

**TEKONSHA TOWNSHIP**  
**P O BOX 91**  
**Tekonsha MI 49092**

**Special Board Meeting Minutes for June 22, 2016**

Supervisor Overley called the meeting to order at 5:30 P.M.

The Pledge of Allegiance was delivered.

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

Also Present were; Attorney MacFarlane, Chief Cummins, Lynnette Phillips and several firefighters and Mark Burke from Marshall Ambulance. (sign in sheet attached)

**Citizens Comments:** There were no citizens comments.

Chief Cummins refused to the offer of a closed meeting made by Supervisor Overley.

Supervisor Overley stated the written allegation made toward the Chief by the Lynnette Phillips the complainant.

Chief Cummins denied the allegation . Supervisor Overley and Attorney Macfarlane offered questions regarding the relationship between the Chief and the complainant and the alleged event on June 11, 2016.

Motion by Overley with support from Herman to call a short recess at 5:50 P.M., to allow the complainant time to reach the meeting from work.

The meeting reconvened at 6:00 P.M. with the complainant present. Ms Phillips provided her statement of the events leading to the complaint, her response to the event and answered questions from Supervisor Overley and Attorney Macfarlane. At the conclusion of her presentation she asked to be excused and left the meeting.

The board deliberated the information regarding the complaint concluding there was no collaborating or supporting evidence for either side.

Motion was made by Overley that without compelling evidence for either the Chief or the complainant, the board discontinue the pursue of the matter any further. Support by Moore.

A roll call vote resulted in the following:

**AYES:** Overley, Stemaly, Moore, and Thomas

**NAYES:** Herman

Motion to adjourn by Overley, support by Moore. Meeting was adjourned at 6:10 P.M.

Daryl Cummins reported on the Firemen's Association progress on cleaning up their property on the Southeast corner of the river at V Drive. Discussion of the Firemen's Association property ensued with a **motion** by Overly, second by Moore that: Should the Firemen's Association be dissolved for any reason, the Township Board shall direct the Township Attorney to secure any property owned by the Tekonsha Firemen's Association, on behalf of the Township.

D. Cummins suggested changes in the fee structure for pool filling. The previously proposed revenue split between the Township and the Firemen's Association could not be done because the township cannot legally give money to the Association. The idea that using the monies to put towards trucks would be a good use of the funds.

**Motion** Overly with support from Moore, to charge \$ 50.00 plus water @ \$ 3.00 per 1,000 gallons for each load of water delivered. With \$ 50.00 to be deposited in a "truck/equipment fund" and \$ 0.03 excess water fee collected per load to the general fund for administrative costs.

**Assessor's Report:** None

**Old Business:** Reminder that the Audit is scheduled for June 15<sup>th</sup>.

**New Business:** None

**Adjournment:** Motion by Stemaly, seconded by Thomas, Meeting adjourned 8:10 P.M.