

**IMLAY TOWNSHIP BOARD
WORK SESSION MEETING MINUTES
February 6, 2019 7:30 PM**

ATTENDANCE

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

Members Absent: None

Others Present: Members of the Public

CALL MEETING TO ORDER

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

APPROVAL OF AGENDA

Priehs moved to approve the agenda as presented; supported by Stoldt. **Motion carried.**

CITIZENS' COMMENTS

None

ACTION ITEMS

1. **Park Grant** – Supervisor Hoeksema presented the proposal from Rowe Professional Service Company for oversight of the DNR park grant project. Stoldt moved to accept the proposal from Rowe; supported by Guerin; **motion carried.**
2. **Part Time Police Officer** – Discussion was held regarding hiring a part time sheriff's deputy for the township. Supervisor Hoeksema will do more research regarding the cost and the availability of funds to offset the cost.
3. **Improvement Projects** – Discussion was held regarding future projects for the Township: finish paving Fairgrounds Road, redoing Newark east of M-53 (would grant money be available), bike trail on property north of hall, limestone on south Doron Road (2020), Ross Road culvert west of Bowman.
4. **Salary Resolutions** – Discussion was held. Vote to be held at February Board Meeting.
5. **Budget** – Discussion was held.

Clerk Jepsen moved to pay the bill from Coucke Property Services in the amount of \$880.80 for having the assessing notices printed (time sensitive); Treasurer Priehs seconded; **motion carried.**

AGENDA ITEMS FOR NEXT MEETING

None

ANNOUNCEMENTS

None

ADJOURN

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

Respectfully submitted by:

Carla Jepsen, Imlay Township Clerk