

**IMLAY TOWNSHIP BOARD
REGULAR MEETING MINUTES
March 15th, 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, Attorney Gildner, Doug Schultz (ROWE), 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 reorganized and added the following items to the agenda: *C. Republic Waste Services, H. Road Culverts for Fairgrounds road.* 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 February 15th, 2017 Regular Board Meeting; seconded by Treasurer Priehs; **motion carried.** Treasurer Priehs moved to approve the minutes of the March 1st, 2017 Work Session Meeting; seconded by Trustee Guerin; **motion carried.**

CITIZEN'S COMMENTS

- A. Allen Rosenbaum made suggestions about the Township recycling area.

PUBLIC HEARING

- A. **Budget-** The Public Hearing for the 2017-2018 Proposed Budget began at 7:33 pm. Supervisor Hoeksema went through each of the five accounts and reviewed the proposed budget.. The floor was opened to questions or comments. No questions or comments were received from the public. The Public Hearing was closed at 7:38 pm.
- B. **Park Grant Application-** The Public Hearing for the Park Recreation Passport Grant began at 7:38 pm. Doug Schultz, associate for ROWE PSC, reviewed the Park Grant Application. Thorough discussion was held. Board members received

many answers for their questions regarding the application process. Members of the public asked about funding for the splash pad, seating around the splash pad, and explanation of pickleball activities. The Public Hearing was closed at 8:06 pm.

ACTION ITEMS

- A. Budget-** Treasurer Priehs moved to approve the Budget for the 2017-2018 fiscal year, seconded by Trustee Guerin. A roll call vote was held; Ayes – Priehs, Jepsen, Hoeksema, Makedonsky, Guerin. Nays – none. Absent – none. **Motion carried.**
- B. Recreation Passport Grant Resolution-** The Resolution to authorize the submission of the Recreation Passport Grant Program Application was offered by Clerk Makedonsky; seconded by Trustee Guerin. A roll call vote was held; Ayes – Guerin, Jepsen, Makedonsky, Priehs, Hoeksema. Nays – none. Absent – none. **Motion carried.**
- C. Republic Waste Services-** Gary Hicks, representative from Republic Waste Services, discussed furthering the Township recycling program and the possibility of curbside trash and recycling. .
- D. Resolution to dissolve GLCUA-** Supervisor Hoeksema explained the dissolution of the GLCUA. Clerk Makedonsky offered to approve the Resolution Authorizing The Dissolution of the Greater Lapeer County Utility Authority; seconded by Trustee Jepsen. A roll call vote was held; Ayes – Hoeksema, Priehs, Jepsen, Guerin, Makedonsky. Nays – none. Absent – none. **Motion carried.**
- E. Park Committee Appointments-** Supervisor Hoeksema recommended the appointment of Michon Thompson and June Duthler for a 3 year term from 4/1/17-3/31/20. Treasurer Priehs made a motion to confirm the proposed appointments; Clerk Makedonsky seconded; **motion carried.**
- F. Building Inspector Wages-** The Building Inspector for Imlay Township requested a raise to \$200 per month for unbillable expenses, an increase from his current rate of \$100 per month. Clerk Makedonsky made a motion to approve the Building Inspectors request of \$200 per month starting in the 2017-2018 fiscal year; Trustee Jepsen seconded; **motion carried.**
- G. Spring Tree Sale-** Supervisor Hoeksema talked about trees on sale to plant on Township property. Clerk Makedonsky recommended waiting until the Park Committee could meet to move forward with planting trees.
- H. Road Culverts for Fairgrounds Road-** To prepare the reconstruction of Fairgrounds road, new culverts must be installed. Supervisor Hoeksema asked to approve the purchase of four new culverts. Clerk Makedonsky made a motion to approve the purchase of four new coated culverts in the amount of \$16,862.60 for the 2017 fiscal year; seconded by Trustee Guerin; **motion carried.**

OPERATIONAL MONITORING

- A. Treasurer's Report-** Clerk Makedonsky moved to approve the Treasurer's Report as presented; Trustee Jepsen seconded; **motion carried.**
- B. Assessor's Report-** Supervisor Hoeksema went over the Assessor's Report.
- C. Planning Commission Report-** Trustee Jepsen announced the April 11th, 2017 Public Hearing.
- D. Park Committee Report-** There are two new members of the Park Committee.
- E. Cemetery Report-** Board discussed the cleaning up of the cemetery.
- F. Attorney's Report-** None.
- G. Safety Report-** None.

BILLS TO BE PAID

Bills to be Paid- Clerk Makedonsky moved to approve the Bills to be Paid as presented in the amount of \$500.00; seconded by Treasurer Priehs; **motion carried.**

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

General Fund	\$18,526.41	OEF/MP	\$0.00
General Fund Payroll	\$9,717.15	Perpetual Care	\$0.00
Check #11664-11716, 2 EFTPS			
Cemetery Fund	\$2,342.17		
Cemetery Fund Payroll	\$1,391.25	Trust & Agency	\$0.00
Check #4476-4488, 2 EFTPS		Water Fund	\$1,257.98
Permit Fund	\$7,900.00	Check #1119-1122	
Permit Fund Payroll	\$0.00		
Check #1188-1189		TOTAL	\$41,134.96

ADJOURNMENT

Meeting adjourned at 9:25 pm.

RESPECTFULLY SUBMITTED

Liz Makedonsky, Clerk

Steve Hoeksema, Supervisor

Melanie Ross, Recording Secretary