

**IMLAY TOWNSHIP BOARD**  
**REGULAR MEETING MINUTES**  
**April 17<sup>th</sup>, 2019- 7:30 PM**

**ATTENDANCE**

**Roll Call:** Recording Secretary Cristy Stephens called roll. Supervisor Hoeksema declared a quorum of the Imlay Township Board present.

**Members Present:** Supervisor Hoeksema, Treasurer Priehs, Trustee Guerin, Clerk Jepsen, and Trustee Stoldt.

**Members Absent:** None

**Others Present:** Recording Secretary Cristy Stephens, Enforcement Officer Mike Gefrey, 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 item G. Bowman Road Bridge to the agenda. Trustee Guerin moved to approve the agenda as amended; seconded by Trustee Stoldt. **Motion carried.**

**APPROVAL OF MINUTES**

Treasurer Priehs moved to approve the Minutes of the March 20, 2019 Regular Board Meeting as presented; seconded by Trustee Stoldt. **Motion carried.** Treasurer Priehs moved to approve the Minutes of the March 29, 2019 Special Board Meeting as presented; seconded by Trustee Stoldt. **Motion carried.** Treasurer Priehs moved to approve the Minutes of the April 3, 2019 Work Session Meeting as presented, seconded by Trustee Guerin. **Motion carried.**

**CITIZEN'S COMMENTS**

1. Concerns with Mud Bog

**ACTION ITEMS**

- A. **Thumb Narcotics:** Report was read; Trustee Guerin moved to donate \$1,500 to Thumb Narcotics; seconded by Trustee Stoldt. **Motion carried.**
- B. **Computer Contract:** Treasurer Priehs moved to approve the contract with CC's Computer Services for the final three quarters of the fiscal year, seconded Trustee Guerin. **Motion carried.**
- C. **Sheriff Deputy:** Treasurer Priehs moved to contact the Sheriff's Office to move forward on hiring a part time Township Sheriff's Deputy, seconded by Trustee Guerin. **Motion carried**
- D. **Notary:** Trustee Stoldt moved to reimburse Clerk Jepsen to become a Notary Public, seconded by Trustee Guerin. Service will be given through the Township office. **Motion carried.**
- E. **Subdivision Control Ordinance Changes:** The Planning Commission recommended changes to the Subdivision Control Ordinance. Discussion was held. Motion to adopt the changes by Trustee Stoldt; seconded by Treasurer Priehs. **Motion carried.**
- F. **RE Zoning District Changes:** The Planning Commission recommended changes to the RE District. Discussion was held. Trustee Stoldt moved to adopt the changes; seconded by Treasurer Priehs. **Motion carried.**

**G. Bridge** – Bowman Rd – Lapeer County Road Commission has notified the Township that this bridge may need to be replaced at some point. Discussion was held. **No action taken.**

**OPERATIONAL MONITORING**

1. **Treasurer’s Report** - Clerk Jepsen moved to approve the Treasurer’s Report as presented; seconded by Trustee Guerin. **Motion carried.**
2. **Assessor’s Report** - None.
3. **Planning Commission Report** - Almont Township is hosting a planning commission workshop, anyone that wants to attend please notify Rachel.
4. **Cemetery Report** – Tree trimming along the fence row and spring clean up has been completed.
5. **Attorney’s Report**- The Pennell Rd issue has been turned over to the attorney.
6. **Safety Report**- None.
7. **Enforcement Report** - Mr. Gepfrey updated the Board on current complaints that he is working on.

**BILLS TO BE PAID**

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

<b>General Fund</b>	<b>\$7010.48</b>
<b>General Fund Payroll</b>	<b>\$9886.02</b>
<i>Checks #12675-12704, 2 EFTPS</i>	
<b>Fire Protection Services Fund</b>	<b>\$550.00</b>
<i>Check # 1009</i>	
<b>Cemetery Fund</b>	<b>\$5014.80</b>
<b>Cemetery Fund Payroll</b>	<b>\$0.00</b>
<i>Checks #4668-4673</i>	
<b>Permit Fund</b>	<b>\$10500.00</b>
<b>Permit Fund Payroll</b>	<b>\$1020.44</b>
<i>Checks #1337-1341, 2 EFTPS</i>	
<b>OEF/MP</b>	<b>\$0.00</b>
<b>Perpetual Care</b>	<b>\$3093.07</b>
<b>Trust &amp; Agency</b>	<b>\$0.00</b>
<b>Water Fund</b>	<b>\$1217.47</b>
<i>Checks #1175-1176</i>	
<b>TOTAL</b>	<b>\$38292.28</b>

**ADJOURNMENT**

The meeting was adjourned at 8:33 pm.

**RESPECTFULLY SUBMITTED**

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Carla Jepsen, Imlay Township Clerk

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Steve Hoeksema, Imlay Township Supervisor

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Cristy Stephens, Recording Secretary