

BOARD MEMBERS

Steve Hoeksma (Supervisor) Carla Jepsen (Clerk) Melanie Priehs (Treasurer) Chad Stoldt (Trustee) Mike Guerin (Trustee) Michael Gildner (Attorney) Melanie Ross (Recording Secretary)



AGENDA December 18, 2019 7:30 p.m.

- 1. Roll Call
- 2. Meeting called to order with Pledge of Allegiance to the Flag
- 3. Approve Agenda
- 4. Minutes of Regular Meeting November 20,2019 & Work Session Minutes December 4,2019
- 5. Citizens' Comments
- 6. Action Items
 - A. Appointment to Library Board
 - B. Fire Contract
 - C. Belle Valley Lane Road Agreement
 - D. Election Update
 - E. Maintenance Agreement Election Equipment
- F. Deputy Contract
- G. Calendar
- H. Shredder
- I. Bank Signature Update

- 7. Operational Monitoring
 - A. Treasurer's Report
 - B. Assessor's Report
 - C. Planning Commission Report
 - D. Cemetery Report
 - E. Attorney's Report
 - F. Road Condition Report
 - G. Safety Report
 - H. Enforcement Report
- 8. Bills to be paid
- 9. Adjournment

The mission for the township is to be a place where residents, business and farms can live and thrive.

CITIZEN PARTICIPATION

Welcome to the Imlay Township Board Meeting. We are pleased you are expressing your interest in your community by attending our meeting.

We are interested in hearing your views on any item on our meeting agenda, or any other issue of concern you may have about the Township. To facilitate quality discussion and input, please observe the following rules.

- You may address the Township Board on any non-agenda item under the agenda item entitled Citizens Comments; presentations are limited to 3 minutes.
- Following Township Board discussion on an addenda action item. But prior to any vote being taken the chairman may invite comments related to that agenda item from the citizens. Comments are limited to 3 minutes.
- When addressing the Township Board, please address all questions and comments to the chairperson.
- Please keep in mind that we are very interested in hearing your views and we ask that you observe common courtesy and respect for all participants at our meeting.