

**IMLAY TOWNSHIP BOARD  
REGULAR MEETING MINUTES  
July 21, 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 Guerin, Trustee Stoldt

**Members Absent:** Treasurer Priehs

**Others Present:** Members of the community

**CALL MEETING TO ORDER**

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

**APPROVAL OF AGENDA**

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

**APPROVAL OF MINUTES**

Trustee Stoldt made a motion to approve the May 19, 2021, Minutes as presented; seconded by Clerk Jepsen. **Motion Carried.**

**CITIZEN'S COMMENTS**

A member of the public commented on a home on Rule Road. Supervisor Hoeksema responded.

**ITEMS**

1. **Transfer Money to Cemetery-** Due to lack of burials during the pandemic, Clerk Jepsen moved to move \$20,000 from the General Fund to the Cemetery Fund; seconded by Trustee Stoldt. **Motion carried.**
2. **AG Building Exemption Procedure-** Motion to adopt the Ag Building Exemption Procedure by Trustee Guerin; seconded by Trustee Stoldt. **Motion Carried.**
3. **Pond Permit Procedure-** Motion to change from four to two copies on the application and site plan presented by Trustee Stoldt; seconded by Trustee Guerin. **Motion Carried**
4. **Bowman Rd. Bridge-** Motion to adopt the Bowman Road Bridge work proposal recommended by the Lapeer County Road Commission by Trustee Guerin; seconded by Trustee Stoldt. Roll call vote:  
Supervisor Hoeksema: yes  
Clerk Jepsen: yes  
Treasurer Priehs: yes  
Trustee Stoldt: yes  
Trustee Guerin: yes.  
**Motion Carried**
5. **Zoning Ordinance Text Amendments-** Home occupation article 3 of Zoning Ordinance Text Amendment move to adopt by Clerk Jepsen; seconded by Trustee Stoldt. **Motion Carried.** Motion to adopt Non-conforming structures Zoning Ordinance Text Amendment by Trustee Stoldt; seconded by Trustee Guerin. **Motion Carried.**

6. **Coronavirus Local Fiscal Recovery Fund-** Motion to apply for American Rescue Plan Act funds by Trustee Stoldt; seconded by Trustee Guerin. **Motion Carried.**

**OPERATIONAL MONITORING**

1. **Treasurer’s Report-** none
2. **Assessor’s Report-** BOR: 2 PRE, 1Vet
3. **Planning Commission Report-** Not to change Master Plan after five-year review
4. **Cemetery Report-** Gate update, reupholstering chairs, tree update
5. **Attorney’s Report-** none
6. **Road Condition Report -** none
7. **Enforcement Report-** none

**BILLS TO BE PAID**

*Bills to be paid-* Supervisor Hoeksema moved to approve the bills to be paid as presented; seconded by Trustee Stoldt. **Motion carried.**

June 2021

<b>General Fund</b>	<b>\$16,905.19</b>
<b>General Fund Payroll</b>	<b>\$3,356.67</b>
<i>Checks #13711-13730, 1 EFTPS</i>	
<b>Fire Protection Services Fund</b>	<b>\$26,800.00</b>
<i>Check #1030</i>	
<b>Cemetery Fund</b>	<b>\$8,462.64</b>
<i>Checks #4771-4773</i>	
<b>Permit Fund</b>	<b>\$750.00</b>
<b>Permit Fund Payroll</b>	<b>\$1,727.60</b>
<i>Checks #1491-1494, 1 EFTPS</i>	
<b>OEF/MP</b>	<b>\$0.00</b>
<b>Perpetual Care</b>	<b>\$0.00</b>
<b>Water Fund</b>	<b>\$1,475.01</b>
<i>Checks #1241-1243</i>	
<b>TOTAL</b>	<b>\$32,677.11</b>

**ADJOURNMENT**

The meeting was adjourned at 8:18pm.

**RESPECTFULLY SUBMITTED**

Carla Jepsen, Imlay Township Clerk

Steve Hoeksema, Imlay Township Supervisor

Elli Couch, Recording Secretary