

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

**ATTENDANCE-**

**Roll Call-** Supervisor Hoeksema declared a quorum present.

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

**Absent-** Trustee Jepsen

**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**

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

**APPROVAL OF MINUTES**

Treasurer Priehs moved to approve the Minutes of the October 18th, 2017 Regular Board Meeting as presented; seconded by Clerk Makedonsky; **motion carried.**

Treasurer Priehs moved to approve the Minutes of the November 1st, 2017 Work Session Meeting; seconded by Trustee Guerin; **motion carried.**

**CITIZEN'S COMMENTS**

- A. Allen Rosenbalm expressed security and safety concerns to the staff of the Township while in the Township office.
- B. Kip Reeves commented on the recycling program and asked for an update on the landscapers on Attica Road.

**ACTION ITEMS**

- A. **Election Update-** Tuesday November 7<sup>th</sup> was the Special Election for the Township, 430 total ballots were cast, 18.83% of the total Township population. The Fire Services Millage passed, while the Imlay City Schools Sinking Fund Proposal failed.
- B. **Quarterly Budget Update-** Clerk Makedonsky presented the Imlay Township Budget overview for the second quarter- April 1st, 2017- September 30th, 2017.
- C. **Water Ordinances-** Nothing at this time.

- D. Cemetery Rules-** Discussion was held about new Township Cemetery rules. Treasurer Priehs moved to approve the new cemetery rules as amended; seconded by Trustee Guerin; **motion carried.**
- E. Snow Removal-** Clerk Makedonsky presented information about the cost of Childers Snow Removal and asked to make a motion to continue their work at the Township Hall. Snow removal costs as follows: under four inches- \$60.00 to plow and \$25.00 for sidewalks, over four inches- \$80.00 to plow and \$35.00 for sidewalks. Trustee Guerin made a motion to continue with Childers Snow Removal; seconded by Treasurer Priehs; **motion carried.**
- F. Library Appointment-** Clerk Makedonsky made a motion to reappoint Ms. Mary Lou Bissett as a Trustee on the Ruth Hughes Memorial District Library's Board, for a term beginning January 1st, 2018 through December 31st, 2021. Seconded by Treasurer Priehs; **motion carried.**
- G. Parcel Combining Fee-** Clerk Makedonsky made a motion to adopt a parcel combining fee of \$50.00 per parcel being combined; seconded by Treasurer Priehs; **motion carried.**
- H. Recycling Bin-** Treasurer Priehs made a motion to have the recycling bin picked up weekly starting next week, November 22<sup>nd</sup>, through January 10<sup>th</sup>, 2018. Seconded by Clerk Makedonsky; **motion carried.**

### **OPERATIONAL MONITORING**

- A. Treasurer's Report-** Clerk Makedonsky made a motion to approve the Treasurer's Report as presented; seconded by Trustee Guerin; **motion carried.**
- B. Assessor's Report-** None.
- C. Planning Commission Report-** None.
- D. Park Committee Report-** None.
- E. Cemetery Report-** None.
- F. Attorney's Report-** None.
- G. Safety Report-** None.
- H. Enforcement Report-** On November 6<sup>th</sup> 2017, Enforcement Officer Mike Gefrey visit landscaper on Attica Rd and on November 8<sup>th</sup> 2018 visited the Mill's property on Weyer Rd. Updates were presented.

### **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 Treasurer Priehs; **motion carried.**

<b>General Fund</b>	<b>\$18,504.14</b>	<b>OEF/MP</b>	<b>\$0.00</b>
<b>General Fund Payroll</b>	<b>\$9,900.98</b>	<b>Perpetual Care</b>	<b>\$0.00</b>
Check #12000-12053, 2 EFTPS			
<b>Cemetery Fund</b>	<b>\$4,304.60</b>		
<b>Cemetery Fund Payroll</b>	<b>\$1,076.50</b>	<b>Trust &amp; Agency</b>	<b>\$0.00</b>
Check #4550-4556, 2 EFTPS		<b>Water Fund</b>	<b>\$6,541.27</b>
<b>Permit Fund</b>	<b>\$545.00</b>	Check #1136-1138	
<b>Permit Fund Payroll</b>	<b>\$2,723.17</b>		
Check #1239-1242, 2 EFTPS		<b>TOTAL</b>	<b>\$43,595.66</b>

**ADJOURNMENT**

Clerk Makedonsky moved to adjourn the meeting adjourned at 8:36 pm; seconded by Trustee Guerin; **motion carried.**

**RESPECTFULLY SUBMITTED**

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Liz Makedonsky, Clerk

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Steve Hoeksema, Supervisor

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Melanie Ross, Recording Secretary