

**IMLAY TOWNSHIP BOARD  
REGULAR MEETING MINUTES  
December 15, 2021- 7:30 PM**

**ATTENDANCE**

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

**Members Present:** Supervisor Hoeksema, Treasurer Priehs, Trustee Stoldt, Trustee Guerin.

**Members Absent:** Clerk Jepsen.

**Others Present:** Mike Gephrey.

**CALL MEETING TO ORDER**

Supervisor Hoeksema called the meeting to order at 7:31 pm with Pledge of Allegiance and prayer.

**APPROVAL OF AGENDA**

Supervisor Hoeksema requested that AARP bank account, and Sheriff's Deputy Contract be added to the agenda, Trustee Stoldt moved to approve Agenda as amended; seconded by Trustee Guerin. **Motion Carried.**

**APPROVAL OF MINUTES**

Trustee Stoldt made a motion to approve the work session minutes of December 1, 2021; seconded by Trustee Guerin. **Motion Carried.**

Treasurer Priehs made a motion to approve the November 17, 2021, Regular Township Board Meeting Minutes as presented; seconded by Trustee Stoldt. **Motion Carried.**

**CITIZEN'S COMMENTS**

None

**ITEMS**

1. **Library Board** – Treasurer Priehs made a motion to appoint Mary Lou Bissett, to the Library Board for the term ending December 31, 2025; seconded by Trustee Guerin. **Motion Carried.**
2. **Calendar** – Trustee Stoldt made a motion to approve the calendar for 2022; seconded by Trustee Guerin. **Motion Carried.**
3. **Cemetery Lot Buy Back Policy** – Trustee Stoldt requested that Township Board be replaced with just Township in paragraph 4 of the Cemetery Lot & Crypt Buy Back Policy. Trustee Stoldt moved to approve the policy with the above changes; seconded by Treasurer Priehs. **Motion Carried.**
4. **Trash Pick-up** – Supervisor Hoeksema is supposed to get more information about the pricing. Tabled until next meeting.
5. **Painting Treasurer's Office** – Treasurer Priehs requested this be tabled until next meeting.
6. **Sheriff Deputy Contract** – Trustee Stoldt made a motion to approve the contract for one year; seconded by Treasurer Priehs. **Motion Carried.**

7. **AARP Bank Account-** Treasurer Priehs made a motion to open an account for the AARP money at Tri-County; seconded by Trustee Guerin. **Motion Carried.**

**OPERATIONAL MONITORING**

1. **Treasurer’s Report-** Treasurer Priehs reviewed the report. Moved by Trustee Guerin to accept the Report as presented; seconded by Trustee Stoldt; **Motion Carried.**
2. **Assessor’s Report** – None.
3. **Planning Commission** – None.
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 Guerin. **Motion carried.**

<b>Checks Pre-Approved and Written</b> (Included as expenses in the budget)	
	<b>Total for Month</b>
General Fund	\$8,203.37
General Fund Payroll	\$8,689.40
check # 13879-13903, 1 eftps	
General Fund Fire Protection	\$16,525.00
check # 1033	
Cemetery Fund	\$8,533.22
check # 4794-4797	
Permit Fund	\$0.00
Permit Fund Payroll	\$3,338.00
check # 1508-1513-1519, 2 eftps	
OEFMP	\$0.00
check #	
Perpetual Care	\$0.00
Water Fund	\$1,190.23
check # 211007	
<b>TOTAL PAID (all funds)</b>	<b>\$46,479.22</b>

**ADJOURNMENT**

The meeting was adjourned at 8:27 pm.

**RESPECTFULLY SUBMITTED**

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Carla Jepsen, Imlay Township Clerk

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Steve Hoeksema, Imlay Township Supervisor

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Cristy Stephens, Recording Secretary

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