

**IMLAY TOWNSHIP BOARD  
SPECIAL MEETING MINUTES  
March 31, 2017 – 10:30AM**

**ATTENDANCE**

**Members Present:** Supervisor Steve Hoeksema, Clerk Liz Makedonsky, Treasurer Melanie Priehs, Trustee Michael Guerin

**Members Absent:** Trustee Carla Jepsen

**Others Present:** none

**CALL MEETING TO ORDER/ROLL CALL**

Supervisor Steve Hoeksema called the meeting to order at 10:35am. Clerk Makedonsky conducted a roll call.

**ACTION ITEMS**

- 1. Budget Amendments** – Clerk Makedonsky presented amendments to the 2016-2017 Budget. (Please see attached 2016-2017 Budget Amendments for details on amendments.) Trustee Guerin moved to approve transferring \$23,800.00 from the General Fund Prior Year Fund Balance to six (6) different budget line items; seconded by Treasurer Priehs. **Motion carried.** Treasurer Priehs moved to approve transferring \$11,750.00 from the Permit Fund Prior Year Fund Balance to two (2) different budget line items; seconded by Supervisor Hoeksema. **Motion carried.** Treasurer Priehs moved to approve transferring \$300.00 from the Water Fund Prior Year Fund Balance to two (2) different budget line items; seconded by Trustee Guerin. **Motion carried.**
- 2. Budget Corrections** – Clerk Makedonsky presented corrections to the 2017-2018 Budget. (Please see attached 2017-2018 Budget Corrections-Effective April 1, 2017). Clerk Makedonsky made a motion to approve the Budget Corrections – Effective April 1, 2017 as presented; supported by Trustee Guerin. **Motion carried.**

**PUBLIC TIME**

None

**OTHER BUSINESS FOR THE BOARD**

None

**ADJOURNMENT**

Supervisor Hoeksema declared the meeting adjourned at 10:45am.

Respectfully submitted by:

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Liz Makedonsky, Clerk