

**IMLAY TOWNSHIP BOARD  
REGULAR MEETING MINUTES  
April 19th, 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**

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 March 15, 2017 Regular Board Meeting; seconded by Treasurer Priehs; **motion carried.** Treasurer Priehs moved to approve the Minutes of the March 31<sup>st</sup>, 2017 Special Meeting; seconded by Trustee Jepsen; **motion carried.** Trustee Jepsen moved to approve the Minutes of the April 5, 2017 Work Session Meeting; seconded by Treasurer Priehs; **motion carried.**

**CITIZEN'S COMMENTS**

- A. Allen Rosenbalm made suggestions about the Township recycling area.
- B. Tom Whitkopf made comments praising the work done in the cemetery.

**ACTION ITEMS**

- A. **Road Projects-** Supervisor Hoeksema suggesting approving items 2-10 of the 2017 Road Projects proposal, with the exception of number 8, for a total of \$81,100.60. Clerk Makedonsky made a motion to approve the 2017 Road Projects proposal as presented in the total of \$81,100.60; seconded by Treasurer Priehs; **motion carried.**
- B. **Lawn Mowing Contract-** Clerk Makedonsky made a motion to enter into a one year contract with Right Touch Landscaping for the lawn mowing of the Township Hall Property and Cemetery; seconded by Trustee Guerin; **motion carried.**

- C. Cemetery Committee-** Discussion was held regarding creating a Cemetery Committee for the Township.
- D. Medical Marijuana Amendments-** Treasurer Priehs made a motion to approve Ordinance #2017-Z01 to remove medical marijuana dispensaries and growing facilities; seconded by Trustee Jepsen; a roll call vote was held, Ayes- Makedonsky, Priehs, Hoeksema, Guerin, Jepsen. Nays- none. Absent- none. **Motion carried.**
- E. Clerk Computer-** Clerk Makedonsky discussed getting approval for buying a new Clerk computer. More information to be presented at a later date.
- F. Dumpster Day Update-** Treasurer Priehs reported how Dumpster Day 2017 went and discussion was held on how to improve for next year.

**OPERATIONAL MONITORING**

- A. Treasurer’s Report-** Clerk Makedonsky moved to approve the Treasurer’s Report as presented; Trustee Guerin seconded; **motion carried.**
- B. Assessor’s Report-** None
- C. Planning Commission Report-** Trustee Jepsen discussed the April 11<sup>th</sup>, 2017 Planning Commission Meeting.
- D. Park Committee Report-** None.
- E. Cemetery Report-** Clerk Makedonsky made a motion to hire Schutz Tree Farm to chip the brush sitting in the cemetery; seconded by Trustee Jepsen; **motion carried.** Treasurer Priehs made a motion to pay for Trustee Jepsen to go to the Cemetery cleanup event sponsored by the Lapeer Genealogical Society in the amount of \$40.00; seconded by Trustee Guerin; **motion carried.**
- 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; seconded by Trustee Guerin; **motion carried.**

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

<b>General Fund</b>	<b>\$23,636.29</b>	<b>OEF/MP</b>	<b>\$0.00</b>
<b>General Fund Payroll</b>	<b>\$11,410.26</b>	<b>Perpetual Care</b>	<b>\$0.00</b>
Check #11721-11757, 2 EFTPS			
<b>Cemetery Fund</b>	<b>\$1,866.24</b>		
<b>Cemetery Fund Payroll</b>	<b>\$1,188.25</b>	<b>Trust &amp; Agency</b>	<b>\$0.00</b>
Check #4489-4500, 2 EFTPS		<b>Water Fund</b>	<b>\$392.74</b>
<b>Permit Fund</b>	<b>\$2,955.42</b>	Check #1123-1124	
<b>Permit Fund Payroll</b>	<b>\$1,222.96</b>		
Check #1190-1199, 2 EFTPS		<b>TOTAL</b>	<b>\$42,672.16</b>

**ADJOURNMENT**

Supervisor Hoeksema declared the meeting adjourned at 8:57 pm.

**RESPECTFULLY SUBMITTED**

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Liz Makedonsky, Clerk

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Steve Hoeksema, Supervisor

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Melanie Ross, Recording Secretary

APPROVED