

**IMLAY TOWNSHIP BOARD
WORK SESSION MEETING MINUTES
April 3, 2019 7:30 PM**

ATTENDANCE

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

Members Absent: Trustee Chad Stoldt

Others Present: None

CALL MEETING TO ORDER

Supervisor Hoeksema called the meeting to order at 7:38 pm.

APPROVAL OF AGENDA

Treasurer Priehs moved to approve the agenda as presented; supported by Trustee Guerin. **Motion carried.**

CITIZENS' COMMENTS

None

ACTION ITEMS

1. **Survey** – Discussion was held regarding the survey. As of the meeting, 64 persons have responded. Treasurer Priehs moved to close the survey and take the survey off the website, Trustee Guerin seconded; **motion carried.**
2. **Sheriff Deputy** – Discussion was held. Consensus was for the deputy to patrol, while keeping ordinance enforcement separate. The Board would like the deputy to be friendly, talkative, part of community, ride around all the roads in Township, visible, safety of residents as a priority, have a presence, community liaison, occasional attendance at meetings, quicker response in emergency, spot treat problems as they arise, visit businesses/farms in the Township and have coffee once a month at the office with the public. Consensus to put on agenda for regular meeting to start the process of hiring a part time deputy for the Township.
3. **Park Maintenance Person** – Justin Pankey is willing to continue as park manager; consensus was to allow Supervisor to negotiate contract for May to October 2019.
4. **Planning Conference in Almont** – The conference is May 11th in Almont; it is presented by Rowe. The cost is \$25/ person (money by May 3); Trustee Guerin moved to allow any Planning Commission member or Board member to attend, with Township paying the registration cost; Treasurer Priehs supported; **motion carried.**
5. **Computer Contract** – Treasurer Priehs moved to pay the first quarter maintenance contract with CC's Computer Repair & Website Services; Trustee Guerin seconded; **motion carried.** The full contract will be discussed at the next regular meeting.

AGENDA ITEMS FOR NEXT MEETING

Dumpster date, fall clean up, 1st half September 7th /14th/21st ; talk to Jim's Recycling;

ANNOUNCEMENTS

None

ADJOURN

Clerk Jepsen moved to adjourn the meeting. Trustee Guerin seconded. Supervisor Hoeksema declared the meeting adjourned at 9:00 pm.

Respectfully submitted by:

Carla Jepsen, Imlay Township Clerk

DRAFT