

IMLAY TOWNSHIP BOARD
REGULAR MEETING MINUTES
October 20th, 2021 - 7:30 PM

ATTENDANCE

Roll Call – Recording Secretary Elli Couch called roll. Supervisor Hoeksema declared a quorum of Imlay Township Board present.

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

Members Absent: Trustee Guerin

Others Present: none

CALL MEETING TO ORDER

Supervisor Hoeksema called the meeting to order at 7:30 pm with Pledge of Allegiance and prayer by Clerk Jepsen.

APPROVAL OF AGENDA

Trustee Stoldt moved to approve the agenda; seconded by Clerk Jepsen. **Motion Carried.**

APPROVAL OF MINUTES

Treasurer Priehs made a motion to approve the September 15, 2021, Minutes as presented; seconded by Trustee Stoldt. **Motion Carried.**

CITIZEN'S COMMENT

None

ITEM

1. **Cleaning Bids-** Motion by Treasurer Priehs to hire Lisa Curtis for the janitorial position; seconded by Supervisor Hoeksema; **MOTION FAILED.** Motion to hire Krystal Young for the janitorial position by Supervisor Hoeksema seconded by Clerk Jepsen. **MOTION CARRIED.**
2. **Recycle Dumpster-** Motion to discontinue the recycling bin because of the increased cost for the program, nonresident use of the dumpster and nonrecyclable items being put into the dumpster by Supervisor Hoeksema; seconded by Trustee Stoldt. **MOTION CARRIED.**
3. **Office Furniture-** Group consensus to allow Treasurer Priehs to look for new furniture for her office.

OPERATIONAL MONITORING

1. **Treasurer's Report-** motion to approve the Treasurer's report by Clerk Jepsen; seconded by Trustee Stoldt. **MOTION CARRIED.**
2. **Assessor's Report-** None
3. **Planning Commission Report-** Wedding/ event barn discussion. Next meeting is scheduled for February 2022.
4. **Cemetery Report-** None
5. **Attorney's Report-** None
6. **Road Condition Report -** None

7. **Enforcement 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 Stoldt. **Motion carried.**

September 2021

General Fund	\$20,514.11
General Fund Payroll	\$9,464.52
<i>Checks #13812-13844, 1 EFTPS</i>	
Fire Protection Services Fund	0.00
<i>Check #</i>	
Cemetery Fund	\$8,474.07
<i>Checks #4784-4787</i>	
Permit Fund	\$1,000.00
Permit Fund Payroll	\$3,027.25
<i>Checks #1508-1512, 1 EFTPS</i>	
OEF/MP	0.00
Perpetual Care	0.00
Water Fund	\$65.19
<i>Checks #1250, 211001</i>	
TOTAL	\$42,545.14

ADJOURNMENT

The meeting was adjourned at 8:00 pm.

RESPECTFULLY SUBMITTED

Carla Jepsen, Imlay Township Clerk

Steve Hoeksema, Imlay Township Supervisor

Ellianna Couch, Recording Secretary