

**IMLAY TOWNSHIP BOARD  
WORK SESSION MEETING MINUTES  
June 7, 2017 - 7:30PM**

**ATTENDANCE**

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

**Members Absent:** None

**Others Present:** None

**CALL MEETING TO ORDER**

Supervisor Hoeksema called the meeting to order at 7:33pm after a roll call established a quorum was present.

**APPROVAL OF AGENDA**

Clerk Makedonsky moved to approve the agenda as presented; supported by Treasurer Priehs.  
**Motion carried.**

**CITIZENS' COMMENTS**

Carla Jepsen asked about notification for the upcoming public hearing for KAS Motors and the rezoning of the property.

**ACTION ITEMS**

1. **Mud Bog** – The Township Board discussed recent events held at Country Compound and how they violated the terms of the Special Land Use agreement. Meeting minutes from the Planning Commission meeting on June 11, 2013 and Township Board meeting on June 26, 2013 were reviewed which explained the specifications of the Special Land Use. Supervisor Hoeksema will write a letter to Country Compound outlining the violations and the Township Board's thoughts.
2. **Manhole Cover at the Cemetery** – Supervisor Hoeksema suggested replacing the manhole cover and having a custom cover fabricated by JAS Steel at a cost up to \$1000. Motion in support of Supervisor Hoeksema's recommendation made by Trustee Jepsen; supported by Trustee Guerin. **Motion carried.**
3. **JAS Trucking Outdoor Gathering** – Clerk Makedonsky presented the Outdoor Gathering Application from JAS Trucking. Discussion held. Clerk Makedonsky moved to approve the Outdoor Gathering Application for JAS Trucking on June 14, 2017 from 11am-5pm; supported by Treasurer Priehs. **Motion carried.**
4. **Planner** – The Board discussed the switch in planners from Giffels Webster to ROWE Professions Services Company. Some concerns were addressed including updating the zoning ordinance formatting and a letter from Giffels Webster asking the Township to enter into a code consultant contract. The Board decided to not enter into this contract and will move forward fully with ROWE, PSC. Clerk Makedonsky explained with the correct computer program edits to the zoning ordinance could be made in-house.
5. **Cemetery** – A few complaints have been brought to the Township regarding the management and the maintenance of the Cemetery. Discussion was held. Action undetermined at this time.

**AGENDA ITEMS FOR NEXT MEETING**

None

**ANNOUNCEMENTS**

Summer Newsletter is in production.

Supervisor Hoeksema made a motion to cancel the 7/5/17. Supported by Treasurer Priehs.

**Motion carried.**

**ADJOURN**

Supervisor Hoeksema declared the meeting adjourned at 9:03pm.

Respectfully submitted by:

---

Liz Makedonsky, Clerk

APPROVED