

TEKONSHA TOWNSHIP

P O BOX 91

Tekonsha MI 49092

Board of Trustee Special Meeting Minutes of May 18, 2016

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: Herman, Overley, Moore, Thomas, and Stemaly

Motion to approve the agenda by Overley, second by Moore. Carried

Minutes: Motion by Moore, second by Overley to approve May 2, 2016 meeting minutes as presented.
All ayes

Citizens Comments: None

Motion by Moore, second by Herman to **Resolution 2016-17 #11**, to submit Par Plan Grant

A roll call vote provided the following:

Ayes: Overley, Stemaly, Moore, Herman, Thomas

Nays: None

Motion by Moore to submit a grant to AFG for an automatic CPR machine, second by Stemaly. All Ayes

Motion by Herman, second by Moore to approve a check with 10% match with AGF Grant application.

Motion to register with the System of Award Management (SAM) for one year at \$600 by Overley, Support by Thomas. All Ayes

Motion to enter into a contract with Critical IT Solutions for IT support on a month to month basis for the amount quoted in the proposal by Overley, with support by Thomas. All Ayes

Bills: Motion by Overley, second by Moore to approve payments to Extreme Carpet Cleaning and George Thomas for electrical work for the total amount of \$ 305.80.

Other Business: Motion by Overley, support by Moore to apply for Fire Keepers Revenue Sharing with 10% match. Carried

Motion by Overley, support by Stemaly to pay \$8,000.00 from Building Fund to Morton Buildings for design of building plans for Public Safety Building. All Ayes.

Supervisor Overley has spoken with Geek Geniuses to look at web page to update.

Motion to adjourn by Overley, second by Herman.

Meeting adjourned at 6:15.