

**IMLAY TOWNSHIP BOARD
REGULAR MEETING MINUTES
April 18th, 2018- 7:30 PM**

ATTENDANCE

Roll Call – Recording Secretary Melanie Ross called roll. Supervisor Hoeksema declared a quorum of the Imlay Township Board present.

Members Present: Supervisor Hoeksema, Clerk Makedonsky, Treasurer Priehs, Trustee Guerin and Trustee Jepsen.

Members Absent: None

Others Present: Recording Secretary Melanie Ross, Attorney Gildner, and members of the public.

CALL MEETING TO ORDER

Supervisor Hoeksema called the meeting to order at 7:30 pm.

APPROVAL OF AGENDA

Clerk Makedonsky amended the date for the work session meeting. Trustee Jepsen removed item 6- Public Hearing on the Budget. Clerk Makedonsky moved to approve the agenda as amended; seconded by Trustee Jepsen. **Motion carried.**

APPROVAL OF MINUTES

Trustee Jepsen moved to approve the Minutes of the March 21st, 2018 Regular Board Meeting as amended; seconded by Trustee Guerin. **Motion carried.** Trustee Jepsen moved to approve the Minutes of the April 4th, 2018 Work Session Meeting as presented; seconded by Treasurer Priehs; **Motion carried.**

CITIZEN'S COMMENTS

1. Probate Judge Justus Scott gave an update on the Mayfield Township recall petitions and announced his candidacy for re-election as Lapeer County Probate Judge.
2. Raymond Zuehlk inquired about the Township budget.
3. Allen Rosenbalm asked about the Township reapplying for the Park Grant.

ACTION ITEMS

1. **Road Project-** Raymond Zuehlk inquired about ditching around his home. Discussion was held. The 2018 Road Projects were reviewed. Discussion was held. Clerk Makedonsky made a motion to amend the General Fund Budget for the roads, to increase by \$140,000.00 out of the fund balance and to approve the 2018 Road Project Contracts with the deletion of the Pennell Road Gravel; seconded by Trustee Guerin. **Motion carried.**
2. **Recycle-** Discussion was held regarding dumping at the recycling bin. Also, the Township Dumpster day is Saturday, April 21st.
3. **Poverty Exemption Guidelines-** Discussion was held regarding the Township Poverty Exemption Guidelines. Treasurer Priehs moved to approve the Asset Test for Poverty Exemption as presented; seconded by Trustee Jepsen. **Motion carried.**

4. **Bowman Rd. Bridge Application-** Trustee Jepsen made a motion to adopt the resolution to move forward with the Bowman Rd Bridge Rebuilding Application; seconded by Treasurer Priehs. A roll call vote was held; **Motion carried.**
5. **Splash Pad Opening Dates-** Treasurer Priehs made a motion to set May 18th as the tentative Splash Pad Opening Date; seconded by Trustee Guerin. **Motion carried.**
6. **Ordinances-** Clerk Makedonsky made a motion to repeal the Dog Ordinance approved on February 25th, 1981; seconded by Trustee Jepsen. **Motion carried.** Clerk Makedonsky made a motion to repeal the Library Ordinance approved on March 8th, 1988; seconded by Trustee Guerin. **Motion carried.**
7. **Draft for Solar Energy Language-** Discussion was held regarding the Draft for the Solar Energy Language Ordinance. Action was postponed until the May Work Session Meeting and the May Regular Township Board Meeting.
8. **Survey Question for News Letter-** Discussion was held regarding adding a survey to the Township Newsletter and on the Township Website.
9. **Park Manager-** Discussion was held regarding hiring a new Park Manager.
10. **Client Appreciation Party-** Tuesday May 1st, Attorney Gildner invited the Township Board members to a Client Appreciation Party.
11. **Sacred Heart Building Fund Resolution-** Treasurer Priehs made a motion to support the Sacred Heart Building Fund Resolution; seconded by Trustee Guerin. A roll call vote was held. **Motion carried.**

OPERATIONAL MONITORING

1. **Treasurer's Report-** Trustee Jepsen made a motion to approve the Treasurer's Report as presented; seconded by Trustee Guerin. **Motion carried.**
2. **Assessor's Report-** None.
3. **Planning Commission Report-** Elections were held at the April Planning Commission Meeting. The results are as follows: Chairperson- Rick Farkas, Vice Chairperson- Chad Stoldt, and Secretary- Carla Jepsen.
4. **Park Committee Report-** None.
5. **Cemetery Report-** Trustee Jepsen gave a report on the 2017 statistics for the mausoleum. Supervisor Hoeksema will call the former landscapers to let them know their contract was not renewed.
6. **Attorney's Report-** None.
7. **Safety Report-** Treasurer Priehs presented the safety report. 174 incidents.
8. **Enforcement Report-** Enforcement Officer Gepfrey and Supervisor Hoeksema discussed his actions with (1) Mike's Hauling, (2) Mills, and (3) Penzien's dangerous building.

BILLS TO BE PAID

Bills to be Paid- There were no bills to be paid.

Checks Preapproved and Written- Clerk Makedonsky moved to approve the Checks Written as presented; seconded by Treasurer Priehs. **Motion carried.**

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|---------------------------------------|---------------------|
| General Fund | \$214,010.48 |
| General Fund Payroll | \$10,222.62 |
| <i>Checks #12192-12226, Two EFTPS</i> | |
| Fire Protection Services Fund | \$14,120.00 |
| <i>Check #1001</i> | |
| Cemetery Fund | \$2,321.77 |
| Cemetery Fund Payroll | \$142.36 |
| <i>Checks #4580-4595</i> | |
| Permit Fund | \$425.00 |
| Permit Fund Payroll | \$1,617.29 |
| <i>Checks #1260-1262</i> | |
| OEF/MP | \$0.00 |
| Perpetual Care | \$0.00 |
| Trust & Agency | \$0.00 |
| Water Fund | \$3,137.52 |
| <i>Checks #1147-1149</i> | |
| TOTAL | \$245,997.04 |

ADJOURNMENT

Clerk Makedonsky made a motion to adjourn the meeting at 9:25 pm; seconded by Trustee Guerin. Supervisor Hoeksema declared the meeting adjourned.

RESPECTFULLY SUBMITTED

Liz Makedonsky, Imlay Township Clerk

Steve Hoeksema, Imlay Township Supervisor

Melanie Ross, Recording Secretary