

**IMLAY TOWNSHIP BOARD
REGULAR MEETING MINUTES
December 16th, 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 and members of the public.

CALL MEETING TO ORDER

Supervisor Hoeksema called the meeting to order at 7:30 pm. Due to government mandates and Health department concerns, the meeting was held outside in the Township Hall parking lot.

APPROVAL OF AGENDA

Supervisor Hoeksema added Action Item 7- Appoint Board of Review. Treasurer Priehs moved to approve the agenda as amended; seconded by Trustee Stoldt. **Motion carried.**

APPROVAL OF MINUTES

Trustee Stoldt made a motion to approve the October 12th, 2020 Regular Township Board Meeting Minutes as presented; seconded by Trustee Guerin. **Motion carried.**

CITIZEN'S COMMENTS

1. None.

ACTION ITEMS

1. **Deputy Contract-** Trustee Stoldt made a motion to approve the Deputy Contract as presented; seconded by Clerk Jepsen. **Motion carried.**
Treasurer Priehs left the meeting at 7:32 pm.
2. **Noise Ordinance-** Supervisor Hoeksema postponed this action item until the next Board meeting.
3. **Election Certificates-** Clerk Jepsen distributed Election Certificates to the Township Board.
4. **County Designated Assessor-** Supervisor Hoeksema discussed Robert Brazeau being appointed as the County Designated Assessor, for the Township, in the amount of \$125/year. Trustee Stoldt made a motion to approve signing the Interlocal agreement for Lapeer County to approve the designated assessor; seconded by Trustee Guerin. **Motion carried.**
5. **2021 Calendar-** Clerk Jepsen discussed the 2021 Township calendar. Trustee Guerin moved to approve the 2021 Calendar as presented; seconded by Trustee Stoldt. **Motion carried.**
6. **Scott's Building-** Trustee Stoldt made a motion to accept the Planning Commission's recommendation regarding Scott's Building on Graham Rd building request; seconded by Trustee Guerin. **Motion carried.**
7. **Appoint Board of Review-** Supervisor Hoeksema recommended appointing: Artt Cantrell, Gerald Duckert, Terry Gephardt, William Cremins to the Board of Review for

a two-year term. Clerk Jepsen made a motion to accept the appointment; seconded by Trustee Guerin. **Motion carried.**

OPERATIONAL MONITORING

1. **Treasurer's Report-** None.
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	\$15,771.18
General Fund Payroll	\$17,803.32
<i>Checks #13427-13487, 3 eftps</i>	
Fire Protection Services Fund	\$15,750.00
<i>Check #1025</i>	
Cemetery Fund	\$7,869.10
Cemetery Fund Payroll	\$0.00
<i>Checks #4740-4745</i>	
Permit Fund	\$3,540.00
Permit Fund Payroll	\$2,156.38
<i>Checks #1449-1455, 3 eftps</i>	
OEF/MP	\$0.00
Perpetual Care	\$0.00
Trust & Agency	\$0.00
Water Fund	\$1,326.61
<i>Checks #1217-122</i>	
TOTAL	\$64,216.59

ADJOURNMENT

The meeting was adjourned at 7:47 pm.

RESPECTFULLY SUBMITTED

Carla Jepsen, Imlay Township Clerk

Steve Hoeksema, Imlay Township Supervisor

Melanie Ross, Recording Secretary