

**TEKONSHA TOWNSHIP**  
**P O BOX 91**  
**Tekonsha MI 49092**  
**Board of Trustee Minutes for July 11, 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: Overly, Herman, Moore, Stemaly and Thomas.

**Minutes:** Motion by Moore, second by Herman to approve the June 6, 2016 Board Meeting Minutes as presented. All Ayes.

**Motion** by Moore, support from Herman to approve the June 22, 2016 Special Meeting Minutes as presented. Carried

**Public Comments:** Fire Department invited board members to their picnic in Cheney Park on July 30<sup>th</sup> at 1:00 p.m. in Cheney Park. Sharon Wilson brought concerns regarding fees for zoning and construction permits and inspections from Cornerstone Inspection Services. Discussion regarding what if any building code the board adopted and whether they could be amended. Victor Clark presented questions regarding building on property owned on M-60. Supervisor outlined process to Mr. Clark. Trustee Moore presented questions regarding the Nottawa sewer on behalf of residents in the area.

**Supervisor's Report:** The fee schedule was reviewed. Motion by Thomas, support by Moore. Carried. Updated Web Page Sample was reviewed by the board. Motion by Overly with support from Moore to proceed with the update at the cost of \$ 500.00, on the condition that township officials will be able to update as needed without costs. All Ayes.

**Clerk's Report:** Busy time right now preparing for August Primary. Public Accuracy Test is scheduled for Monday, July 18, 2016, at 10 a.m.

**Bills:** Motion by Moore, second by Herman to approve payment of all General Fund bills presented, in the amount of \$21,244.07. Carried.

**Motion** by Stemaly, support from Moore to approve signatures on all Library Fund bills presented, in the amount of \$ 5,444.71. Carried.

**Motion** by Moore, seconded by Herman to approve payment of all Fire Department Fund Bill presented, in the amount of \$12,172.31.

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

**Fire Board Report:** DNR picked up the old grass truck. Corrections were made with the insurance company regarding one current truck missing and 2 trucks still on the binder that we no longer have. 1861 has a valve leaking. All state reports have been submitted. On 8/14 Eastern Star will honor our firefighters at the Church in the Park service. Medical license is due to arrive, Chief Cummins reminded that the original must be posted in the Fire Station. No applications have been submitted for the Captain's position at this time.

**Assessor's Report:** Assessor Bail reported that property records are being scanned into digital form. She reminded the board of the July 19<sup>th</sup> board of review meeting for errors and omissions.

**Old Business:** None

**New Business:** None

**Adjournment:** Motion by Overly, seconded by Moore, Adjourned 7:50 p.m.