

TEKONSHA TOWNSHIP

P O BOX 91

Tekonsha MI 49092

Board of Trustee Minutes for September 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: Overley, Herman, Thomas and Stemaly. George Moore-absent.

Also Present were: Theresa Chaney-Hugggett, Bob Hinspeter, and Donna Hinspeter.

Minutes: **Motion** by Herman, second by Thomas, to approve the August 8, 2016 meeting minutes as presented. All ayes

Motion by Herman, with support by Stemaly, to approve the August 15, 2016 Special Meeting minutes as presented. Carried

Citizens Comments: Ms Chaney-Huggett introduced herself and made a short statement regarding her nomination for the district 6 County Commissioner Seat in November.

Supervisor's Report: Review of the YTD Budget vs. Actual Expenditures, no revisions necessary at this point.

Discussion regarding most recent Fire Board Meeting and final question of whether the resolution forming the fireboard needs to be reviewed for alterations to the role and composition of the board.

Nomination slate for Fire Department Officer was presented: Brandon White – Lieutenant, Mike Rafferty Captain.

Motion by Overley to approve nominations based on individuals meeting all qualification requirements, support by Stemaly, Carried.

Clerk's Report: Discussion regarding the possibility of paying the balance owed on the Medical truck with the interest saved from the early pay off of the new truck loan. Clerk will check the balance due for further discussion at next month's meeting.

Bills: **Motion** by Stemaly, second by Herman to approve payment of all General Fund bills presented, in the amount of \$ 92,058.39. Carried

Motion by Overley, support by Thomas, to approve signatures on all Library Fund bills presented, in the amount of \$ 3,669.25. Carried

Motion by Overley, seconded by Herman to approve signatures on all Fire Department Fund Bill presented, in the amount of \$21,194.79. Discussion regarding increase of bills over normal

month's bills. Amount includes invoices for Turn Out Gear Grant and Par Plan Grant . Motion Carried.

Treasurer's Report: Accepted as present

Fire Board Report: None (Chief absent due to accident on I-69)

Assessor's Report: Herman presented for assessor the L-4029 for Township. **Motion** by Herman with support by Overley to approve the L-4029 for operating millage of 0.8921 for the Township, 1.0 for the Fire Department operating, and 0.9602 operating millage for the Library. All Ayes.

Old Business: None

New Business:

Adjournment: **Motion** by Overley, seconded by Stemaly, Meeting adjourned at 7:45 P.M.