

**IMLAY TOWNSHIP BOARD
REGULAR MEETING MINUTES
June 16, 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 Stoldt

Members Absent: Trustee Guerin

Others Present: Lapeer County Commissioner Bryan Zender, Ryan King from King & King CPA's

CALL MEETING TO ORDER

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

APPROVAL OF AGENDA

Treasurer Priehs moved to add action item C “Electrical Ordinance” to the agenda, agenda amended, seconded by Trustee Stoldt. **Motion Carried.**

APPROVAL OF MINUTES

Treasurer Priehs made a motion to approve the April 19, 2021, Regular Township Board Meeting Minutes as presented, seconded by Clerk Jepsen. **Motion Carried.** Treasurer Priehs made a motion to approve the June 2, 2021, Work Session Minutes as presented, seconded by Clerk Jepsen. **Motion carried.**

CITIZEN'S COMMENTS

Commissioner Zender commented.

ACTION ITEMS

- A. Audit Report-** Ryan King from King & King CPA gave the report.
- B. B & B Storage Gravel Parking Lot-** Gravel parking between buildings/ motion to waive the requirement for hard surfaces between buildings by Trustee Stoldt, seconded by Treasurer Priehs. **Motion carried.**
- C. Electrical Ordinance-** Motion to approve Township of Imlay Ordinance 2021-003 to take effect 30 days after publication by Treasurer Priehs, seconded by Trustee Stoldt. Role call vote: Hoeksema, aye; Jepsen, aye; Priehs, aye; Stoldt, aye. **Motion carried.**

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-** none
4. **Cemetery Report-** Gate update

5. **Attorney's Report**- none
6. **Road Condition Report** - Brining is finished.
7. **Enforcement Report**- none

BILLS TO BE PAID

Bills to be paid- Clerk Jepsen added an invoice for MTA membership: \$2,238.98. Treasurer Priehs moved to approve the bills to be paid as presented with the addition; seconded by Trustee Stoldt. **Motion carried.**

May 2021

General Fund	\$19,260.27
General Fund Payroll	\$9,238.01
<i>Checks #13673-13710, 1 EFTPS</i>	
Fire Protection Services Fund	\$26,800.00
<i>Check #1030</i>	
Cemetery Fund	\$721.43
<i>Checks #4767-4770</i>	
Permit Fund	\$1004.94
Permit Fund Payroll	\$1,622.36
<i>Checks #1487-1490, 1 EFTPS</i>	
OEF/MP	\$0.00
Perpetual Care	\$0.00
Water Fund	\$1,471.79
<i>Checks #1237-1240</i>	
TOTAL	\$49,950.70

ADJOURNMENT

The meeting was adjourned at 8:20 pm.

RESPECTFULLY SUBMITTED

Carla Jepsen, Imlay Township Clerk

Steve Hoeksema, Imlay Township Supervisor

Elli Couch, Recording Secretary