

**IMLAY TOWNSHIP BOARD  
REGULAR MEETING MINUTES  
October 21<sup>st</sup>, 2020- 7:30 PM**

**ATTENDANCE**

**Roll Call** – Recording secretary Melanie 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 Melanie Ross.

**CALL MEETING TO ORDER**

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

**APPROVAL OF AGENDA**

Supervisor Hoeksema added Action Item 5- Electrical Service Ordinance. Trustee Stoldt moved to approve the agenda as amended; seconded by Treasurer Priehs. **Motion carried.**

**APPROVAL OF MINUTES**

Trustee Stoldt made a motion to approve the September 16<sup>th</sup>, 2020 Regular Township Board Meeting Minutes as presented; seconded by Treasurer Priehs. **Motion carried.** Trustee Stoldt made a motion to approve the October 7<sup>th</sup>, 2020 Work Session Meeting as presented; seconded by Trustee Guerin. **Motion carried.**

**CITIZEN'S COMMENTS**

1. None.

**ACTION ITEMS**

1. **A.J. Recycling Solutions 237 Graham Rd. Site Plan-** Clerk Jepsen made a motion to approve the Site Plan for A.J. Recycling Solutions at 237 Graham Rd.; seconded by Treasurer Priehs. **Motion carried.**
2. **Electrical Permit Price Change-** Supervisor Hoeksema discussed changing the price of and upgrading the application for the Township's electrical permits. Discussion was held. Treasurer Priehs made a motion to upgrade the electrical permit application and fee's, effective October 21<sup>st</sup>, 2020; seconded by Trustee Stoldt. **Motion carried.**
3. **Champion IFT-** Trustee Stoldt made a motion to rescind the previous resolution for the Champion IFT from August 19<sup>th</sup>, 2020; seconded by Trustee Guerin. **Motion carried.** Trustee Stoldt made a motion to adopt the revised Champion IFT as presented; seconded by Trustee Guerin. A roll call vote was held. Yeas: Trustee Guerin, Trustee Stoldt, Treasurer Priehs, Supervisor Hoeksema, and Clerk Jepsen. Nays: none. **The Resolution has been adopted.**
4. **Snow Removal Contract-** Treasurer Priehs made a motion to accept the Snow Removal Contract with Childers as presented; seconded by Trustee Guerin. **Motion carried.**
5. **Electrical Service Ordinance-** Supervisor Hoeksema discussed implementing an ordinance to regulate electrical service capacity within the Township. Trustee Guerin moved to approve the Ordinance to regulate electrical service capacity within the Township; seconded by Trustee Stoldt. A roll call vote was held. Yeas: Clerk Jepsen,

Supervisor Hoeksema, Treasurer Priehs, Trustee Stoldt, and Trustee Guerin. Nays: none.  
**The ordinance has been adopted.**

**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-** Clerk Jepsen made a motion to cancel the Township Work Session Meeting scheduled for November 4<sup>th</sup>, 2020; seconded by Trustee Stoldt. **Motion carried.**
6. **Safety Report-** None.
7. **Enforcement Report-** None.
8. **Road Condition Report-** None.

**BILLS TO BE PAID**

*Bills to be paid-* Treasurer Priehs moved to approve the bills to be paid as presented; seconded by Trustee Stoldt. **Motion carried.**

<b>General Fund</b>	<b>\$442,619.36</b>
<b>General Fund Payroll</b>	<b>\$10,025.87</b>
<i>Checks #13372-13426</i>	
<b>Fire Protection Services Fund</b>	<b>\$0.00</b>
<b>Cemetery Fund</b>	<b>\$6,042.04</b>
<b>Cemetery Fund Payroll</b>	<b>\$0.00</b>
<i>Checks #4736-4739</i>	
<b>Permit Fund</b>	<b>\$1,930.00</b>
<b>Permit Fund Payroll</b>	<b>\$1,102.95</b>
<i>Checks #1444-1448</i>	
<b>OEF/MP</b>	<b>\$600.00</b>
<b>Perpetual Care</b>	<b>\$0.00</b>
<b>Trust &amp; Agency</b>	<b>\$0.00</b>
<b>Water Fund</b>	<b>\$2,747.08</b>
<i>Checks #1213-1216</i>	
<b>TOTAL</b>	<b>\$465,067.30</b>

**ADJOURNMENT**

The meeting was adjourned at 8:36 pm.

**RESPECTFULLY SUBMITTED**

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Carla Jepsen, Imlay Township Clerk

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Steve Hoeksema, Imlay Township Supervisor

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Melanie Ross, Recording Secretary