

TEKONSHA TOWNSHIP
P O BOX 91
Tekonsha MI 49092

Board of Trustee Minutes for June 6, 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, Thomas, Stemaly, Overley and Moore.

Motion by Moore, support from Herman to approve the Agenda.

Minutes: **Motion** by Moore, second by Herman to approve the May 2, 2010 meeting minutes as presented.
All ayes

Citizens Comments: Circuit Court Candidates Sims and Ambrose introduced themselves their qualifications and asked for our votes in the upcoming primary election. Daryl Cummins requested the board reconsider the fees for filling swimming pools. Mary Ivey from Eastern Star presented an offered to donate a new computer for the fire Department from Eastern Star.

Motion by Stemaly, support from Moore to accept grant from Eastern Star

Supervisor's report: Overley working on ballot language with attorney for millage request due by August 16 for November ballot.

The technology upgrade has lead to the discovery of issues with 2 of our computers.

Motion to approve repairs up to \$ 500.00 for clerk's computer by Overley with support from Moore. Carried.

Motion by Overley, second by Stemaly for repairs up to \$ 500.00 for Fire Department's computer.

Review of the Budget comparison with **motion** by Herman, second by Thomas to move \$ 700.00 from Deputy Supervisor salary to Deputy Clerk salary. Carried.

Reminder that the next meeting will be held on July 11th due to July 4th holiday

Bills: **Motion** by Moore, second by Stemaly to approve signatures on all General Fund bills presented, in the amount of \$ 30,028.32 including the addition of \$ 400.00 estimated payment to State of Mi for withholding. Carried

Motion by Moore, seconded by Stemaly to approve signatures on all Library Fund bills presented, in the amount of \$ 4,322.75. Carried

Motion by Herman, seconded by Moore to approve signatures on all Fire Department Fund Bill presented, in the amount of \$ 11,490.84. Carried

Treasurer's Report: **Motion** by Moore with support by Thomas to accept the Treasurer's report as presented.

Fire Board Report: Chief R. Cummins reported that the air leak on the truck compressor had been repaired. Annual truck inspections and servicing were underway. A battery backup has been purchased for the fire department computer.