

**IMLAY TOWNSHIP BOARD
REGULAR MEETING MINUTES
December 19th, 2018- 7:30 PM**

ATTENDANCE

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

Members Present: Supervisor Hoeksema, Clerk Jepsen, Treasurer Priehs, Trustee Stoldt.

Members Absent: Trustee Guerin.

Others Present: Recording Secretary Cristy Stephens, Enforcement Officer Gepfrey and members of the public.

CALL MEETING TO ORDER

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

APPROVAL OF AGENDA

Trustee Stoldt moved to approve the agenda as amended; seconded by Clerk Jepsen. **Motion carried.**

APPROVAL OF MINUTES

Treasurer Priehs moved to approve the Minutes of the November 21, 2018 Regular Board Meeting as presented; seconded by Trustee Stoldt. **Motion carried.** Trustee Stoldt moved to approve the minutes from December 5, 2018 Work Session as presented; seconded by Treasurer Priehs. **Motion carried.**

CITIZEN'S COMMENTS

- a. Allen Rosenbalm has been appointed to Parks and Rec Committee of Imlay City.
- b. Kip Reaves commented that Attica Road looks good but was wondering who sets speed limits. Questions why there was a drain assessment on his tax bill, and who else is getting billed for this.

ACTION ITEMS

1. Soccer Field Improvement by the Rotary

- a. Dennis Collison – They have received a Grant to improve the drainage, in the soccer fields. There is a 3-phase plan they have for improvements this next year.
 - i. Phase 1 improve the current drainage system, upgrade to a barrier free parking.
 - ii. Phase 2 & 3 black topping the parking lot and trails to the field.
- b. Trustee Stoldt moved to allow the Rotary to go forward with the improvement project; seconded by Treasurer Priehs. **Motion carried.**

2. Marijuana Ordinance

- a. Supervisor Hoeksema presented an ordinance to prohibit a Marijuana Establishments in the township at this time.
- b. Trustee Stoldt motioned to approve this Ordinance seconded by Treasurer Priehs. **Motion Carried.**

3. Heat for Vestibule – A request to investigate the cost of putting heat into the vestibule. Consensus to investigate further.

4. Bench for Vestibule – A request has been to place a bench in the vestibule for out patrons. Board consented to get pricing on a Bench for the vestibule.

5. **Planning Commissions Appointments –**
 - a. Board Representative on the Planning Commission is Trustee Stoldt.
 - b. Supervisor Hoeksema recommended Leo Super for term ending 3/1/2022. Treasurer Priehs motioned to approve, seconded by Trustee Stoldt. **Motion carried.**
 - c. Supervisor Hoeksema recommended Kelly Brousseau for term ending 3/1/2020 Trustee Stoldt motioned to approve, seconded by Clerk Jepsen. **Motion Carried.**
6. **Board of Review Appointments –**
 - a. December 31, 2018 all current members terms expire, need to be reappointed in January in odd years.
 - b. Appointments – Supervisor Hoeksema recommended Gerald Duckert, Artt Cantrell, and Terry Gebhardt
 - i. Motioned by Trustee Stoldt to approve appointments, seconded by Treasurer Priehs. **Motion Carried**
7. **Library Representative Appointment –**
 - a. Supervisor Hoeksema recommended Karin Hibbler term January 1, 2019 – December 31, 2022
 - i. Motioned by Treasurer Priehs to approve, seconded by Trustee Stoldt. **Motion Carried.**
8. **MTA Banquet -** January 25, 2019 cost of \$25 per person. Supervisor Hoeksema suggested the township pay for any board member and spouse who wish to attend. Motioned by Supervisor Hoeksema; supported by Treasurer Priehs. **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-**
 - a. New Member Appointments
 - b. Rural Estates District Public Hearing
 - c. Subdivision control Public Hearing
 - d. Keith Goodreau appointed Secretary
4. **Cemetery Report-**
 - a. The Board thanked John Parnicky for 27 years of service to the Cemetery.
 - b. Winterizing of the water system has been finished. Turn water back on in April.
 - c. Dump Trailer- John Parnicky has offered to purchase the Dump trailer owned by the cemetery but not currently used for \$1000. Treasurer Priehs moved to approve the sale of the dump trailer; supported by Trustee Stoldt. **Motion carried.**
 - d. The west fence is currently over grown, Supervisor Hoeksema would like to get a quote from Yard Services to clean up this area this winter. Board consensus to get a quote.
5. **Attorney's Report-** Clerk Jepsen asked about the Small Cell Wireless Bill. Board has 3 months to sign an ordinance with some control over the placement of equipment. Attorney Gildner will send a copy of one he has for the board to review.
6. **Safety Report-** 22 Ambulance Calls, 10 Animal Calls, 23 Traffic calls, and 17 Deer Accidents.
7. **Enforcement Report-** None

BILLS TO BE PAID

Bills to be paid- Cemetery Fund has a total of \$2,550.75 in bills needing approval. Clerk Jepsen moved to approve the bills to be paid; seconded by Treasurer Priehs. **Motion carried.**

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

General Fund	\$8572.50
General Fund Payroll	\$8520.70
<i>Checks #12527-12558, 1 EFTPS</i>	
Fire Protection Services Fund	\$275.00
<i>Check #1005</i>	
Cemetery Fund	\$6163.05
Cemetery Fund Payroll	\$954.44
<i>Checks #4641-4648, 1 EFTPS</i>	
Permit Fund	\$1750.00
Permit Fund Payroll	\$1,328.15
<i>Checks #1314-1317, 1 EFTPS</i>	
OEF/MP	\$0.00
<i>None</i>	
Perpetual Care	\$0.00
Trust & Agency	\$0.00
Water Fund	\$1, 272.34
<i>Checks #1166-1167</i>	
TOTAL	\$28,836.21

ADJOURNMENT

The meeting was adjourned at 8:33 pm.

RESPECTFULLY SUBMITTED

Carla Jepsen, Imlay Township Clerk

Steve Hoeksema, Imlay Township Supervisor

Cristy Stephens, Recording Secretary