

**IMLAY TOWNSHIP BOARD**  
**WORK SESSION MEETING MINUTES**  
**February 5, 2020 7:30 PM**

**ATTENDANCE**

**Members Present:** Supervisor Steve Hoeksema, Clerk Carla Jepsen, Treasurer Melanie Priehs, Trustee Michael Guerin (arrived at 7:50 pm), Trustee Chad Stoldt

**Members Absent:** None

**Others Present:** None

**CALL MEETING TO ORDER**

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

**APPROVAL OF AGENDA**

Additions to the agenda: 5. Closing Engles Road; 6. Safety Project for Roads. Stoldt moved to approve the agenda as amended; supported by Priehs. **Motion carried.**

**CITIZENS' COMMENTS**

None

**ACTION ITEMS**

1. **Salary Resolutions** – Discussion was held regarding the 2020/2021 salary resolutions. At February 19<sup>th</sup> regular meeting, the Board will adopt salary resolutions.
2. **Recycle Bin Cost Increase** – Discussion was held regarding the recycle bin and the cost increase. Will continue discussion next month.
3. **Budget** – Discussion was held. Jepsen to have 2019/2020 budget amendments ready for February 19<sup>th</sup> regular meeting; also will have adjusted budgets for the regular meeting including the OEF/MP budget.
4. **Polly Ann Trail** – Discussion was held regarding the Polly Ann trail; Guerin offered the resolution in support of the “Michigan-Owned Polly Ann Trail Development” grant; Stoldt seconded. Roll call vote: Guerin, aye, Stoldt, aye, Priehs, aye, Hoeksema, aye, Jepsen aye. Resolution passed. (Resolution attached.)
5. **Engles Road Closure** – Discussion was held regarding closing Engles Road, at the railroad crossing south of M-21. Considerations include that the closed road will need a turnaround; the impact on the property owner; a new survey will need to be conducted. Stoldt moved that Hoeksema be allowed to negotiate for the closing of Engles road at the railroad crossing with the property owner and the Road Commission. Guerin supported. Motion passed.
6. **Safety Projects: Roads** – Discussion was held regarding two unsafe intersections. Summers Road and Attica Road is not in the Township’s jurisdiction. Hennessy Road and Fairgrounds Road is in the Township. Further discussion to be held at a later date.

**AGENDA ITEMS FOR NEXT MEETING**

**ANNOUNCEMENTS**

None

**ADJOURN**

Supervisor Hoeksema declared the meeting adjourned at 9 35 pm.

Respectfully submitted by:

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Carla Jepsen, Imlay Township Clerk

DRAFT