

**IMLAY TOWNSHIP BOARD  
WORK SESSION MEETING MINUTES  
June 5, 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 7:35 pm.

**APPROVAL OF AGENDA**

Additions to the agenda item 6. Park and 7. Newsletter. Treasurer Priehs moved to approve the agenda as amended; supported by Trustee Stoldt. **Motion carried.**

**CITIZENS' COMMENTS**

None

**ACTION ITEMS**

1. **Sheriff Deputy** – Supervisor Hoeksema updated the Board on the status of hiring a sheriff deputy.
2. **Dumpster Day** – The date for the Dumpster Day has been set for Saturday September 7<sup>th</sup>.
3. **Recycle Bin** – Discussion was held regarding the frequency of the pickups. The budget does not allow for an increased frequency at this time. An invitation to tour the recycling facility was received from Republic.
4. **Roads** – Supervisor Hoeksema updated the Board on the progress of the road projects. Limestone has been laid on the designated portions of North Blacks Corners and Hunters Creek Roads; a wet spring has made maintaining roads difficult.
5. **Bosker Lane Payoff** – Discussion regarding a payoff on the Bosker Lane assessment. The auditors questioned how the interest was figured; they felt that it was insufficient. Trustee Stoldt moved to take the auditors concerns under advisement but not to pursue the additional amount; Trustee Guerin seconded; motion passed.
6. **Park** – Supervisor Hoeksema updated the Board on the park grant; the bid documents have been submitted to the DNR for approval; bids are due to the Township by July 17, 2019 at 2:00 pm at which time the bids will be opened. Clerk Jepsen will contact Planner Doug Schultz.
7. **Newsletter** – Discussion was held regarding the newsletter for the July tax bills.

**AGENDA ITEMS FOR NEXT MEETING**

Audit report (regular meeting)

**ANNOUNCEMENTS**

None

**ADJOURN**

Hoeksema moved to adjourn the meeting. Trustee Guerin seconded. Supervisor Hoeksema declared the meeting adjourned at 8: 20pm.

Respectfully submitted by:

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DRAFT