

**IMLAY TOWNSHIP BOARD  
REGULAR MEETING MINUTES  
January 18, 2017- 7:30 PM**

**ATTENDANCE-**

**Roll Call-** Supervisor Hoeksema declared a quorum present.

**Present-** Clerk Makedonsky, Supervisor Hoeksema, Treasurer Priehs, Trustee Guerin, Trustee Jepsen and Attorney Gildner.

**Absent-** None.

**Others Present-** Recording Secretary Melanie Ross and members of the public.

**CALL MEETING TO ORDER**

Supervisor Hoeksema called the meeting to order with the Pledge of Allegiance and prayer led by Supervisor Hoeksema at 7:30pm.

**APPROVAL OF AGENDA**

Supervisor Hoeksema added the following items to the agenda: Appoint an Alternate EMS Representative, MTA Conference, and Tire Grant Progress Report. The following items were removed from the agenda: Principles of Township Governance Excellence. Clerk Makedonsky moved to approve the agenda as amended; seconded by Trustee Jepsen; **motion carried.**

**APPROVAL OF MINUTES**

Trustee Guerin moved to approve the Minutes of the December 21<sup>st</sup>, 2016 Regular Board Meeting; seconded by Jepsen; **motion carried.** Treasurer Priehs moved to approve the minutes of the January 4<sup>th</sup>, 2017 work session meeting, seconded by Trustee Jepsen; **motion carried.**

**CITIZEN'S COMMENTS**

- A. Allen Rosenbaum inquired about benches and umbrellas by the Township splash pad.
- B. Thomas Whitkopf inquired about taxing practices of his neighbor's property.

**ACTION ITEMS**

- A. **Country Compound Annual Review-** Jason Soulierre gave his annual review of the Country Compound Mud Bog special land use.
- B. **Appointments to Board of Review-** Supervisor Hoeksema asked the Board to consider the following Township residents for renewed terms on the Board of Review for 1/1/17-12/31/18: Art Spies, Gerald Duckert, Terry Gebhardt, Artt Cantrell (alternate). Clerk Makedonsky made a motion to approve the Board of Review appointments. Treasurer Priehs seconded; **motion carried.**
- C. **Salary Resolutions-**

**RESOLUTION TO ESTABLISH TOWNSHIP OFFICERS SALARY SUMMARY**

WHEREAS, according to MCL 41.95(3), in a township that does not hold an annual meeting, the salary for officers composing the township board shall be determined by the township board, and

WHEREAS, the township board deems that an adjustment in the salary of the offices of supervisor, clerk, treasurer, and trustee is warranted in consideration of the increase in the cost of living and additional responsibilities taken by the supervisor, clerk, treasurer, and trustees since township board members' salaries were last adjusted, now

BE IT RESOLVED, that as of April 1, 2017, the salary of the offices of supervisor, clerk, treasurer, and trustee shall be as follows:

*Supervisor: \$16,205.00 salary*

*Clerk: \$20,785.00 salary*

*Additional one time compensation of \$500 when more than three (3) elections are held in a calendar year.*

*Treasurer: \$20,785.00 salary*

*Trustee: \$4,310.00 salary*

This resolution offered by board member Clerk Liz Makedonsky.

Supported by board member Trustee Michael Guerin.

Upon a roll call vote, the following voted:

Makedonsky	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> No
Jepsen	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> No
Priehs	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> No
Hoeksema	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> No
Guerin	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> No

The supervisor declared the resolution adopted.

- D. Thumb Narcotics Unit-** The Thumb Narcotics Unit sent a letter thanking the Township for their previous donations and asked the Township consider donating again this year. Clerk Makedonsky made a motion to increase the donation to the Thumb Narcotics Unit from \$1,200 to \$1,500, to be donated during the 2017-2018 fiscal year; seconded by Trustee Guerin; **motion carried.**
- E. Park Grant-** Supervisor Hoeksema explained the criteria for applying for the grant, and the cost of \$4,000. Discussion was held. Clerk Makedonsky moved to make the expenditure of \$4,000 to ROWE Professional Services to create and submit Michigan Natural Resource Recreation Passport Application Grant and to move funds from the Road Work budget line to the Parks budget line; seconded by Trustee Guerin; **motion carried.**
- F. Recycle Bin-** Treasurer Priehs proposed weekly pickup for the Township recycle bin. Discussion was held. Treasurer Priehs made a motion to move to an every-two-week pickup of the Township recycle bin; seconded by Trustee Guerin; **motion carried.**
- G. Appoint an Alternate EMS Representative-** Clerk Makedonsky made a motion to make Supervisor Steve Hoeksema the EMS Representative for Imlay Township, and to appoint Trustee Mike Guerin as the Alternate EMS Representative, for all EMS voting purposes; seconded by Trustee Jepsen; **motion carried.**
- H. Conference MTA-** Clerk Makedonsky reported that she needs to know who is attending the Conference by Friday 1/20/17 at 10 am.

## OPERATIONAL MONITORING

- A. Treasurer's Report-** Treasurer Priehs explained the Treasurer's Report. Clerk Makedonsky moved to accept the Treasurer's report as presented; Trustee Jepsen seconded; **motion carried.**
- B. Assessor's Report-** None.
- C. Planning Commission Report-** No quorum present for past meeting.
- D. Park Committee Report-** None.
- E. Cemetery Report-** None.
- F. Attorney's Report-** Attorney Gildner gave the Board a proposed new ordinance to look over. Discussion was held.
- G. Safety Report-** The Township is up 20 incidences from last month.
- H. Tire Grant Progress Report-** The Board should have an answer from the State on whether we were approved for the Tire Grant by next week.

## BILLS TO BE PAID

*Bills to be Paid-* Clerk Makedonsky made a motion to approve the Bills to be Paid as presented; seconded by Treasurer Priehs; **motion carried.**

*Checks Preapproved and Written-* Clerk Makedonsky made a motion to approve the Checks Written as presented; seconded by Trustee Guerin; **motion carried.**

<b>General Fund</b>	<b>\$29,032.62</b>	<b>OEF/MP</b>	<b>\$0.00</b>
<b>General Fund Payroll</b>	<b>\$8,993.45</b>	<b>Perpetual Care</b>	<b>\$0.00</b>
Check # 11587-11636, 2 EFTPS			
<b>Cemetery Fund</b>	<b>\$2,495.38</b>		
<b>Cemetery Fund Payroll</b>	<b>\$1,076.50</b>	<b>Trust &amp; Agency</b>	<b>\$0.00</b>
Check #4460-4470, 2 EFTPS		<b>Water Fund</b>	<b>\$285.86</b>
<b>Permit Fund</b>	<b>\$8,503.50</b>	Check #1114-1115	
<b>Permit Fund Payroll</b>	<b>\$1,056.52</b>		
Check #1179-1185, 2 EFTPS		<b>TOTAL</b>	<b>\$51,443.83</b>

## ADJOURNMENT

Meeting adjourned at 8:54 pm.

## RESPECTFULLY SUBMITTED

  
Liz Makedonsky, Clerk

  
Steve Hoeksema, Supervisor

  
Melanie Ross, Recording Secretary