

**IMLAY TOWNSHIP BOARD
WORK SESSION MEETING MINUTES
February 7, 2018 - 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 7:31pm.

APPROVAL OF AGENDA

Supervisor Hoeksema added Action Item 10 – *March Work Session* to the agenda. Treasurer Priehs moved to approve the agenda as amended; supported by Trustee Guerin. **Motion carried.**

CITIZENS' COMMENTS

None

ACTION ITEMS

1. **Park Next Step** – Imlay Township was not awarded the MDNR grant for 2017-2018, discussion was held about how to move forward from here. Supervisor Hoeksema presented the idea of resubmitting the same application for the 2018-2019 grant year and mentioned some other project ideas for the park in the meantime. Supervisor Hoeksema will bring more information back to the Board about a plan for the resubmission of the grant.
2. **Park Advisory Committee** – Clerk Makedonsky presented the idea of dissolving the park advisory committee due to increased activity of the Township Board in the development of the park. Ideas were presented about community surveys, more specifically a survey disbursed with the tax bills. Trustee Guerin moved to dissolve the Park Advisory Committee; supported by Treasurer Priehs. **Motion carried.**
3. **MTA Conference** – Registration for the MTA Conference is open. All close hotels are sold out. If Township Board members would like to attend, they have been advised to register themselves.
4. **Wheeling Road Closed** – There is a bridge out on Wheeling Road which has it closed between Petz Road and Bowers Road. It is closed for an unexpected duration while it is being evaluated for proper repair.
5. **Agenda Items Printed and Published** – Supervisor Hoeksema suggested agenda items be turned into himself or the Office Manager the Wednesday prior to the scheduled meeting so that it can be added to the agenda and published so the public is made more aware of what items are being discussed at our meetings.
6. **Sign for the Recycle Bin** – Supervisor Hoeksema presented the idea of a new sign for the recycle bin that states “Recycling for Township Residents Only”. Discussion held. Ideas presented for a larger sign with more rules/regulations. Supervisor Hoeksema will take our ideas to The Print Shop for pricing.
7. **Communication Between Board Members** – Discussion held.
8. **Salary Resolutions** – Discussion held regarding the salaries of Township Board members. To be further discussed with Salary Resolutions presented at the Regular Board Meeting on February 21, 2018.

9. Budget Review Timeline – Timeline discussed.

10. March Work Session – Supervisor Hoeksema suggested the March Board work session to be cancelled due to two members of the Board being unable to attend. Trustee Guerin moved to cancel the March Work Session; supported by Supervisor Hoeksema. **Motion carried.**

AGENDA ITEMS FOR NEXT MEETING

Salary Resolutions

Budget

Land Split Compensation

ANNOUNCEMENTS

Treasurer Priehs shared comments she has received on the Winter newsletter.

ADJOURN

Trustee Jepsen moved to adjourn the meeting; supported by Trustee Guerin. Supervisor Hoeksema declared the meeting **adjourned at 9:44pm.**

Respectfully submitted by:

Liz Makedonsky, Imlay Township Clerk