

**IMLAY TOWNSHIP BOARD
REGULAR MEETING MINUTES
March 20th, 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, Treasurer Priehs, Trustee Guerin.

Members Absent: Clerk Jepsen, and Trustee Stoldt.

Others Present: Recording Secretary Melanie Ross, Attorney Gildner, 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

Treasurer Priehs moved to approve the agenda as presented; seconded by Trustee Guerin.

Motion carried.

APPROVAL OF MINUTES

Treasurer Priehs moved to approve the Minutes of the February 2nd, 2019 Regular Board Meeting as presented; seconded by Trustee Guerin. **Motion carried.** Treasurer Priehs moved to approve the Minutes of the March 6th, Work Session Meeting as presented, seconded by Trustee Guerin. **Motion carried.**

CITIZEN'S COMMENTS

1. None.

PUBLIC BUDGET HEARING

1. Supervisor Hoeksema opened the public hearing at 7:32 pm. No citizen comments. Supervisor Hoeksema closed the public hearing at 7:33pm.

ACTION ITEMS

1. **Budget-** Trustee Guerin made a motion to accept the proposed 2019/2020 Township Budget; seconded by Treasurer Priehs. **Motion carried.**
2. **Sheriff Scott McKenna-** Sheriff McKenna discussed the options of contracting a Lapeer County Sheriff Deputy to patrol Imlay Township. Pam Rankin inquired about the role the deputy would play in the Township on a day to day basis, and if the Board was considering a full or only part time deputy. Maureen Stinson inquired to the Board what prompted the Board to consider contracting a deputy. Marty Rankin commended the Board in being proactive about possibly acquiring a contracted deputy. Ian Kempf discussed the County Commission's roll in budget and contracts throughout the county. Supervisor Hoeksema inquired about how the deputy's scheduling would work. Treasurer Priehs inquired about when we would be able to have a deputy begin work in the Township, and if we would have to wait until the next fiscal year (January 2020). Trustee Guerin inquired about children's programs that are currently/could be implemented if a contract was approved. Discussion was held.
3. **Assessor's Pay-** Trustee Guerin made a motion to increase the Assessor's pay by 3%; seconded by Treasurer Priehs. **Motion carried.**

4. **Dumpster Day-** Discussion was held regarding continuing or discontinuing the Township's annual dumpster day. Trustee Guerin made a motion to continue with Dumpster day with the date to be determined; seconded by Treasurer Priehs. **Motion carried.**
5. **Road Project-** Discussion was held regarding upcoming road projects needing to be completed. Treasurer Priehs made a motion to approve the addition of two culverts, two limestone placements on Blacks Corners Rd and Hunters Creek Rd, two brining's and ditching throughout the Township, in the amount totaling \$167,599.70; supported by Trustee Guerin. **Motion carried.**

OPERATIONAL MONITORING

1. **Treasurer's Report-** Supervisor Hoeksema made a motion to approve the Treasurer's Report as presented; 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-** None.
7. **Enforcement Report-** None.

BILLS TO BE PAID

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

General Fund	\$4,245.34
General Fund Payroll	\$9,936.91
<i>Checks #12644-12673, 1 EFTPS</i>	
Fire Protection Services Fund	\$0.00
Cemetery Fund	\$4,342.54
Cemetery Fund Payroll	\$0.00
<i>Checks #4665-4667, 1 EFTPS</i>	
Permit Fund	\$935.00
Permit Fund Payroll	\$338.73
<i>Checks #1335-1336, 1 EFTPS</i>	
OEF/MP	\$0.00
Perpetual Care	\$0.00
Trust & Agency	\$0.00
Water Fund	\$1,225.83
<i>Checks #1173-1174</i>	
TOTAL	\$21,024.35

ADJOURNMENT

The meeting was adjourned at 8:59 pm.

RESPECTFULLY SUBMITTED

Carla Jepsen, Imlay Township Clerk

Steve Hoeksema, Imlay Township Supervisor

Melanie Ross, Recording Secretary

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