

**IMLAY TOWNSHIP BOARD
REGULAR MEETING MINUTES
January 19th, 2019- 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, Trustee Guerin and Trustee Stoldt.

Members Absent: None.

Others Present: Recording Secretary Melanie Ross, Enforcement Officer Mike Gepfrey 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 *Action Item 6; Electrical Contractor License Registration Fee*. Treasurer Priehs moved to approve the agenda as amended; seconded by Trustee Guerin. **Motion carried.**

APPROVAL OF MINUTES

Trustee Stoldt moved to approve the Minutes of the December 19th, 2018 Regular Board Meeting as presented; seconded by Treasurer Priehs. **Motion carried.**

CITIZEN'S COMMENTS

1. Allen Rosenbalm informed the Township Board about vandalism in the Township Park.

ACTION ITEMS

1. **Park Grant** - Planner Doug Skylis discussed with the Township Board land boundaries and the site development plan for the Recreation Passport Grant. Discussion was held. Trustee Guerin moved to adopt the resolution accepting the Recreation Passport Grant; seconded by Trustee Stoldt. A roll call vote was held. Yeas: Trustee Guerin, Clerk Jepsen, Treasurer Priehs, Trustee Stoldt, and Supervisor Hoeksema, Nays: none. **Motion carried.**
2. **Cemetery Contract** - Treasurer Priehs made a motion to accept the 2019 Imlay Township Sexton Contract with Yard Services Inc. as presented; seconded by Trustee Stoldt. **Motion carried.**
3. **School Tax Collection** - Treasurer Priehs made a motion to accept the Imlay City Schools Tax Collection parcel price of \$3.25 per parcel; seconded by Clerk Jepsen. **Motion Carried.**
4. **DEQ Permit for Summers Rd. Culvert**- Destin Gingell discussed the need to fix the culvert on Summers Rd, and the necessary DEQ permit. Discussion was held. No action taken.
5. **Lapeer County Hazard Mitigation Plan Update**- Trustee Stoldt made a motion to participate in the Lapeer County Hazard Mitigation Plan Update; seconded by Trustee Guerin. **Motion carried.**
6. **Electrical Contractor License Registration Fee**- Treasurer Priehs made a motion to waive the \$20.00 electrical contractor license registration fee effective immediately; seconded by Trustee Guerin. **Motion carried.**

OPERATIONAL MONITORING

1. **Treasurer's Report** - Trustee Guerin 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** - None.
4. **Park Committee Report** - None.
5. **Cemetery Report** - None.
6. **Attorney's Report** - None.
7. **Safety Report** - None.
8. **Enforcement Report** - Mr. Gepfrey discussed his current projects within the Township.

BILLS TO BE PAID

Bills to be Paid- Clerk Jepsen moved to approve the bills Preapproved and Written as presented; seconded by Treasurer Priehs.
Motion carried.

General Fund	\$6,336.75
General Fund Payroll	\$7,870.98
<i>Checks #12560-12599, 1 EFTPS</i>	
Fire Protection Services Fund	\$156.65
<i>Check #1168</i>	
Cemetery Fund	\$4,374.60
Cemetery Fund Payroll	\$809.22
<i>Checks #4649-4656, 1 EFTPS</i>	
Permit Fund	\$7,872.27
Permit Fund Payroll	\$1,081.44
<i>Checks #1318-1323, 1 EFTPS</i>	
OEF/MP	\$0.00
Perpetual Care	\$0.00
Trust & Agency	\$0.00
Water Fund	\$176.65
<i>Checks #1168</i>	
TOTAL	\$28,698.56

ADJOURNMENT

Trustee Guerin made a motion to adjourn the meeting at 8:50 pm; seconded by Trustee Stoldt.
Motion carried.

RESPECTFULLY SUBMITTED

 Carla Jepsen, Imlay Township Clerk

 Steve Hoeksema, Imlay Township Supervisor

 Melanie Ross, Recording Secretary