

**IMLAY TOWNSHIP BOARD
REGULAR MEETING MINUTES
February 19th, 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, Enforcement Officer Gefprey and members of the public.

CALL MEETING TO ORDER

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

APPROVAL OF AGENDA

Supervisor Hoeksema added *Action Item 7- Approval of Poverty Exemption Policy, and Action Item 8- Budget Amendment*. Treasurer Priehs moved to approve the agenda as amended; seconded by Trustee Guerin. **Motion carried.**

APPROVAL OF MINUTES

Trustee Stoldt made a motion to approve the January 15th, 2019 Regular Township Board Meeting Minutes as presented; seconded by Trustee Guerin. **Motion carried.** Trustee Stoldt made a motion to approve the February 5th, 2020 Township Work Session Meeting Minutes as presented; seconded by Treasurer Priehs. **Motion carried.**

CITIZEN'S COMMENTS

1. None.

ACTION ITEMS

1. **Salary for Deputy Treasurer-** Treasurer Priehs made a motion to approve the Salary for the Deputy Treasurer; seconded by Trustee Stoldt. **Motion carried.**
2. **Salary Resolutions for Township Board-** Trustee Guerin made a motion to approve the Salary Resolution for the Township Supervisor; seconded by Treasurer Priehs. A roll call vote was held. Yeas- Trustee Guerin, Trustee Stoldt, Treasurer Priehs, Clerk Jepsen, and Supervisor Hoeksema. Nays- none. **Motion carried.** Trustee Guerin made a motion to approve the Salary Resolution for the Township Clerk; seconded by Trustee Stoldt. A roll call vote was held. Yeas- Supervisor Hoeksema, Clerk Jepsen, Treasurer Priehs, Trustee Stoldt, and Trustee Guerin. Nays- none. **Motion carried.** Trustee Guerin make a motion to approve the Salary Resolution for the Township Treasurer; seconded by Trustee Stoldt. A roll call vote was held. Yeas- Treasurer Priehs, Trustee Stoldt, Trustee Guerin, Supervisor Hoeksema, and Clerk Jepsen. Nays- none. **Motion carried.** Trustee Guerin made a motion to approve the Salary Resolution for the Township Trustee's; seconded by Treasurer Priehs. A roll call vote was held. Yeas- Clerk Jepsen, Trustee Stoldt, Treasurer Priehs, Trustee Guerin, and Supervisor Hoeksema. Nays- none. **Motion carried.**
3. **Thumb Narcotic Dues-** Trustee Stoldt made a motion to approve paying Thumb Narcotic Unit Dues in the amount of \$1,500; seconded by Trustee Guerin. **Motion carried.**

4. **Budget-** Treasurer Priehs made a motion to put the proposed budget out for public comment; seconded by Trustee Stoldt. **Motion carried.**
5. **Wages for Election Inspectors-** Clerk Jepsen made a motion to increase the wage for Imlay Township Election Inspectors and the Township Receiving Board to \$11.50/ hour, and the wage for the Township Election Chairperson to \$15.50/ hour; seconded by Treasurer Priehs. **Motion carried.**
6. **Appointments to Planning Commission-** Trustee Stoldt made a motion to appoint Nancy Parsch to the Planning Commission for a term beginning 03/01/2020 and ending 03/01/2022; seconded by Trustee Guerin. **Motion carried.** Treasurer Priehs made a motion to appoint Arvid Martin to the Planning Commission for a term beginning 03/01/2020 and ending 03/01/2022; seconded by Trustee Stoldt. **Motion carried.** Clerk Jepsen made a motion to appoint Artt Cantrell to the Planning Commission for a term beginning 03/01/2020 and ending 03/01/2023; seconded by Treasurer Priehs. **Motion carried.** Treasurer Priehs made a motion to appoint Kelly Brousseau to the Planning Commission for a term beginning 03/01/2020 and ending 03/01/2023; seconded by Trustee Guerin. **Motion carried.**
7. **Approval of Poverty Exemption-** Trustee Guerin made a motion to approve the proposed Poverty Exemption Policy; seconded by Treasurer Priehs. **Motion carried.**
8. **Budget Amendment-** Clerk Jepsen made a motion to increase the General Fund line item 445.808 Drains at Large by \$750.00 to \$9,950.00. The money to be taken from Fund Balance; seconded by Trustee Stoldt. **Motion carried.** Clerk Jepsen made a motion to increase the General Fund line item 805.000 Fire Runs etc. by \$2,500.00 to \$72,500. The money to be taken from Fund Balance; seconded by Trustee Guerin. **Motion carried.**

OPERATIONAL MONITORING

1. **Enforcement Report-** Discussion was held regarding the property belonging to Mr. Wackler.
2. **Treasurer's Report-** None.
3. **Assessor's Report-** None.
4. **Planning Commission Report-** None.
5. **Cemetery Report-** None.
6. **Attorney's Report-** None.
7. **Safety Report-** None.
8. **Road Condition Report-** Supervisor Hoeksema discussed news from the Lapeer County Road Commission.

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	\$20,233.38
General Fund Payroll	\$9,989.67
<i>Checks #13042-13079, 1 EFTPS</i>	
Fire Protection Services Fund	\$0.00
<i>Check # N/A</i>	
Cemetery Fund	\$7,643.96
Cemetery Fund Payroll	\$0.00
<i>Checks #4707-4710</i>	
Permit Fund	\$575.00
Permit Fund Payroll	\$1,488.26
<i>Checks #1406-1409, 2 EFTPS</i>	
OEF/MP	\$0.00
Perpetual Care	\$0.00
Trust & Agency	\$12,000.00
<i>Checks #1037-1038</i>	
Water Fund	\$1,202.57
<i>Checks #1195-1196</i>	
TOTAL	\$53,132.84

ADJOURNMENT

The meeting was adjourned at 8:15 pm.

RESPECTFULLY SUBMITTED

Carla Jepsen, Imlay Township Clerk

Steve Hoeksema, Imlay Township Supervisor

Melanie Ross, Recording Secretary