

**IMLAY TOWNSHIP BOARD
REGULAR MEETING MINUTES
Zoom Meeting
February 17, 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, Clerk Jepsen, Treasurer Priehs, Trustee Stoldt

Members Absent: Trustee Guerin.

Others Present: Recording Secretary Stephens 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 Moratorium on Medical Marijuana to the agenda before Operation Monitoring. Trustee Stoldt motion to approve Agenda with amended changes, Seconded by Treasurer Priehs. **Motion Carried.**

APPROVAL OF MINUTES

Treasurer Priehs made a motion to approve the January 20th, 2021 Regular Township Board Meeting Minutes as presented; seconded by Trustee Stoldt. **Motion Carried.**

Treasurer Priehs made a motion to approve the February 3rd, 2021 Work Session Meeting Minutes as presented; seconded by Supervisor Hoeksema. **Motion Carried.**

CITIZEN'S COMMENTS

None.

ITEMS

1. **Appointments to The Planning Commission** – Supervisor Hoeksema made the following recommendations:
 - a. Keith Goodreau – for the term March 1, 2021 – March 1, 2024 – Motion to approve recommendation by Treasurer Priehs; Seconded by Clerk Jepsen. **Motion Carried.**
 - b. Rick Farkas – for the term March 1, 2021 – March 1, 2024 – Motion to approve recommendation by Clerk Jepsen, seconded by Treasurer Priehs. **Motion Carried.**
 - c. Michon Thompson – for the term March 1, 2021 – March 1, 2024 – Motion to approve recommendation by Treasurer Priehs, seconded by Trustee Stoldt. **Motion Carried.**

2. **Salary Resolutions for Township Board-** Treasurer Priehs made a motion to approve the Salary Resolution for the Township Supervisor; seconded by Trustee Stoldt. A roll call vote was held. Yeas-Clerk Jepsen, Trustee Stoldt, Treasurer Priehs, Supervisor Hoeksema. Nays- none. Absent – Trustee Guerin. **Motion carried.**

Supervisor Hoeksema made a motion to approve the Salary Resolution for the Township Clerk; seconded by Treasurer Priehs. A roll call vote was held. Yeas-Supervisor Hoeksema, Treasurer Priehs, Trustee Stoldt, and Clerk Jepsen. Nays- none. Absent – Trustee Guerin **Motion carried.**

Supervisor Hoeksema make a motion to approve the Salary Resolution for the Township Treasurer; seconded by Trustee Stoldt. A roll call vote was held. Yeas-Treasurer Priehs, Trustee Stoldt, Supervisor Hoeksema, and Clerk Jepsen. Nays- none. Absent – Trustee Guerin **Motion carried.**

Supervisor Hoeksema made a motion to approve the Salary Resolution for the Township Trustees; seconded by Clerk Jepsen. A roll call vote was held. Yeas- Clerk Jepsen, Trustee Stoldt, Treasurer Priehs, and Supervisor Hoeksema. Nays- none. Absent – Trustee Guerin **Motion carried.**

3. **Budget** – No changes at this time.
4. **Building Inspection Cost Increase** – Treasurer Priehs made a motion to increase the inspection cost and the inspector’s salary by \$10 per inspection, effective March 1, 2021. Seconded by Clerk Jepsen. **Motion Carried.**
5. **Noise Control Ordinance** – Treasurer Priehs made a motion to approve the Noise Control Ordinance, seconded by Trustee Stoldt. Roll Call Vote. Ordinance will be in effect in 30 days after publication.
- a. Supervisor Hoeksema – Yay
 - b. Clerk Jepsen – Yay
 - c. Treasurer Priehs – Yay
 - d. Trustee Stoldt – Yay
 - e. Trustee Guerin – Absent
- Motion Carried.**
6. **Thumb Narcotics** – Treasurer Priehs made a motion to approve a donation for \$1500 to Thumb Narcotics for 2021, seconded by Trustee Stoldt. **Motion Carried.**
7. **Road Projects** – Trustee Stoldt made a motion to approve the four projects for 2021, seconded by Treasurer Priehs. **Motion Carried.**
8. **Tax Abatements for Champion Bus/ Forest River Inc.** – Treasurer Priehs made a motion to approve the 2010-089 Real Property- exemptions certificate, seconded by Trustee Stoldt. Roll Call Vote.

- a. Supervisor Hoeksema – Yay
 - b. Clerk Jepsen – Yay
 - c. Treasurer Priehs – Yay
 - d. Trustee Stoldt – Yay
 - e. Trustee Guerin – Absent
- Motion Carried.**

- 9. **Grave Opening Prices** – Trustee Stoldt made a motion to approve the price increases by Yard Services as of March 1, 2021, seconded by Treasurer Priehs. **Motion Carried.** Discussion to be held at March work session regarding cemetery pricing.
- 10. **Moratorium on Medical Marijuana** – Supervisor Hoeksema made motion a to approval the Moratorium on Medical Marijuana, Seconded by Trustee Stoldt. Roll Call Vote.
 - a. Supervisor Hoeksema – Yay
 - b. Clerk Jepsen – Yay
 - c. Treasurer Priehs – Yay
 - d. Trustee Stoldt – Yay
 - e. Trustee Guerin – Absent

Motion Carried.

OPERATIONAL MONITORING

- 1. **Treasurer’s Report-** Trustee Stoldt made a motion to approve the Treasurer’s report; seconded by Clerk Jepsen. **Motion Carried.**
- 2. **Assessor’s Report** – Board of Review will be held by appointments and the meetings will be held on Zoom for the public.
- 3. **Planning Commission** – Discussion was held about the medical marijuana inspections.
- 4. **Cemetery Report** – Held a discussion about killing weeds in the Cemetery, also installing more niches. The gate will hopefully be installed in April.
- 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.**

January 1 to 31, 2021

General Fund	\$22689.20
General Fund Payroll	\$10455.71
<i>Checks #13532-13566, 2 EFTPS</i>	
Fire Protection Services Fund	\$16525.00
<i>Check #1027-1028</i>	
Cemetery Fund	\$4090.11

<i>Checks #4753-4755</i>	
Permit Fund	\$3500.00
Permit Fund Payroll	\$1574.32
<i>Checks #1467-1473, 2 EFTPS</i>	
OEF/MP	\$0.00
Perpetual Care	\$0.00
Trust & Agency	\$0.00
Water Fund	\$2767.38
<i>Checks #1224-1229</i>	
TOTAL	\$61601.72

ADJOURNMENT

The meeting was adjourned at 8:31 pm.

RESPECTFULLY SUBMITTED

Carla Jepsen, Inlay Township Clerk

Steve Hoeksema, Inlay Township Supervisor

Cristy Stephens, Recording Secretary