# IMLAY TOWNSHIP BOARD REGULAR MEETING MINUTES September 15, 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, Treasurer Priehs

Members Absent: Trustee Stoldt Others Present: Members of the Public

## **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 approve the agenda; seconded by Trustee Guerin. Motion Carried.

## APPROVAL OF MINUTES

Trustee Guerin made a motion to approve the August 18, 2021, Board Minutes as presented; seconded by Treasurer Priehs. **Motion carried.** 

## **CITIZEN'S COMMENT**

Complaint about Rule Road property and a medical marijuana enquiry.

#### **ITEM**

1. <u>EMC Insurance Renewal-</u> motion to approve insurance renewal by Trustee Guerin; seconded by Treasurer Priehs. **Motion carried.** 

## **OPERATIONAL MONITORING**

- 1. **Treasurer's Report-** motion to approve the treasurer's report by Clerk Jepsen; seconded by Trustee Guerin. **Motion carried**.
- 2. **Assessor's Report-** submitted L4029 to the county.
- 3. Planning Commission Report- None
- 4. **Cemetery Report-** Gate update: digging holes and pouring base
- 5. Attorney's Report- None
- 6. Road Condition Report None
- 7. **Enforcement Report-** None

Supervisor Hoeksema updated the Board on some possible projects in the Township.

#### **BILLS TO BE PAID**

*Bills to be paid-* Trustee Guerin moved to approve the bills to be paid as presented; seconded by Treasurer Priehs. **Motion carried.** 

August 2021

General Fund	\$36,610.32
General Fund Payroll	\$9,653.92
Checks #13780-13811, 1 EFTP	S
Fire Protection Services Fund	\$16,512.65
Check #1031	
<b>Cemetery Fund</b>	\$7,717.33
Checks #4780-4783	
Permit Fund	\$2,029.90
Permit Fund Payroll	\$2,980.83
Checks #11502-1507, 1 EFTPS	
OEF/MP	\$1,500.00
Perpetual Care	\$0.00
Water Fund	\$1,464.83
Checks #1245-1249	
TOTAL	\$78,469.48

# **ADJOURNMENT**

The meeting was adjourned at 8:19pm.

# RESPECTFULLY SUBMITTED

Carla Jepsen, Imlay Township Clerk

Steve Hoeksema, Imlay Township Supervisor

Elli Couch, Recording Secretary