

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

**Board of Trustee Minutes for September 14, 2017**

Supervisor Overley called the meeting to order at 7:03 p.m.

The Pledge of Allegiance was delivered.

**Quorum** was determined with the following members present: Miller, Stemaly and Overley, also Deputy Clerk, Craig Clark.

**Approval of Agenda: Motion** by Stemaly, support by Overley to approve the Agenda as presented. Carried

**Minutes: Motion** by Stemaly, second by Miller to approve August 10, 2017 Board Meeting Minutes as presented. All ayes

**Citizens Comments:** Gary White asked the board to consider budgeting to help, along with the Village, purchase guns for the Memorial Day Salute that would fire blank cartridges. The current guns are WWII vintage and do not fire the blank cartridges very well. Discussion of ways to procure new rifles followed with the board to consider the expenditure for the 2018-19 Fiscal year budget.

**Supervisor's Report:** 6 new applicants were presented to the board with recommendations from the Chief.

**Motion** by Stemaly with support by Overley to hire the applicants recommended by the Chief. Carried.

Letter of Resignation from Marcia Thomas. **Motion** by Overley with support from Miller to accept the resignation. Carried.

**Motion** by Stemaly second by Overley to appoint Craig Clark as temporary clerk, and to post the position. Carried.

**Motion** by Stemaly with support from Overley to approve the following signatories and approved cards. To remove Marcia Thomas from all bank and investment accounts; to add Craig Clark to all bank and investment accounts. To remove Marcia Thomas from the Township Credit Card; To add Roberta Stemaly, Craig Clark and Robert Overley to the Township Credit Card. To open a new credit card account for the Township Fire Department, authorizing Daryl Cummins and Corey Wooden to use the card. Carried

Hearings for four new outstanding fire run bills is scheduled for Oct 18<sup>th</sup>. Royalty trucking paid \$5,000.00 and the insurance will pay \$1,500.00 for their accident. A default judgement of \$900.00 plus costs was awarded to the township against New Prime Trucking.

The Supervisor will attend the Medical Marijuana Forum on Oct 25<sup>th</sup>.

**Clerk's Report:** A new computer is needed for elections capable of working with new equipment and programs. **Motion** by Overley with support from Stemaly to purchase a Laptop not exceeding @ 1,000.00. Carried

**Bills: Motion** by Stemaly, second by Overley to approve signatures on all General Fund bills presented, in the amount of \$ 19,752.24. Carried

**Motion** by Overley, seconded by Stemaly to approve signatures on all Fire Department Fund Bill presented, in the amount of \$ 3,079.93. Carried

**Motion** by Overley seconded by Stemaly to approve signatures on all Library Fund bills presented, in the amount of \$ 4,749.19.

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

**Fire Board Report:** Fire Chief attending training, Fire Run report provided to Board. **Motion** by Overley with support by Stemaly to approve Bryant Wooden for the Cadet Program. **Motion** by Stemaly with support by Miller to send Chief to the Fire Instructor's Conference. Carried

**Assessor's Report:** Attending the Legislative Meeting on Monday. Is processing a new Land Division. County Aerials are coming soon

**Old Business:** Stemaly asked what was found regarding the road at the Carr Brothers pit. Overley still working on resolving questions.

**New Business:** None

**Adjournment:** Motion by Overley, seconded by Stemaly. Adjourned 7:45 p.m.