

TEKONSHA TOWNSHIP

P O BOX 91

Tekonsha MI 49092

Board of Trustee Minutes for May 2, 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: Thomas, Herman, George, Stemaly and Overley

Also Present: Johnny and Lynn Miller, Howard Riggs, Rusty Cummins, Fire Chief and Marcia Bail, Assessor.

Minutes: **Motion** by Moore, to approve the minutes as presented, second by Herman, motion carried. All ayes

Citizens Comments: Howard Riggs asked that the Township either mow or have someone farm the lot next to the Dr. Office to improve the overall appearance the community as visitors drive into the village. Supervisor Overley agreed to look into options.

Supervisor's Report: **Motion** to Appointment of FOIA Coordinator, Resolution 2016-17 # 09, by Overley, Second by Herman, Carried. **Motion** to accept **Charge Card Policy Resolution # 2016-17 # 10** by Stemaly, support by Thomas, Carried. **Motion** to accept Server and IT services bid from Critical Computer Solutions at \$ 7,955 by Moore, second by Thomas, Carried. Information regarding Par Plan Grant application. **Motion** to approve the required match for \$ 1535.00 for Par Plan Grant Application, "Fire Department Training Materials". Action for the resolution was tabled for a special meeting. **Motion** to enter into the Clarendon Township Fire Agreement at 15.5% of budget for one year by Moore, second by Overley. Carried.

Bills: **Motion** by Herman, second by Stemaly to approve General Fund bills presented, in the amount of \$\$ 14, 442.57.

Motion by Moore, seconded by Thomas to approve signatures on all Library Fund bills presented, in the amount of \$ \$ 2,630.89.

Motion by Moore seconded by Herman to approve signatures on all Fire Department Fund Bill presented, in the amount of \$11,328.47.

Board reviewed Insurance bill with the addition of the terrorism rider.

Review of Library minutes, and agreement to send letter to address concerns regarding payment of routine bills by requesting a resolution by the Library Board to pay such bills between meetings.

Treasurer's Report: Accepted as presented

Fire Board Report: The board addressed the practice of swimming pool filling. Only swimming pools of residents inside the service area will be filled. Fees for filling will be collected by the township office from paperwork completed by fire department. Water charges from Village will be paid by Township. Volunteer fire fighters will donate time to fill pools and net fees will be split with the Fire Fighter's Association for the volunteer's time. **Motion** by Moore second by Stemaly to approve new policy and fees for swimming pool filling. Carried. Stemaly agreed to write policy and procedure.

Assessor's Report: None

Old Business: None

ew Business: None

Adjournment: Motion by Overley, seconded by Moore, Adjourned at 8:00 p.m.