

**IMLAY TOWNSHIP BOARD
REGULAR MEETING MINUTES
October 17, 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 Jepsen, Treasurer Priehs, Trustees Guerin and Stoldt.

Members Absent: None.

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

CALL MEETING TO ORDER

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

APPROVAL OF AGENDA

Treasurer Priehs added *Action Item 5: Treasurer's Training*. Treasurer Priehs moved to approve the agenda as amended; seconded by Trustee Guerin. **Motion carried.**

APPROVAL OF MINUTES

Treasurer Priehs moved to approve the Minutes of the September 19th, 2018 Regular Board Meeting as presented; seconded by Trustee Stoldt. **Motion carried.** Trustee Guerin moved to approve the Minutes of the October 3rd, 2018 Work Session Meeting as presented; seconded by Treasurer Priehs. **Motion carried.**

CITIZEN'S COMMENTS

1. Ian Kempf gave an update on the Lawsuit against Lapeer County EMS.

ACTION ITEMS

1. **Board Rep to the Planning Commission-** Supervisor Hoeksema appointed Trustee Stoldt to be the Board Representative on the Planning Commission. Treasurer Priehs made a motion to confirm this appointment; seconded by Trustee Guerin. **Motion carried.**
2. **JAS Trucking Site Plan-** Clerk Jepsen gave the Planning Commission's recommendation of JAS Trucking's Site Plan. Trustee Guerin moved to approve the recommendation from the Planning Commission regarding JAS Trucking's Site Plan; seconded by Treasurer Pries. **Motion carried.**
3. **Budget Review-** Clerk Jepsen reviewed Imlay Township's budget and expenses thus far, and discussion was held.
4. **SD Camera Card for Enforcement Officer-** Trustee Guerin made a motion to purchase SD card for the enforcement officers, costs not to exceed \$100; seconded by Treasurer Priehs. **Motion carried.**
5. **Treasurer's Training-** Treasurer Priehs asked permission to attend Treasurer's Training. Trustee Guerin made a motion to cover the expenses for Treasurer's Training; seconded by Trustee Stoldt. **Motion carried.**

OPERATIONAL MONITORING

1. **Treasurer's Report-** Clerk Jepsen made a motion to approve the Treasurer's Report as presented; seconded by Trustee Stoldt. **Motion carried.**
2. **Assessor's Report-** None.
3. **Planning Commission Report-** Clerk Jepsen reported that the Planning Commission had recommended a site plan for JAS Trucking; they also continued to work on a subdivision control ordinance and the Rural Estates Zoning District.
4. **Cemetery Report-** None.
5. **Attorney's Report-** None.
6. **Safety Report-** None.
7. **Enforcement Report-** None.

BILLS TO BE PAID

Checks Preapproved and Written- Clerk Jepsen moved to approve the Checks Written as presented; seconded by Trustee Guerin. **Motion carried.**

General Fund	\$363,255.06
General Fund Payroll	\$9,991.51
<i>Checks #12451-12482, 2 EFTPS</i>	
Fire Protection Services Fund	\$0.00
<i>N/A</i>	
Cemetery Fund	\$4,783.28
Cemetery Fund Payroll	\$1,091.79
<i>Checks #4631-4635, 2 EFTPS</i>	
Permit Fund	\$0.00
Permit Fund Payroll	\$2,426.74
<i>Checks #1294-1295, 2 EFTPS</i>	
OEF/MP	\$0.00
Perpetual Care	\$0.00
Trust & Agency	\$0.00
Water Fund	\$162.48
<i>Checks #1162</i>	
TOTAL	\$381,710.86

ADJOURNMENT

The meeting was adjourned at 8:15 pm.

RESPECTFULLY SUBMITTED

Carla Jepsen, Imlay Township Clerk

Steve Hoeksema, Imlay Township Supervisor

Melanie Ross, Recording Secretary