

**TEKONSHA TOWNSHIP**  
**P O BOX 91**  
**Tekonsha MI 49092**  
**Board of Trustee Minutes for August 8, 2016**

Trustee Stemaly meeting to order at 7:00 p.m.

The Pledge of Allegiance was delivered.

**Motion** by Thomas with support by Moore that Trustee Stemaly chair the meeting in Supervisor Overley's absence. Carried

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

Also Present were, Rusty Cummins, Fire Chief, Marcia Bail, Assessor, Ryan Vanderlugt of Morton Buildings, Daryl Cummins, Howard Rigg, Johnny Miller and Cory Wooden.

**Minutes:** Motion by Moore, second by Thomas to approve the July 11, 2016 Board Meeting Minutes as presented. All Ayes.

**Public Comments:** Mr. Rigg requested that the board follow through on their agreement to mow the lot on Main Street. Mr. Rigg also asked if the board was considering imposing an additional tax on the village residents for fire protection. Each member of the board assured Mr. Rigg that the board was not considering this. Mr. D. Cummins announced that The Michigan Gas grant had been submitted for funding to purchase two "Rescue Randy's". He also presented a copy of the NFPA 1 2012 Edition and requested the board refer the option of adopting the NFPA code for commercial buildings, to the Planning Commission for recommendation. He reported that the association picnic was a success with good attendance, and invited the board to attend the "Church in the Park" on this coming Sunday. The Eastern Star will honor the firefighters for their service to the community, following the church service. Mr. Cummins also asked if it would be possible for the Township to purchase uniforms for the firemen and deduct payments from individual's paychecks to reimburse the Township. Different methods of payment were discussed. Mr. Vanderlugt presented a packet to the board from on behalf of Morton Buildings regarding the possible building of a fire station.

**Supervisor's Report:** The PAR grant has been awarded for training materials for firefighter training. Two resolutions were presented to the board for the November election.

**Motion** to adopt Resolution 2016-17 # 12 Headly override for 1 mil operating millage was read and roll call vote taken with the following results:

A roll call vote provided the following:

Ayes: Thomas, Herman, Stemaly and Moore

Nays: None

**Motion** to adopt Resolution 2016-17 # 14 to replace 1.5 mil for fire truck to be used to build a new fire station on donated land north of village. A roll call vote resulted in the following:

Ayes: Moore, Herman, Stemaly, Thomas

Nays: None

**Clerk's Report:** Clerk apologized for forgetting to put the election results in the Idea. Comment was made that usually reporters for the paper would write an article and publish the results, but that it would not hurt to have the clerk send the results in and also the minutes from the Township Board Meetings as well.

**Bills:** Motion by Herman, second by Moore to approve payment of all General Fund bills presented, in the amount of \$13,072.28. Carried.

**Motion** by Moore, seconded by Herman to approve payment of all Fire Department Fund Bill presented, in the amount of \$ 2,990.10. Carried.

**Motion** by Moore, support from Herman to approve signatures on all Library Fund bills presented, in the amount of \$ 1,657.06. Carried.

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

**Fire Board Report:** Resignation was submitted from Eric Brizendine. The Township will need to replace the AED by 2018 when it goes out of service. Recommend that we look for grants to provide funding.

**Motion** by Moore, support from Stemaly to accept Eric Brizendine's resignation.

Trustee Moore questioned when CPR cards would be given to recent class attendee's. Chief R. Cummins provided assurances that he would follow up.

**Assessor's Report:** Assessor Bail reported July 19<sup>th</sup> board of review meeting for errors and omissions went well with 3 items presented.

**Old Business:** None

**New Business:** None

**Adjournment:** Motion by Thomas, seconded by Herman, Adjourned 9:30 p.m.