

**IMLAY TOWNSHIP BOARD
REGULAR MEETING MINUTES
February 15, 2017- 7:30 PM**

ATTENDANCE-

Roll Call- Supervisor Hoeksema declared a quorum present.

Present- Supervisor Hoeksema, Clerk Makedonsky, Treasurer Priehs, Trustee Guerin, Trustee Jepsen.

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 at 7:30 pm.

APPROVAL OF AGENDA

Supervisor Hoeksema added the following items to the agenda: *K. 997 N. Van Dyke*. Clerk Makedonsky moved to approve the agenda as amended; seconded by Treasurer Priehs; **motion carried**.

APPROVAL OF MINUTES

Trustee Jepsen moved to approve the Minutes of the January 18th, 2017 Regular Board Meeting; seconded by Trustee Guerin; **motion carried**. Treasurer Priehs moved to approve the Work Session Minutes of the February 1st, 2017 meeting as presented; seconded by Trustee Guerin; **motion carried**.

CITIZEN'S COMMENTS

- A. **Carol Dunn-** Raised concerns of a business in her neighborhood.
- B. **Allen Rosenbaum-** Inquired about adding a Sheriff Department substation in the Township.

ACTION ITEMS

- A. **Polly Ann Trail-** Supervisor Hoeksema explained the proposed "Polly Ann Trail Extension" Resolution. Clerk Makedonsky offered the "Polly Ann Trail Extension" Resolution; supported by Trustee Jepsen. Roll call vote. *Supervisor Hoeksema declared the resolution adopted. See attached resolution.*
- B. **Cost Recovery Ordinance-** Proposed Ordinance 2017-01 was revised, to repeal Ordinance 2004-12. Clerk Makedonsky made a motion to adopt Ordinance 2017-01; seconded by Trustee Guerin; **motion carried**.

- C. **EMS Interlocal Agreement-** Clerk Makedonsky made a motion to accept the revised EMS Interlocal Agreement on behalf of Imlay Township; seconded by Treasurer Priehs; **motion carried.**
- D. **Principles of Township Governance Excellence-** The Principles of Township Governance Excellence was reviewed and reaffirmed. Supervisor Hoeksema moved to accept the document as is; seconded by Trustee Guerin; **motion carried.**
- E. **Draft Budget-** The timeline for the budget was reviewed.
- F. **Water Department Valve Inspection-** Trustee Jepsen made a motion to authorize the water systems manager Larry Lloyd to contact Peerless Midwest at the beginning of the new fiscal year and to schedule water valve inspection after the budget is passed; seconded by Trustee Guerin; **motion carried.**
- G. **Outdoor Gathering Application-** Clerk Makedonsky made a motion to approve the Gateway Assembly Outdoor Gathering Event with the condition that security is placed around the pond and that a copy of the insurance policy be on file with the Township; seconded by Treasurer Priehs; **motion carried.**
- H. **Appointments to Planning Commission-** Supervisor Hoeksema recommended the appointment of Larry Lloyd for the three year term of 3/1/17-3/1/2020. Clerk Makedonsky affirmed; seconded by Treasurer Priehs; **motion carried.**
- I. **MTA Meeting in Deerfield-** Lapeer County MTA meeting will be held at 7pm on 2/21/17, Road Commission presentation at the MTA Meeting at the Deerfield Township Hall.
- J. **Park Plan Draft-** The Park Plan Drafts were reviewed by the Board. Discussion was held. Clerk Makedonsky made a motion to approve draft #2 of the Park Plan and to submit it to the Michigan DNR this year; seconded by Trustee Guerin; **motion carried.**
- K. **997 N. Van Dyke -** Discussion was held regarding the expenses occurred during the removal process of the trailer. Treasurer Priehs made a motion to table the discussion until the March 1st Work Session Meeting until all final expenses are calculated; seconded by Clerk Makedonsky; **motion carried.**

OPERATIONAL MONITORING

- A. **Treasurer's Report-** Clerk Makedonsky moved to approve the Treasurer's Report as presented; seconded by Trustee Jepsen; **motion carried.**
- B. **Assessor's Report-** Board of Review is scheduled for March 15th and 16th, 2017.
- C. **Planning Commission Report-** There will be a public hearing at the April meeting on changing the language of the medical marijuana ordinance.
- D. **Park Committee Report-** Park Committee reappointments may be in the future.
- E. **Cemetery Report-** None.
- F. **Attorney's Report-** Attorney Gildner will be at the March Meeting and at the April Planning Commission Meeting.
- G. **Safety Report-** None.

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 Preapproved and Written as presented; seconded by Trustee Guerin; **motion carried.**


General Fund	\$5,599.41	OEF/MP	\$0.00
General Fund Payroll	\$7,537.42	Perpetual Care	\$0.00
Check # 11637-11661 & two EFTPS			
Cemetery Fund	\$1,066.56	Revolving Improvement	N/A
Cemetery Fund Payroll	\$650.00	Trust & Agency	\$0.00
Check # 4471-4475 & two EFTPS		Water Fund	\$313.22
Permit Fund	\$500.00	Check #1116-1118	
Permit Fund Payroll	\$494.29		
Check #1186-1187 & two EFTPS		TOTAL	\$16,160.90

ADJOURNMENT

Meeting adjourned at 8:58 pm.

RESPECTFULLY SUBMITTED


Liz Makedonsky, Clerk


Steve Hoeksema, Supervisor


Melanie Ross, Recording Secretary