

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

ATTENDANCE

Members Present: Supervisor Steve Hoeksema, Clerk Carla Jepsen, Treasurer Melanie Priehs (7:35 pm), 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: item 6 Cemetery Shed and item 7 Roadside Mowing. Trustee Stoldt moved to approve the agenda as amended; supported by Trustee Guerin. **Motion carried.**

CITIZENS' COMMENTS

None

ACTION ITEMS

1. **Sheriff Deputy** – Supervisor Hoeksema updated the Board on the progress of hiring a Sheriff's deputy.
2. **Recycling** – Signs were purchased and installed. The dumpster was emptied an extra time to accommodate the overflow of recyclables. A police report was filed regarding the garbage left outside the bin; enforcement action was taken. Discussion was held regarding the future of the program. Options included putting Township wide garbage pickup on the ballot in August 2020.
3. **Wages** – Supervisor Hoeksema recommended a \$.50 raise per hour raise for Receptionist Rachel Greenman. Trustee Stoldt moved to raise the hourly wage of Rachel Greenman \$.50 per hour beginning with the pay period ending August 9, 2019; Trustee Guerin seconded; **motion carried.**
4. **Splash Pad** – The activation button broke and is on backorder; the pad is running continually during day. Consensus to close September 16th, weather dependent.
5. **Park Bids** – Clerk Jepsen reviewed the three bids received for the Park Project. Rowe recommended Oak Construction. Board will award the contract at the regular meeting on August 21st, 2019.
6. **Cemetery Shed Roof** – Discussion was held regarding the need to have shed in cemetery reroofed. Supervisor Hoeksema and Clerk Jepsen will seek bids for the work by the next regular meeting.
7. **Roadside Mowing** – Supervisor Hoeksema will seek the cost to have just the intersections mowed.

AGENDA ITEMS FOR NEXT MEETING

Cemetery pricing for services at the next work session.

ANNOUNCEMENTS

None

ADJOURN

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

Respectfully submitted by:

Carla Jepsen, Imlay Township Clerk