

**IMLAY TOWNSHIP BOARD
REGULAR MEETING MINUTES
January 15th, 2020- 7:30 PM**

ATTENDANCE

Roll Call – Recording Secretary Ross called roll. Supervisor Hoeksema declared a quorum of the Imlay Township Board present.

Members Present: Supervisor Hoeksema, Clerk Jepsen, Treasurer Priehs, Trustee Stoldt, and Trustee Guerin.

Members Absent: None

Others Present: Recording Secretary Ross, Enforcement Officer Gepfrey and members of the public.

CALL MEETING TO ORDER

Supervisor Hoeksema called the meeting to order at 7:32 pm.

APPROVAL OF AGENDA

Treasurer Priehs moved to approve the agenda as presented; seconded by Trustee Guerin.

Motion carried.

APPROVAL OF MINUTES

Trustee Stoldt made a motion to approve the December 18th, 2019 Regular Township Board Meeting Minutes as presented; seconded by Treasurer Priehs. **Motion carried.**

CITIZEN'S COMMENTS

1. None.

ACTION ITEMS

1. **School Tax Collection-** Treasurer Priehs made a motion to accept the School Tax Collection Proposal as presented; seconded by Trustee Stoldt. **Motion carried.**
2. **Light on North Side of Building-** Supervisor Hoeksema discussed the need for implementing an outside light on the North Side of the Township Hall. Trustee Stoldt made a motion to approve the purchase and installation of a new light on the North side of the Township Hall not to exceed the amount of \$500; seconded by Trustee Guerin. **Motion carried.**
3. **MTA Conference-** Supervisor Hoeksema discussed the upcoming MTA Conference in April 2020. Trustee Guerin made a motion to cover the cost of any Township Board member interested in attending the MTA Conference; seconded by Trustee Stoldt. **Motion carried.**
4. **Road projects-** Supervisor Hoeksema discussed proposed Township road projects for 2020. Trustee Stoldt made a motion to approve both projects proposed by the Lapeer County Road Commission in the amount of \$5,000 each; seconded by Treasurer Priehs. **Motion carried.**
5. **Tree Trimming in Cemetery-** Clerk Jepsen discussed the Township budget for tree trimming within the cemetery. Clerk Jepsen made a motion to approve tree trimming within the cemetery up to the amount of \$1,500; seconded by Trustee Guerin. **Motion carried.**
6. **Board of Review Training-** Supervisor Hoeksema discussed Board of Review Training available for our Board of Review members. Trustee Stoldt made a motion to pay the

Board of Review members expenses for attending the Board of Review Training in Port Huron; seconded by Treasurer Priehs. **Motion carried.**

OPERATIONAL MONITORING

1. **Treasurer’s Report-** Trustee Guerin made a motion to approve the Treasurer’s report as presented; seconded by Trustee Stoldt. **Motion carried.**
2. **Assessor’s Report-** None.
3. **Planning Commission Report-** None.
4. **Cemetery Report-** None.
5. **Attorney’s Report-** None.
6. **Safety Report-** None.
7. **Enforcement Report-** None.
8. **Road Condition Report-** None.

BILLS TO BE PAID

Bills to be paid- Clerk Jepsen moved to approve the bills to be paid as presented; seconded by Trustee Guerin. **Motion carried.**

General Fund	\$85,539.56
General Fund Payroll	\$12,387.02
<i>Checks #12999-13041, 3 EFTPS</i>	
Fire Protection Services Fund	\$16,025.00
<i>Check #1019-1020</i>	
Cemetery Fund	\$2,459.34
Cemetery Fund Payroll	\$0.00
<i>Checks #4704-4706</i>	
Permit Fund	\$3,620.00
Permit Fund Payroll	\$832.40
<i>Checks #1397-1404, 2 EFTPS</i>	
OEF/MP	\$0.00
Perpetual Care	\$0.00
Trust & Agency	\$0.00
Water Fund	\$1,128.22
<i>Checks #1193-1194</i>	
TOTAL	\$121,991.54

ADJOURNMENT

The meeting was adjourned at 7:53 pm.

RESPECTFULLY SUBMITTED

Carla Jepsen, Imlay Township Clerk

Steve Hoeksema, Imlay Township Supervisor

Melanie Ross, Recording Secretary