

TEKONSHA TOWNSHIP

P O BOX 91

Tekonsha MI 49092

Board of Trustee Minutes for April 4, 2016

Supervisor Overley called the meeting to order at 7:10 p.m.

The Pledge of Allegiance was recited.

Quorum was determined with the following members present: Herman, Stemaly, Thomas, Overly and Moore.

Agenda: Motion by Overley, second by Moore to approve the agenda with the addition of annual resolutions.
Carried

Minutes: Motion by Herman, second by Moore to approve the 3/30/2016 Special meeting minutes for the 2016-17 Budget Hearing. All ayes

Motion by Moore, second by Stemaly to approve the 3/14/2016 meeting minutes. Carried

Citizens Comments: None

Motion to approve 2016/17 - 03 Resolution, **2016-17 General Appropriations Act with 2016-17 annual Budgets** in the amounts of:

General Fund income \$ 371,655 and expenditures of \$ 371,655;

Fire Fund income \$ 122,000 and expenditures of \$ 122,000;

Library Fund income \$ 105,337 and expenditures of \$ 105,337

Roll Call Vote results were:

Ayes: Stemaly, Overly, Moore, Thomas and Herman

Nays: None

Clerk's Report:

Bills: Motion by Stemaly, second by Moore to approve payment on General Fund bills presented, in the amount of \$ 19,588.03.

Motion by George, seconded by Thomas to approve signatures on Library Fund bills presented, in the amount of \$ 6,233.53.

Motion by Herman, seconded by Moore to approve payment of Fire Fund Bill presented, in the amount of \$ 7,248.66.

Motion to approve **Resolution 2016/17-04, Operating Millage Levy** by Herman, second by Moore. Roll Call Vote results were:

Ayes: Stemaly, Thomas, Moore, Overly, Herman

Nays: None

Motion to approve **Resolution 2016/17- 01, Indemnification of Township Officers and Employees** by Overly, second by Moore. Roll Call Vote results were:

Ayes: Overly, Moore, Herman, Thomas, and Stemaly

Nays: None

Motion to approve **Resolution 2016/17- 02, Investment Policy and Depository Designation** by Stemaly, second by Moore.

Call Vote results were:

Ayes: Moore, Stemaly, Thomas, Overley and Herman

Nays: None

Motion to approve **Resolution 2016/17- 05, Salary Resolution for Supervisor** by Herman, second by Thomas.

Call Vote results were:

Ayes: Overly, Thomas, Moore, Stemaly and Herman

Nays: None

Motion to approve **Resolution 2016/17- 06, Salary Resolution for Clerk** by Overley, second by Herman.

Call Vote results were:

Ayes: Moore, Thomas, Stemaly, Overley, and Herman

Nays: None

Motion to approve **Resolution 2016/17- 07, Salary Resolution for Treasurer** by Moore, second by Thomas.

Call Vote results were:

Ayes: Overly, Moore, Thomas, Stemaly and Herman

Nays: None

Motion to approve **Resolution 2016/17- 08, Salary Resolution for Trustee** by Moore, second by Herman

Call Vote results were:

Ayes: Overly, Herman, Stemaly, Moore and Thomas

Nays: None

Treasurer's Report: Accepted as presented

Fire Board Report: The fire training devise Darrell Cummins is building is near completion.

The Firemen's Association is planning to clean their park at the river. They also plan to clear the dead trees out of the area adjacent to the cemetery's west drive and remove the fence.

Assessor's Report: None

Old Business: Cemetery repairs from the sledding incident is coming along.

New Business: None

Adjournment: Motion by Overley, seconded by Moore, meeting adjourned at 8:05