

**IMLAY TOWNSHIP BOARD
REGULAR MEETING MINUTES
June 21st, 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 presented; seconded by Treasurer Priehs; **motion carried.**

APPROVAL OF MINUTES

Trustee Jepsen moved to approve the Minutes of the May 17th, 2017 Regular Board Meeting as presented; seconded by Treasurer Priehs; **motion carried.** Treasurer Priehs moved to approve the Minutes of the June 7th, 2017 Work Session Meeting; seconded by Trustee Guerin; **motion carried.**

CITIZEN'S COMMENTS

- A. Allen Rosenbalm extended an invitation to the Township residents to the Dryden pet parade.
- B. Tracy Aldrich, Ruth Hughes Library Director, gave a review of upcoming library activities.
- C. Tom Whitkopf expressed grievances about a commercial business running illegally in a residential area and concerns about the conditions in the cemetery.
- D. Maureen Stinson- expressed several concerns about Township operations and ordinance enforcement.
- E. Rod Warner expressed concerns about the cemetery.

ACTION ITEMS

- A. **Appointment to Planning Commission-** Supervisor Hoeksema recommended to appoint Artt Cantrell to the Planning Commission for a term ending on

3/1/2020. Clerk Makedonsky made a motion to confirm this appointment; seconded by Treasurer Priehs; **motion carried.**

- B. Mud Bog Update-** Supervisor Hoeksema sent a letter to the Country Compound and no reply has been received.
- C. Fairgrounds Rd. Update-** The Township was approved for the grant to repave Fairgrounds Rd. No further details are known at this time.
- D. Election Equipment Resolution-** Clerk Makedonsky offered the Election Equipment Resolution; see attached. A roll call vote was held; Ayes: Priehs, Hoeksema, Makedonsky, Jepsen, Guerin. Nays: none. **Motion carried.**

OPERATIONAL MONITORING

- A. Treasurer’s Report-** Trustee Jepsen made a motion to approve the Treasurer’s Report as presented; Clerk Makedonsky seconded; **motion carried.**
- B. Assessor’s Report-** None.
- C. Planning Commission Report-** The Planning Commission reappointed the same officers as the previous years.
- D. Park Committee Report-** None.
- E. Cemetery Report-** None.
- 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 Guerin; **motion carried.**

General Fund	\$17,563.58	OEF/MP	\$0.00
General Fund Payroll	\$8,457.36	Perpetual Care	\$0.00
Check #11796-11834, 2 EFTPS			
Cemetery Fund	\$5,067.73		
Cemetery Fund Payroll	\$1,076.50	Trust & Agency	\$0.00
Check #4509-4515, 2 EFTPS		Water Fund	\$347.52
Permit Fund	\$2,697.66	Check #1127-1128	
Permit Fund Payroll	\$1,856.13		
Check #1205-1208, 2 EFTPS		TOTAL	\$37,066.48

ADJOURNMENT

Clerk Makedonsky moved to adjourn the meeting adjourned at 8:03 pm; seconded by Treasurer Priehs; **motion carried.**

RESPECTFULLY SUBMITTED

Liz Makedonsky, Clerk

Steve Hoeksema, Supervisor

Melanie Ross, Recording Secretary

APPROVED

Imlay Township Board Resolution Election Equipment Purchase (Grant)

WHEREAS, the Imlay Township Board wishes to apply to the Secretary of State for a grant to purchase a new voting system, which includes precinct tabulators, accessible voting devices for use by individuals with disabilities, and related Election Management System (EMS) software.

WHEREAS, full funding for the new voting system will be provided by the State, and will include a combination of Federal Help America Vote Act and State-appropriated funds. Local funding obligations are detailed in the attached Dominion quote.

WHEREAS, Imlay Township plans to begin implementation of the new voting system in 2017.

WHEREAS, the deadline for submitting the required State Grant Application is March 10, 2017 for "First Use" in August 2017.

NOW, THEREFORE, BE IT RESOLVED that the Imlay Township Clerk is authorized to submit this Grant Application on behalf of Imlay Township, Lapeer County on this *21st day of June, 2017*.

The foregoing resolution offered by Board Member Liz Makedonsky.

Second offered by Board Member Carla Jepsen.

Upon roll call vote the following voted

"aye" Hoeksema, Priehs, Makedonsky, Jepsen, Guerin

"nay" None

The Supervisor declared the resolution adopted.

Steve Hoeksema, Imlay Township Supervisor

Liz Makedonsky, Imlay Township Clerk