

**IMLAY TOWNSHIP BOARD
REGULAR MEETING MINUTES
October 16th, 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 Stoldt, and Trustee Guerin.

Members Absent: None

Others Present: Recording Secretary Melanie Ross 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- Insurance*. Trustee Guerin moved to approve the agenda as amended seconded by Treasurer Priehs. **Motion carried.**

APPROVAL OF MINUTES

Trustee Stoldt moved to approve the Minutes of the September 18th, 2019 Regular Board Meeting as presented; seconded by Treasurer Priehs. **Motion carried.** Treasurer Priehs moved to approve the Minutes of the October 2nd, 2019 Work Session Meeting as presented; seconded by Trustee Stoldt. **Motion carried.**

CITIZEN'S COMMENTS

1. None.

ACTION ITEMS

1. **Imlay City Schools- Stu Cameron-** Superintendent of Imlay City Schools Stu Cameron discussed with the Board about current events going on within the School system along with the Imlay City Schools Bond Proposal for the November 5th, 2019 Election.
2. **Gas Franchise Renewal-** Trustee Stoldt made a motion to approve Consumers Energy Franchise Renewal; seconded by Trustee Guerin. **Motion carried.**
3. **AYSO Contract-** Trustee Stoldt made a motion to sign the field access agreement with AYSO; seconded by Treasurer Priehs. **Motion carried.**
4. **Meeting Procedures-** Treasurer Priehs made a motion to accept the Meeting Procedures as presented; seconded by Trustee Stoldt. **Motion carried.**
5. **Mission Statement-** Clerk Jepsen would like to reaffirm the Mission Statement of Imlay Township; seconded by Trustee Guerin. **Motion carried.**
6. **Insurance-** Trustee Stoldt made a motion to add the increase of \$531.00 for insurance; seconded by Treasurer Priehs. **Motion carried.**

OPERATIONAL MONITORING

1. **Treasurer's Report-** Clerk Jepsen made a motion to approve the Treasurer's report as amended; seconded by Trustee Guerin. **Motion carried.**
2. **Assessor's Report-** None.
3. **Planning Commission Report-** None.
4. **Cemetery Report-** None.

5. **Attorney's Report-** None.
6. **Safety Report-** The funding for the Township Sheriff Deputy was approved by the Lapeer County Commission.
7. **Enforcement Report-** None.
8. **Road Condition Report-** None.

BILLS TO BE PAID

Checks preapproved and written- Clerk Jepsen moved to approve the checks preapproved and written as presented; seconded by Treasurer Priehs. **Motion carried.**

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|--------------------------------------|---------------------|
| General Fund | \$117,772.40 |
| General Fund Payroll | \$10,081.55 |
| <i>Checks #12890-12930, 2 EFTPS</i> | |
| Fire Protection Services Fund | \$550.00 |
| <i>Check #1015</i> | |
| Cemetery Fund | \$11,062.73 |
| Cemetery Fund Payroll | \$0.00 |
| <i>Checks #4693-4696</i> | |
| Permit Fund | \$1,250.00 |
| Permit Fund Payroll | \$3,009.10 |
| <i>Checks #1377-1380, 2 EFTPS</i> | |
| OEF/MP | \$0.00 |
| Perpetual Care | \$0.00 |
| Trust & Agency | \$0.00 |
| Water Fund | \$1,542.07 |
| <i>Checks #1186-1188</i> | |
| TOTAL | \$145,267.85 |

ADJOURNMENT

The meeting was adjourned at 8:28 pm.

RESPECTFULLY SUBMITTED

Carla Jepsen, Imlay Township Clerk

Steve Hoeksema, Imlay Township Supervisor

Melanie Ross, Recording Secretary