

**IMLAY TOWNSHIP BOARD
REGULAR MEETING MINUTES
September 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, Treasurer Priehs, and Trustee Guerin.

Members Absent: Clerk Jepsen, Trustee Stoldt.

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 Items 2- Closing Splash Pad*. Treasurer Priehs moved to approve the agenda as amended; seconded by Trustee Guerin. **Motion carried.**

APPROVAL OF MINUTES

Treasurer Priehs made a motion to approve the August 19th, 2020 Regular Township Board Meeting Minutes as presented; seconded by Trustee Guerin. **Motion carried.** Trustee Guerin made a correction to Action Item 4- change the word “succeed” to “exceed”. Trustee Guerin made a motion to approve the September 2nd, 2020 Work Session Meeting as amended; seconded by Treasurer Priehs. **Motion carried.**

CITIZEN’S COMMENTS

1. The Homeowners Association President and Residents of Preserve Suburb off Summers Rd expressed concerns about their suburb not having internet available to them. Supervisor Hoeksema discussed the Townships limited ability to help and agreed to investigate what the Township could do to assist these residents in getting internet to their homes.

ACTION ITEMS

1. **Custom Enterprises-**
 - a. Special Land Use- Supervisor Hoeksema discussed the Special Land Use request by Custom Enterprises recommended by the Township Planning Commission. Treasurer Priehs made a motion to approve the Special Land Use recommended by the Planning Commission; seconded by Trustee Guerin. **Motion carried.**
 - b. Site Plan Approval- Discussion was held regarding the Site Plan presented by Custom Enterprises recommended by the Township Planning Commission. Treasurer Priehs made a motion to approve the Site Plan of Custom Enterprises located at 6440 Imlay City Rd as recommended by the Planning Commission contingent upon all requirements of the ROWE letter dated 8/26/20, with the addition of allowing millings or gravel for the parking lot; seconded by Trustee Guerin. **Motion carried.**
2. **Splash Pad Closure-** Trustee Guerin made a motion to close the Township Splash Pad within the next 10 days; seconded by Treasurer Priehs. **Motion carried.**

OPERATIONAL MONITORING

1. **Treasurer's Report-** Supervisor Hoeksema made a motion to approve the Treasurer's report as presented; seconded by Trustee Guerin. **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- Treasurer Priehs moved to approve the bills to be paid as presented; seconded by Trustee Guerin. **Motion carried.**

General Fund	\$30,287.65
General Fund Payroll	\$9,860.19
<i>Checks #13328-13371, 1 EFTPS</i>	
Fire Protection Services Fund	\$0.00
<i>Check #1024</i>	
Cemetery Fund	\$6,672.45
Cemetery Fund Payroll	\$0.00
<i>Checks #4734-4735</i>	
Permit Fund	\$2,880.00
Permit Fund Payroll	\$1,182.92
<i>Checks #1438-1443, 1 EFTPS</i>	
OEF/MP	\$0.00
Perpetual Care	\$0.00
Trust & Agency	\$0.00
Water Fund	\$1,297.42
<i>Checks #1210-1212</i>	
TOTAL	\$52,180.63

ADJOURNMENT

The meeting was adjourned at 8:09 pm.

RESPECTFULLY SUBMITTED

Carla Jepsen, Imlay Township Clerk

Steve Hoeksema, Imlay Township Supervisor

Melanie Ross, Recording Secretary