

**IMLAY TOWNSHIP BOARD
REGULAR MEETING MINUTES
Zoom Meeting
January 20th, 2021- 7:30 PM**

ATTENDANCE

Roll Call – Clerk Jepsen 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 Stephens, Brian Lawlor 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 as a Zoom Meeting for the members of the public.

APPROVAL OF AGENDA

Supervisor Hoeksema added Treasurer’s report to the agenda before bills to be paid. 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 December 16th, 2020 Regular Township Board Meeting Minutes as presented; seconded by Treasurer Priehs. **Motion carried.**

CITIZEN’S COMMENTS

Member of the Public spoke regarding the Sundance Shores RV Park.

ITEMS

1. Summer Tax Collection - Treasurer Priehs moved to approve the Summer tax collection agreement with Imlay City Community Schools; supported by Trustee Guerin. **Motion Carried.**

2. Sundance Shores RV Park – Discussion was held with Justin and Darryl Racz having opportunity to speak to the Board. Recommendation to Deny from Planning Commission.
 - a. Trustee Guerin moved to deny the request for the special land use of Sundance Shores RV Park. Seconded by Treasurer Priehs.

 - b. Trustee Guerin – Yes
 - c. Treasurer Priehs -Yes
 - d. Trustee Stoldt – Yes
 - e. Supervisor Hoeksema - No
 - f. Clerk Jepsen – No

g. Motion Carried

3. Poverty Exemption - Supervisor Hoeksema presented the 2021 Poverty Exemption Policy and Guidelines. Motion to approve by Trustee Stoldt; seconded by Trustee Guerin. **Motion Carried.**
4. Poverty Exemption Extension Resolution- Motion to approve the resolution by Treasurer Priehs; Seconded by Trustee Guerin.
 - a. Trustee Guerin – Yes
 - b. Treasurer Priehs -Yes
 - c. Trustee Stoldt – Yes
 - d. Supervisor Hoeksema - Yes
 - e. Clerk Jepsen – Yes

Motion Carried.

5. Purchase of Active Pure Purifier – Motion to approve the purchase by Trustee Stoldt; seconded by Treasurer Priehs. **Motion Carried.**
6. Appointments to the ZBA – Supervisor Hoeksema recommended the following members for the ZBA Board; Denis Collison, Mike Hunter, Steve Hoeksema, Rick Farkas for the 2/1/21- 1/31/24. Motion by Trustee Stoldt Second by Trustee Guerin **Motion Carried.**

OPERATIONAL MONITORING

1. **Treasurer’s Report-** Motion to approve by Clerk Jepsen; Supported by Trustee Guerin; **Motion Carried.**

BILLS TO BE PAID

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

General Fund	\$13,932.91
General Fund Payroll	\$10,758.25
<i>Checks #13488-13531, 1 efts</i>	
Fire Protection Services Fund	\$1,100.00
<i>Check #1026</i>	
Cemetery Fund	\$4,119.77
<i>Checks #4747-4752</i>	
Permit Fund	\$12,858.25
Permit Fund Payroll	\$1689.68

<i>Checks #1456-1466, 1 efts</i>	
OEF/MP	\$0.00
Perpetual Care	\$0.00
Trust & Agency	\$0.00
Water Fund	\$1,262.37
<i>Checks #1223</i>	
TOTAL	\$45,721.23

ADJOURNMENT

The meeting was adjourned at 9:25 pm.

RESPECTFULLY SUBMITTED

Carla Jepsen, Imlay Township Clerk

Steve Hoeksema, Imlay Township Supervisor

Cristy Stephens, Recording Secretary

DRAFT