

**IMLAY TOWNSHIP BOARD
SPECIAL MEETING MINUTES
July 10, 2017 – 10:00AM**

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 10:04am.

CITIZENS COMMENTS

None

ACTION ITEMS

1. **Scrap Tire Grant Agreement** – Supervisor Hoeksema presented information regarding the Scrap Tire Grant. Board discussion was held regarding the plans for the resurfacing of North Fairgrounds Road. Trustee Guerin moved to complete the Scrap Tire Grant Agreement and move forward with the project; Treasurer Priehs seconded. **Motion carried.**

AGENDA ITEMS FOR THE NEXT MEETING

1. Clerk's Computer

ANNOUNCEMENTS

1. Update on Republic roadside pick-up program and the recycling dumpster usage.
2. Splash Pad update.
3. KCI Tax Bill process – using KCI saved the Township approximately \$500.

ADJOURNMENT

Trustee Guerin moved to adjourn the meeting at 10:29am; seconded by Treasurer Priehs. Supervisor Hoeksema declared the meeting adjourned at 10:29am.

Respectfully submitted by:

Liz Makedonsky, Clerk