

**IMLAY TOWNSHIP BOARD
WORK SESSION MEETING MINUTES
December 5, 2018 7:30 PM**

ATTENDANCE

Members Present: Supervisor Steve Hoeksema, Clerk Carla Jepsen, Treasurer Melanie Priehs, Trustee Chad Stoldt

Members Absent: Trustee Michael Guerin

Others Present: None

CALL MEETING TO ORDER

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

APPROVAL OF AGENDA

Treasurer Priehs moved to approve the agenda as presented; supported by Trustee Stoldt. **Motion carried.**

CITIZENS' COMMENTS

Clerk Jepsen commented on road conditions in the Township.

ACTION ITEMS

1. **Ordinance to Regulate Recreational Marihuana** – Discussion was held. No action was taken.
2. **Planning Commission Members** – Anthony Wilson, Kelly Brouseau and Leo Super have expressed interest in serving on the Planning Commission. Discussion was held. Recommendations and final decision to be made at December Regular Board Meeting.
3. **Cemetery Sexton** – Discussion was held regarding filling the sexton position.

AGENDA ITEMS FOR NEXT MEETING

None

ANNOUNCEMENTS

None

ADJOURN

Trustee Stoldt moved to adjourn the meeting. Supervisor Hoeksema declared the meeting adjourned at 8:25 pm.

Respectfully submitted by:

Carla Jepsen, Imlay Township Clerk