

IMLAY TOWNSHIP BOARD
REGULAR MEETING MINUTES
July 15, 2020- 7:30 PM

ATTENDANCE

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

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

Members Absent: Trustee Guerin

Others Present: Recording Secretary Cristy Stephens and member of the public.

CALL MEETING TO ORDER

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

APPROVAL OF AGENDA

Trustee Stoldt moved to approve the agenda as presented; seconded by Treasurer Priehs. **Motion carried.**

APPROVAL OF MINUTES

Trustee Stoldt made a motion to approve the June 17, 2020 Regular Township Board Meeting Minutes as presented; Treasurer Priehs seconded by. **Motion carried.**

CITIZEN'S COMMENTS

Corneil Rd, complaint about storage of equipment. Supervisor Hoeksema explained the ordinance to the member of public. She was given August 1st to move the equipment.

ACTION ITEMS

1. **Mulch for Playground** – Trustee Stoldt made a motion to approve purchase of up to 10 yards of mulch; Treasurer Priehs seconded. **Motion carried.**
2. **Landscaping Around Building** – Treasurer Priehs made a motion to spend up to \$2000 for tree removal and addition of mulch around the Township Hall. Seconded by Trustee Stoldt. **Motion Carried.**
3. **Tent for Election** – Treasurer Priehs made a motion to rent a tent from AJ Wetzel for the bid prices supported by Clerk Jepsen. **Motion Carried.**

OPERATIONAL MONITORING

1. **Treasurer's Report-** Trustee Stoldt moved to approve the Treasurer's Report, Clerk Jepsen seconded. **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-** Enforcement Officer updated the Board.
- 8. **Road Condition Report-** None.

Bills to be paid

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

Checks Pre-Approved and Written (Included as expenses in the budget)	
	Total for Month
General Fund	\$9,995.21
General Fund Payroll	\$8,536.56
check # 130192-13214, 2 efts	
General Fund Fire Protection	\$0.00
check #	
Cemetery Fund	\$7,300.51
check # 4721-4723	
Permit Fund	\$0.00
Permit Fund Payroll	\$1,467.48
check # 1425-1426	
OEFMP	\$0.00
Perpetual Care	\$0.00
Trust & Agency	\$0.00
Water Fund	\$1,206.13
check # 1203-1204	
TOTAL PAID (all funds)	\$28,505.89

Adjournment- Trustee Stoldt moved and meeting adjourned 8:17pm.

RESPECTFULLY SUBMITTED

Carla Jepsen, Imlay Township Clerk

Steve Hoeksema, Imlay Township Supervisor

Cristy Stephens, Recording Secretary