

**IMLAY TOWNSHIP BOARD
REGULAR MEETING MINUTES
May 15th, 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, 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

Supervisor added item 8 to operational monitoring- *Roads Report*. Trustee Stoldt 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 April 17th, 2019 Regular Board Meeting as presented; seconded by Treasurer Priehs. **Motion carried.**

CITIZEN'S COMMENTS

1. Allen Rosenbalm invited the Board to the Annual Imlay City Busker Festival this upcoming July.
2. Dave Forsberg introduced himself as the New Pastor of the First Congregational Church in Imlay City and commended the Township Board on their work in the community.

ACTION ITEMS

1. **Tax Bills Printed by KCI-** Treasurer Priehs moved to use KCI to print the tax bills for the Township 2019 Collection; seconded by Trustee Stoldt. **Motion carried.**
2. **Splash Pad Opening Date-** The Board discussed the opening date of the Township Splash Pad. Trustee Stoldt moved to open the Township Splash Pad on June 1st, 2019; seconded by Trustee Guerin. **Motion carried.**
3. **Outdoor Gathering for Gateway Assembly-** Supervisor Hoeksema discussed Gateway Assembly's Outdoor Gathering application. Treasurer Priehs made a motion to approve the outdoor gathering for Gateway Assembly; seconded by Clerk Jepsen. **Motion carried.**
4. **Replace Sidewalk in Front of Building-** Supervisor Hoeksema discussed repairing the damaged sidewalk in front of the Township Office. Trustee Guerin moved to repair the sidewalk in front of the Township Office during other construction; seconded by Trustee Stoldt. **Motion carried.**
5. **Lapeer County Hazard Waste-** Clerk Jepsen discussed the Lapeer County Hazard Waste program. Discussion was held. No action was taken.
6. **Buildings on Weyer Rd, Brown City Rd, and Pennel Rd-** Enforcement Officer Gepfrey discussed dangerous buildings and blight on Weyer, Brown City and Pennel Roads. Discussion was held. Mr. Glassford was present at the Township Board Meeting,

he agreed to have the barn on 64 Brown City Rd demolished by June 1st, and the building on Imlay City Rd demolished by September 1st.

OPERATIONAL MONITORING

1. **Treasurer’s Report-** Clerk Jepsen 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. **Cemetery Report-** Clerk Jepsen discussed new drape needed for the cemetery services. Treasurer Priehs made a motion to buy a new drape; seconded by Trustee Guerin. **Motion carried.** Supervisor Hoeksema discussed the broken water system in the cemetery. Trustee Guerin made a motion to fix the water system of the cemetery not to exceed the amount of \$500; seconded by Trustee Stoldt. **Motion carried.**
5. **Attorney’s Report-** None.
6. **Safety Report-** None.
7. **Enforcement Report-** Enforcement Officer Gepfrey updated the Board on his projects progress. Discussion was held.
8. **Roads Report-** Supervisor Hoeksema discussed adding new ditching and drain tubes on Summers Rd and North Doran Rd.

BILLS TO BE PAID

Bills to be paid- Clerk Jepsen moved to approve CC’s Computer Services in the amount of \$249.67 out of the General Fund; seconded by Trustee Guerin. **Motion carried.**

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

General Fund	\$8,340.87
General Fund Payroll	\$8,896.23
<i>Checks #12705-12739, 1 EFTPS</i>	
Fire Protection Services Fund	\$13,000.00
<i>Check #1010</i>	
Cemetery Fund	\$2,023.74
Cemetery Fund Payroll	\$0.00
<i>Checks #4674-4676, 1 EFTPS</i>	
Permit Fund	\$4,375.00
Permit Fund Payroll	\$1,497.20
<i>Checks #1342-1346, 1 EFTPS</i>	
OEF/MP	\$0.00
Perpetual Care	\$0.00
Trust & Agency	\$0.00
Water Fund	\$1,207.68
<i>Checks #1177-1278</i>	
TOTAL	\$39,340.72

ADJOURNMENT

The meeting was adjourned at 8:42 pm.

RESPECTFULLY SUBMITTED

Carla Jepsen, Imlay Township Clerk

Steve Hoeksema, Imlay Township Supervisor

Melanie Ross, Recording Secretary

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