

**IMLAY TOWNSHIP BOARD
REGULAR MEETING MINUTES
September 20th, 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, and members of the public.

CALL MEETING TO ORDER

Supervisor Hoeksema called the meeting to order with the Pledge of Allegiance and prayer at 7:32 pm.

APPROVAL OF AGENDA

Treasurer Priehs added item H- MTA Conference. Clerk Makedonsky moved to approve the agenda as amended; seconded by Treasurer Priehs; **motion carried.**

APPROVAL OF MINUTES

Trustee Guerin moved to approve the Minutes of the August 16th, 2017 Regular Board Meeting as presented; seconded by Trustee Jepsen; **motion carried.** Treasurer Priehs moved to approve the Minutes of the September 6th, 2017 Work Session Meeting; seconded by Trustee Jepsen; **motion carried.**

CITIZEN'S COMMENTS

- A. Allen Rosenbalm inquired about mud bog participants.

ACTION ITEMS

- A. **Water Bill Late Charge Policy-** Attorney Gildner supplied a sample water bill late charge policy and a sample water shut off policy to be reviewed by the Township Board.
- B. **Water Shut-off Policy-** See above.
- C. **KAS Motors Update-** On September 11th, 2017, the Township filed a circuit court summons and complaint to KAS Motors for their noncompliance of Township ordinances. No further action to be taken at this time.
- D. **Polly Ann Trail-** Trustee Guerin made a motion to rescind his motion on action item 5: Polly Ann Trail of the September 6th, 2017 Township Board Meeting which was supported by Treasurer Priehs in order to adopt a new resolution. Treasurer Priehs seconded to rescind the motion; **motion carried.** Trustee Guerin made a motion to adopt the "Polly Ann Trail Extension" resolution;

seconded by Treasurer Priehs. Discussion was held. A roll call vote was held; yeas- Clerk Makedonsky, Supervisor Hoeksema, Trustee Guerin, Treasurer Priehs. Nays- Trustee Jepsen; **motion carried.**

- E. Recycling Updates-** The decision was made to keep the recycling program as it is, with pick-ups every other week.
- F. Amended Ballot Language-** Clerk Makedonsky presented the amended ballot language, which included correct term of mileage and removal of a redundant word, submitted to the Lapeer County Clerk.
- G. Park Grant Update-** The preliminary grant was returned to the Township with suggestions for how to improve the scores with additional information. Clerk Makedonsky made a motion to move forward with the amendments to the MDNR Park Recreation Grant as proposed by ROWE PSC; seconded by Treasurer Priehs; **motion carried.**
- H. MTA Conference-** Trustee Guerin made a motion for the Township to cover the expenses for the Treasurer and Deputy Clerk to attend the MTA On-The-Road Conference in Frankenmuth; seconded by Treasurer Priehs; **motion carried.**

OPERATIONAL MONITORING

- A. Treasurer’s Report-** Clerk Makedonsky made a motion to approve the Treasurer’s Report as presented; Trustee Jepsen seconded; **motion carried.**
- B. Assessor’s Report-** None.
- C. Planning Commission Report-** None.
- D. Park Committee Report-** The splash pad will close October 2nd, 2017 for the season.
- 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 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	\$13,924.00	OEF/MP	\$0.00
General Fund Payroll	\$9,928.48	Perpetual Care	\$0.00
Check #11932-11957, 2 EFTPS			
Cemetery Fund	\$16,785.29		
Cemetery Fund Payroll	\$1,076.50	Trust & Agency	\$0.00
Check #4534-4543, 2 EFTPS		Water Fund	\$2,106.48
Permit Fund	\$1,805.00	Check #1133-1134	
Permit Fund Payroll	\$2,525.65		
Check #1230-1234, 2 EFTPS		TOTAL	\$48,151.40

ADJOURNMENT

Clerk Makedonsky moved to adjourn the meeting adjourned at 8:24 pm; seconded by Treasurer Priehs; **motion carried.**

RESPECTFULLY SUBMITTED

Liz Makedonsky, Clerk

Steve Hoeksema, Supervisor

Melanie Ross, Recording Secretary

APPROVED