repairs and pump maintenance. Informed the board that ISO would be coming soon for their review. He is hoping to lower our number by a point, which should lower resident's insurance premiums. No decisions on the Grain Bin Rescue Award. DNR and Michigan Gas grants have been submitted. Reviewed need to dispose of old and outdated equipment. **Motion** by Stemaly, second by Thomas to dispose of equipment through sales on a first come first serve basis. All ayes. Carried

ZBA Report: ZBA hearing resulted in recommendation to approve Brooks appeal. **Motion** by Overley, with support from Stemaly to approve zoning request from Doug and Michelle Brooks. Carried.

Assessor's Report: Assessor updated the board on tribunal challenge, and advised of another in the works. July Board of Review Tuesday, July 18 at 4 p.m. AMAR report in, Bail has completed response with corrective action plan.

Old Business: Stemaly reviewed fire run billings returned with for no forwarding address and asked if board would like to write off. **Motion** by Overley with Support from Moore to write off \$ 6,180.00 of FY 16-17 uncollectible fire run bills. Carried. Stemaly advocated for a citizen's committee to collect, review, evaluate information regarding fire station and recommend a feasible plan to address the problem, to the board. **Motion** by Overley, support from Moore to form a Citizen's Fire Station Committee. Carried.

New Business: Chief Cummins asked the board to establish a Truck and Equipment fund for the deposit of fire run proceeds. A procedure is to be established to split the deposit with the charges for wages and supplies to be deposited in the fire department checking account as a reimbursement, and charges for trucks and equipment to be deposited in a savings account to purchase same.

Adjournment: Motion by Overley, seconded by Moore, Adjourned 7:45