

IMLAY TOWNSHIP BOARD
WORK SESSION MEETING MINUTES
December 4, 2019 7:30 PM

ATTENDANCE

Members Present: Supervisor Steve Hoeksema, Clerk Carla Jepsen, Treasurer Melanie Priehs, Trustee Michael Guerin, Trustee Chad Stoldt

Members Absent: None

Others Present: None

CALL MEETING TO ORDER

Supervisor Hoeksema called the meeting to order at 7:30 pm.

APPROVAL OF AGENDA

Additions to the agenda: 5. Sheriff Contract; 6. Bank Signer/Signature Card Maintenance and 7. Recycle Bin. Treasurer Priehs moved to approve the agenda as amended; supported by Trustee Guerin. **Motion carried.**

CITIZENS' COMMENTS

None

ACTION ITEMS

1. **Fire Contract** – Discussion was held regarding a three-year contract for fire services with the City of Imlay City. Action to be taken at December 18th Board meeting.
2. **Engles Road** – Supervisor Hoeksema explained the Road Commission's recommendation of closing South Engles Road at the railroad crossing due to the condition of the crossing. Discussion was held. Supervisor Hoeksema will tell Road Commission to move forward with closing the road.
3. **Calendar** - Discussion was held regarding the 2020 calendar. Action to be taken at December 18th Board meeting.
4. **Shredder** – Discussion was held regarding the purchase of a shredder versus the hiring of a service to be shred documents. Action to be taken at December 18th Board meeting.
5. **Sheriff Contract** – Supervisor Hoeksema explained the new contract with Lapeer County for the deputy in the Township. Action to be taken at December 18th Board meeting.
6. **Bank Signer/Signature Card Maintenance** – Clerk Jepsen moved to authorize Treasurer Priehs to perform signer maintenance on bank accounts owned by Imlay Township to add Rachael Greenman as Deputy Treasurer; supported by Trustee Stoldt. **Motion carried.**
7. **Recycle Bin** – Supervisor Hoeksema moved to add an additional pickup for the recycle bin during the holiday season. Trustee Guerin seconded; **motion carried.** Clerk Jepsen will contact Republic to schedule the additional pickup. Discussion was held regarding putting a proposal on the ballot for a Township wide garbage pickup service, including recycling. Supervisor Hoeksema will talk to the attorney regarding moving forward.

AGENDA ITEMS FOR NEXT MEETING

None

ANNOUNCEMENTS

None

ADJOURN

Trustee Stoldt moved to adjourn the meeting. Supervisor Hoeksema declared the meeting adjourned at 8: 40pm.

Respectfully submitted by:

Carla Jepsen, Imlay Township Clerk

DRAFT