

**IMLAY TOWNSHIP BOARD
WORK SESSION MEETING MINUTES
December 6, 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 7:28pm.

APPROVAL OF AGENDA

Supervisor Hoeksema added *Action Item 4 – Planner Update*, *Action Item 5 – Census* and Treasurer Priehs added *Action Item 6 – Authorized Account Signer Addition*. Clerk Makedonsky moved to approve the agenda as amended; supported by Treasurer Priehs. **Motion carried.**

CITIZENS' COMMENTS

New road signs were discussed, along with a street light issue at Weyer Road.

ACTION ITEMS

1. **2018 Road Projects** – Supervisor Hoeksema presented a wish list of projects for 2018. Discussion was held about future projects and projects we have already been contracted to that have not been completed.
2. **Fire Contract** – Discussion was held about the renewal of the Fire Contract with the City of Imlay City. Clerk Makedonsky made a motion to negotiate a renewed contract with either Option A – 3 year contract at \$52,000/year for standby fire service or Option B – 2 year contract at \$52,000/year for standby fire services *and* the direct invoicing by the City to DTE for all Township DTE calls; supported by Trustee Jepsen. **Motion carried.**
3. **MTA Meeting Report** – Treasurer Priehs and Trustee Jepsen gave a brief overview of the MTA On-The-Road Training they attended.
4. **Planner Update** – Scott Kree has left Rowe and our new planner for Rowe is Caitlyn McGoldrick.
5. **Census** – Clerk Makedonsky and Deputy Clerk/Trustee Jepsen presented a Census request to complete an updated census count during early 2018. The Board directed the Clerk's office to move forward with the request for information.
6. **Authorized Account Signer Addition** – Treasurer Priehs made a motion to add Deputy Treasurer Celes Sullivan as an authorized signer on all Imlay Township accounts as the Imlay Township Treasurer deems necessary; supported by Clerk Makedonsky. **Motion carried.**

AGENDA ITEMS FOR NEXT MEETING

Direct Deposit

ANNOUNCEMENTS

Trustee Jepsen made the Board aware of a missing wreath at the cemetery.

ADJOURN

Clerk Makedonsky motioned to adjourn the meeting; supported by Trustee Guerin. Supervisor Hoeksema declared the meeting **adjourned at 9:22pm.**

Respectfully submitted by:

Liz Makedonsky, Imlay Township Clerk

APPROVED