

**IMLAY TOWNSHIP BOARD
REGULAR MEETING MINUTES
September 18th, 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.

Members Absent: Trustee Guerin

Others Present: Recording Secretary Melanie Ross, Enforcement Officer Mike Gepfrey, 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- Front Door Cement*. Trustee Stoldt 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 August 21st, Regular Board Meeting as presented; seconded by Treasurer Priehs. **Motion carried.**

CITIZEN'S COMMENTS

1. County Commissioner Ian Kempf discussed the Imlay Township Sheriff's Deputy funding being approved by the Lapeer County Commission,

ACTION ITEMS

1. **Kip Reaves-** Mr. Reaves discussed his grievances regarding Attorney Gildner's findings regarding the Barragan Landscaping Business.
2. **Dumpster Day Report-** Clerk Jepsen discussed the Township's successful dumpster day.
3. **Insurance Renewal-** Supervisor Hoeksema discussed the Township Insurance Policy Renewal, and the need for new coverage in *Monetary Damages*. Treasurer Priehs made a motion to approve the Insurance Policy Renewal with the addition of the Monetary Damages; seconded by Trustee Stoldt. **Motion carried.**
4. **AYSO Contract-** Supervisor Hoeksema discussed the AYSO Contract that needs renewed. Trustee Stoldt made a motion to renew the AYSO Contract with a one-time fee of \$1,500 for a term of 3 years; seconded by Treasurer Priehs. **Motion carried.**
5. **Agenda Policy-** Supervisor Hoeksema discussed with the Board the need for an updated agenda policy.
6. **Front Door Cement-** Treasurer Priehs made a motion to increase the Township's budget in the amount of \$500 to replace the cement approach in front of the Township Hall; seconded by Clerk Jepsen. **Motion carried.**

OPERATIONAL MONITORING

1. **Treasurer's Report-** None.
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-** The Township Board gave Mr. Penzien until November 1st. 2019 to have the home on Weyer Road enclosed and secure.
8. **Road Condition Report-** Supervisor Hoeksema discussed road projects being done within the Township.

BILLS TO BE PAID

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

General Fund	\$3,757.30
General Fund Payroll	\$9,080.49
<i>Checks #12859-12889, 1 EFTPS</i>	
Fire Protection Services Fund	\$0.00
Cemetery Fund	\$870.51
Cemetery Fund Payroll	\$0.00
<i>Checks #4689-4692</i>	
Permit Fund	\$2,931.75
Permit Fund Payroll	\$3,283.71
<i>Checks #1372-1375</i>	
OEF/MP	\$840.00
<i>Checks #141</i>	
Perpetual Care	\$0.00
Trust & Agency	\$0.00
Water Fund	\$1,301.01
<i>Checks #1185</i>	
TOTAL	\$22,064.77

ADJOURNMENT

The meeting was adjourned at 8:40 pm.

RESPECTFULLY SUBMITTED

Carla Jepsen, Imlay Township Clerk

Steve Hoeksema, Imlay Township Supervisor

Melanie Ross, Recording Secretary