

TEKONSHA TOWNSHIP

P O BOX 91

Tekonsha MI 49092

Special Meeting Minutes for August 15, 2016

Supervisor Overly called the meeting to order at 7:00 p.m.

The Pledge of Allegiance was delivered.

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

Also present were, Howard Rigg and Daryl Cummins.

Motion by Moore, seconded by Herman to approve the agenda.

Citizens Comments: Mr. Rigg urged the Board to continue their efforts to fund the construction of a fire station, but to explore funding options and the use of local contractors. Mr. Cummins suggested different ways to reduce building costs. Mr. Cummins also suggested ways our firemen could be more involved in the community and help build the Fire Department's image.

The Board reviewed the Morton Buildings Proposal, and different payment options with various principle and rates.

Motion by Stemaly, seconded by Moore to rescind Resolution 2016-17, #14.

Roll Vote provided the following results:

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

Nayes: None

Motion by Moore with support by Overley, to adopt Resolution 2016-17, #15.

Roll Vote provided the following results:

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

Nayes: None

Motion by Overley, seconded by Moore to approve the payment of Moses Fire Equipment, Inc.; up to \$ 10,000.00 necessary to receive refund for 50 % match grant from DNR for Turn Out Gear purchased. Carried.

Building Committee will meet Monday, August 22, 2016 at 7pm, Clerk will post.

Adjournment: Motion by Overley with support from Moore. Meeting adjourned at 7:40p.m.