

**IMLAY TOWNSHIP BOARD  
REGULAR MEETING MINUTES  
December 20th, 2017- 7:30 PM**

**ATTENDANCE**

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

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

Supervisor Hoeksema added items: C- Fire Millage Account, D- Water Millage License, and E- Calendar. Treasurer Priehs added item F- Bosker Lane. Clerk Makedonsky added item G- Payroll. 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 November 15th, 2017 Regular Board Meeting as presented; seconded by Trustee Guerin; **motion carried.** Treasurer Priehs moved to approve the Minutes of the December 6th, 2017 Work Session Meeting; seconded by Trustee Jepsen; **motion carried.**

**CITIZEN'S COMMENTS**

- A. Allen Rosenbalm commended the Township Board on actions taken.
- B. Mandy Summers explained the winter activities going on at the Ruth Hughes Memorial District Library.
- C. Ian Kempf gave an update on County Commission happenings.

**ACTION ITEMS**

- A. **Water Ordinance-** Clerk Makedonsky made a motion to adopt the Water Service Ordinance; seconded by Treasurer Priehs. A roll call vote was held; yeas- Clerk Makedonsky, Trustee Guerin, Supervisor Hoeksema, Trustee Jepsen, Treasurer Priehs. Nays- none. **Motion carried.** Treasurer Priehs made a motion to adopt the Water Turn Off Policy; seconded by Trustee Guerin; **motion carried.**
- B. **Fire Contract-** Treasurer Priehs made a motion to accept the new Fire Contract with the correction of the officer call fee in item 3; seconded by Trustee Guerin; **motion carried.**

- C. Fire Millage Account-** Treasurer Priehs made a motion for support in opening a Fire Protection Services account; seconded by Trustee Jepsen; **motion carried.**
- D. Water Millage License-** Clerk Makedonsky made a motion to approve to pay \$95 for 3-year renewal of the Water Operator License for Larry Lloyd; seconded by Trustee Guerin; **motion carried.**
- E. Calendar-** Clerk Makedonsky presented the Township Calendar for 2018. Clerk Makedonsky moved to approve the Township meeting dates and office closure dates for 2018; seconded by Trustee Jepsen; **motion carried.**
- F. Bosker Lane-** Discussion was held about implementing principle payments. Treasurer Priehs made a motion to not accept principle payments based on the knowledge that the County does not accept principle payments on mileages; seconded by Trustee Guerin; **motion carried.**
- G. Payroll-** Clerk Makedonsky discussed implementing changed payment dates for the Township bills.

**OPERATIONAL MONITORING**

- A. Treasurer’s Report-** Clerk Makedonsky made a motion to approve the Treasurer’s Report as presented; seconded by Trustee Jepsen; **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-** 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 Treasurer Priehs; **motion carried.**

<b>General Fund</b>	<b>\$208,990.26</b>	<b>OEF/MP</b>	<b>\$0.00</b>
<b>General Fund Payroll</b>	<b>\$8,613.53</b>	<b>Perpetual Care</b>	<b>\$0.00</b>
Check #12058-12087, 2 EFTPS			
<b>Cemetery Fund</b>	<b>\$5,823.94</b>		
<b>Cemetery Fund Payroll</b>	<b>\$1,076.50</b>	<b>Trust &amp; Agency</b>	<b>\$0.00</b>
Check #4557-4562, 2 EFTPS		<b>Water Fund</b>	<b>\$1,752.19</b>
<b>Permit Fund</b>	<b>\$1,400.00</b>	Check #1112-1113	
<b>Permit Fund Payroll</b>	<b>\$1,802.14</b>		
Check #1243-1247, 2 EFTPS, 1 ACH		<b>TOTAL</b>	<b>\$229,458.56</b>

**ADJOURNMENT**

The meeting was adjourned at 8:30pm.

**RESPECTFULLY SUBMITTED**

\_\_\_\_\_  
Liz Makedonsky, Clerk

\_\_\_\_\_  
Steve Hoeksema, Supervisor

\_\_\_\_\_  
Melanie Ross, Recording Secretary

APPROVED