

**IMLAY TOWNSHIP BOARD
REGULAR MEETING MINUTES
March 16, 2022**

ATTENDANCE

Roll Call – Recording secretary Stephens called roll. Clerk Jepsen declared a quorum of the Imlay Township Board present.

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

Members Absent: Trustee Stoldt, Supervisor Hoeksema.

Others Present: Recording Secretary Cristy Stephens, and members of the public.

CALL MEETING TO ORDER

Motion was made by Trustee Guerin to have Clerk Jepsen to run the meeting, seconded by Treasurer Priehs. **Motion Carried.**

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

APPROVAL OF AGENDA

Clerk Jepsen requested that CC's Contract, and Budget Amendments for 2021 – 2022 be added to the 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 Minutes of the February 16th, 2022, Board meeting, seconded by Trustee Guerin. **Motion carried.**

Trustee Guerin made a motion to approve the Minutes of the Special Meeting, seconded by Treasurer Priehs. **Motion Carried.**

CITIZEN'S COMMENTS

1. Jamie Greene – Introducing herself she is running for State Representative in the 65th district.
2. Ian Kempf – EMS yearly Report presented
3. Bernie Hilliman – questions on Solar, update on neighbor issues

Public Hearing

Public hearing opened at 7:45 pm.

No citizen comments or questions.

Public hearing closed at 7:47 pm.

ACTION ITEMS

1. **Budget** – Treasurer Priehs made a motion to approve the 2022 – 2023 Budget, seconded by Trustee Guerin. **Motion Carried.**
2. **CC's Contract** – Trustee Guerin made a motion to approve the contract for another year, seconded by Treasurer Priehs. **Motion Carried.**
3. **Budget Amendments** – Clerk Jepsen made a motion to make the following adjustments to the current budget. Increase Cemetery Contribution from General to \$25,000, Increase Township Hall expense by \$3,300, Increase Publishing and Advertising by \$1,000, Increase Enforcement Officer by \$4,600, above adjustments was seconded by Treasurer Priehs. **Motion Carried.**

Clerk Jepsen made a motion to make the following adjustments to the Cemetery Budget by the following \$4,000, above adjustments was seconded by Treasurer Priehs. **Motion Carried.**

OPERATIONAL MONITORING

1. **Treasurer’s Report-** Treasurer Priehs presented the Treasurer’s Report for January, and February, ARPA money account was opened in January, and tax season was settled with the county as of today. Clerk Jepsen made a motion to approve the Treasurer’s report, seconded by Trustee Guerin. **Motion Carried.**
2. **Assessor’s Report-** Board of Review is in progress.
3. **Planning Commission Report-** None.
4. **Cemetery Report-** None.
5. **Attorney’s Report-** None.
6. **Road Condition Report-** None.
7. **Enforcement Report-** None.

BILLS TO BE PAID

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

| Checks Pre-Approved and Written (Included as expenses in the budget) | |
|--|------------------------|
| | Total for Month |
| General Fund | \$13,371.69 |
| General Fund Payroll | \$10,315.34 |
| check # 13964-13998, 1 EFTPS | |
| General Fund Fire Protection | \$17,025.00 |
| check # 1034-1035 | |
| Cemetery Fund | \$513.27 |
| check # 4808-4811 | |
| Permit Fund | |
| Permit Fund Payroll | \$584.85 |
| check # 1 EFTPS | |
| OEFMP | \$0.00 |
| check # | |
| Perpetual Care | \$0.00 |
| Water Fund | \$1,157.64 |
| check # 211017-211019 | |
| | |
| TOTAL PAID (all funds) | \$42,967.79 |

ADJOURNMENT

The meeting was adjourned at 8:05 pm.

RESPECTFULLY SUBMITTED

Carla Jepsen, Imlay Township Clerk

Steve Hoeksema, Imlay Township Supervisor

Cristy Stephens, Recording Secretary

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