

**IMLAY TOWNSHIP BOARD  
REGULAR MEETING MINUTES  
September 19th, 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, and Trustee Guerin.

**Members Absent:** None.

**Others Present:** Recording Secretary Melanie Ross, Mike Gepfrey, Undersheriff Jeremy Howe, and members of the public.

**CALL MEETING TO ORDER**

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

**APPROVAL OF AGENDA**

Supervisor Hoeksema added item 4. *Splash Pad closing date*. 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 August 15th, 2018 Regular Board Meeting as presented; seconded by Trustee Guerin. **Motion carried.** Trustee Guerin moved to approve the Minutes of the September 5th, 2018 Work Session Meeting as presented; seconded by Treasurer Priehs. **Motion carried.**

**CITIZEN'S COMMENTS**

1. Allen Rosenbalm inquired about adding a skate park in the Township park.
2. Kip Reeves inquired about the new Township Landscape Ordinance.
3. Undersheriff Jeremy Howe introduced himself and gave an update on Township police activity.

**ACTION ITEMS**

1. **Bunde Drain Resolution-** Michael Quaine discussed the need for maintenance and repair to be done on the Bunde Drain. Discussion was held. Citizen Mike Shayna (8261 Petz Rd) gave input on what land needs maintenance around the Bunde Drain. Allen Rosenbalm (551 Townsend Ct, Imlay City MI) inquired about how other residents near the Bunde Drain feel about the maintenance and repair plan. Treasurer Priehs made a motion to adopt the Bunde Drain Resolution, #2018-9; seconded by Trustee Guerin. A roll call vote was held: yeas: Trustee Guerin, Supervisor Hoeksema, Clerk Jepsen, and Treasurer Priehs; nays: none. **Motion carried.**  
**A recess was called at 8:44 pm.**  
**The recess was ended at 8:46 pm.**
2. **Trustee Appointment-** There were three applicants for the available Trustee position: Chad Stoldt, Rick Farkas, and Michon Thompson. Chad Stoldt introduced himself and his background within the Township. Treasurer Priehs moved to appoint Chad Stoldt as Township Trustee, effective immediately; seconded by Trustee Guerin. **Motion carried.**
3. **Budget Amendment-** Clerk Jepsen moved to increase the General Fund line item 101-970-100 Computer Expense by \$5,000 to \$18,000. The money to be taken from Fund Balance; seconded by Treasurer Priehs. **Motion carried.**

- Splash Pad closing date-** Treasurer Priehs made a motion to close the Township Splash Pad Monday, September 24<sup>th</sup>; seconded by Clerk Jepsen. **Motion carried.**

**OPERATIONAL MONITORING**

- Treasurer’s Report-** Clerk Jepsen made a motion to approve the Treasurer’s Report as presented; seconded by Trustee Guerin. **Motion carried.**
- Assessor’s Report-** None.
- Planning Commission Report-** None.
- Park Committee Report-** None.
- Cemetery Report-** None.
- Attorney’s Report-** None.
- Safety Report-** None.
- Enforcement Report-** Mike Gepfrey gave an update on Township enforcement projects.

**BILLS TO BE PAID**

*Bills to be Paid-* Clerk Jepsen moved to approve the bills to be paid as presented; seconded by Trustee Guerin. **Motion carried.**

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

<b>General Fund</b>	<b>\$38,447.42</b>
<b>General Fund Payroll</b>	<b>\$11,317.16</b>
<i>Checks #12392-12450, 1 EFTPS</i>	
<b>Fire Protection Services Fund</b>	<b>\$1,100.00</b>
<i>Check #1004</i>	
<b>Cemetery Fund</b>	<b>\$9,977.46</b>
<b>Cemetery Fund Payroll</b>	<b>\$1,431.69</b>
<i>Checks #4622-4630, 1 EFTPS</i>	
<b>Permit Fund</b>	<b>\$3,055.00</b>
<b>Permit Fund Payroll</b>	<b>\$3,512.36</b>
<i>Checks #1284-1293, 1 EFTPS</i>	
<b>OEF/MP</b>	<b>\$0.00</b>
<b>Perpetual Care</b>	<b>\$0.00</b>
<b>Trust &amp; Agency</b>	<b>\$0.00</b>
<b>Water Fund</b>	<b>\$1,368.32</b>
<i>Checks #1160</i>	
<b>TOTAL</b>	<b>\$70,209.41</b>

**ADJOURNMENT**

The meeting was adjourned at 9:15 pm.

**RESPECTFULLY SUBMITTED**

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Carla Jepsen, Imlay Township Clerk

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Steve Hoeksema, Imlay Township Supervisor

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Melanie Ross, Recording Secretary

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