

**IMLAY TOWNSHIP BOARD
REGULAR MEETING MINUTES
May 19, 2021- 7:30 PM**

ATTENDANCE

Roll Call – Clerk Jepsen called roll. Supervisor Hoeksema declared a quorum of Imlay Township Board present.

Members Present: Supervisor Hoeksema, Clerk Jepsen, Treasurer Priehs, Trustee Guerin.

Members Absent: Trustee Stoldt

Others Present: Attorney Michael Gildner and members of the public

CALL MEETING TO ORDER

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

APPROVAL OF AGENDA

Treasurer Priehs moved to approve the agenda as amended, seconded by Trustee Guerin.

Motion Carried.

APPROVAL OF MINUTES

Treasurer Priehs made a motion to approve the April 21, 2021 Regular Township Board Meeting Minutes as presented; seconded by Trustee Guerin. **Motion Carried.**

The May 5, 2021 Work Session was cancelled due to a lack of business.

CITIZEN'S COMMENTS

None

ITEMS

1. **Sundance Shores Site Plan** – Supervisor Hoeksema read the Planning Commission recommendation to approve the site plan. Treasurer Priehs moved to accept the Planning Commission recommendation as presented to approve the site plan for Sundance Shores. Trustee Guerin seconded. **Motion carried.**
2. **B & B Storage Site Plan** – Supervisor Hoeksema read the Planning Commission recommendation to approve the site plan. Supervisor Hoeksema abstained from voting due to a financial interest in the outcome. Trustee Guerin moved to accept the Planning Commission recommendation as presented to approve the site plan for B & B Storage. Supported by Treasurer Priehs. **Motion carried.**
3. **Update Electrical Ordinance** – Attorney Gildner discussed the electrical ordinance and possible amendments to the ordinance. Discussion was held. No action taken at this time.
4. **Splash Pad Opening** – Discussion was held; a consensus was reached to allow the Supervisor to open the splash pad when everything is ready.
5. **ARPA Money** – Discussion was held.
6. **Fall Recycling** – Discussion was held regarding a fall recycling date. Consensus was reached to set September 18, 2021 for fall recycling from 10 am to 1 pm.

7. **Primerica Contact** – Supervisor Hoeksema moved to make Clerk Jepsen the contract administrator/contact person for Primerica Services; seconded by Treasurer Priehs; **motion carried.**
8. **Audit** – Clerk Jepsen moved to approve the contract with King & King CPA’s for auditing services for five years at a cost of \$6,200 per year plus filing fees. Seconded by Treasurer Priehs; **motion carried.**

OPERATIONAL MONITORING

1. **Treasurer’s Report-** Trustee Guerin moved to accept the Treasurer’s report as presented; seconded by Clerk Jepsen; **motion carried.**
2. **Assessor’s Report** – none
3. **Planning Commission** – none
4. **Cemetery Report** – Rick Thompson is close to completing the work on the cemetery gate and should be ready to install within two to three weeks. The water in the cemetery has been turned on for the Summer 2021 season.
5. **Attorney’s Report** – none
6. **Road Condition Report** – An order for brine has been placed with the County Road Commission, to date no brine has been applied. Several residents have complained about the terrible road conditions.
7. **Enforcement Report** – An address on Weyer Road continues to be a concern. Further action will be taken.

BILLS TO BE PAID

Bills to be paid- Clerk Jepsen added an invoice from King & King CPA’s in the amount of \$6,450 to be paid from General Fund to the bills to be paid. Treasurer Priehs moved to approve the bills to be paid as presented with the addition; seconded by Trustee Guerin. **Motion carried.**

April 2021

General Fund	\$9,886.50
General Fund Payroll	\$10,398.94
<i>Checks #13633-13670, 1 EFTPS</i>	
Fire Protection Services Fund	\$0
<i>Check #</i>	
Cemetery Fund	\$3,481.84
<i>Checks #4762-4766</i>	
Permit Fund	\$1004.94
Permit Fund Payroll	\$1,622.36
<i>Checks #1483-1486, 1 EFTPS</i>	
OEF/MP	\$0.00
Perpetual Care	\$0.00
Water Fund	\$1,502.57
<i>Checks #1233-1236</i>	
TOTAL	\$27,897.15

ADJOURNMENT

The meeting was adjourned at 8:30 pm.

RESPECTFULLY SUBMITTED

Carla Jepsen, Imlay Township Clerk

Steve Hoeksema, Imlay Township Supervisor

APPROVED