

**Imlay Township
March 29, 2019, 9:00 am
Special Meeting**

ATTENDANCE

Members Present: Supervisor Steve Hoeksema, Clerk Carla Jepsen, Treasurer Melanie Priehs

Members Absent: Trustee Michael Guerin, Trustee Chad Stoldt,

Others Present: None

CALL MEETING TO ORDER

Supervisor Hoeksema called the meeting to order at 9:00 am.

APPROVAL OF AGENDA

Treasurer Priehs moved to approve the agenda as presented; supported by Clerk Jepsen.

Motion carried.

CITIZENS' COMMENTS

None

ACTION ITEMS

1. Budget Amendments – Clerk Jepsen presented the budget amendments & moved to approve the amendments as presented (see attached). Seconded by Treasurer Priehs. Motion carried.

AGENDA ITEMS FOR NEXT MEETING

Thumb Narcotics for the next regular meeting

ANNOUNCEMENTS

None

ADJOURN

Clerk Jepsen moved to adjourn the meeting. Treasurer Priehs seconded. Supervisor Hoeksema declared the meeting adjourned at 9:08 am.

Respectfully submitted by:

Carla Jepsen, Imlay Township Clerk