

**IMLAY TOWNSHIP BOARD  
REGULAR MEETING MINUTES  
January 19, 2022**

**ATTENDANCE**

**Roll Call** – Recording secretary Stephens called roll. Supervisor Hoeksema declared a quorum of the Imlay Township Board present.

**Members Present:** Supervisor Hoeksema, Clerk Jepsen, Trustee Stoldt, and Trustee Guerin.

**Members Absent:** Treasurer Priehs.

**Others Present:** Recording Secretary Cristy Stephens, Attorney Mike Gildner, Mike Gepfrey, and members of the public.

**CALL MEETING TO ORDER**

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

**APPROVAL OF AGENDA**

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

**APPROVAL OF MINUTES**

Clerk Jepsen noted an error with the check numbers in the Clerk's Report for the Permit fund. Trustee Stoldt moved to approve Minutes of the December 15<sup>th</sup>, 2021, board meeting the with amendments, seconded by Trustee Guerin. **Motion carried.**

**CITIZEN'S COMMENTS**

1. None.

**ACTION ITEMS**

1. **Painting Treasurer's Office** – Trustee Guerin made a motion to spend up to \$1000 on remodeling the Treasurer's office; seconded by Trustee Stoldt. **Motion Carried.**
2. **MTA Conference** – Trustee Guerin made a motion that the board will pay for any board members that would like to attend the MTA Conference; seconded by Trustee Stoldt. **Motion Carried.**
3. **ARPA Money** – Tabled until Next Month.
4. **Salary Resolutions** – Tabled until the February Work Session.
5. **Township Garbage Pickup** – Trustee Stoldt made a motion to have Attorney Gildner start on the ballot language for township wide Garbage and Recycling pick up to be placed on the August ballot; seconded by Trustee Guerin. **Motion Carried.**
6. **Charter Township** – Trustee Guerin endorsed the resolution to oppose the application to become a Charter Township; supported by Clerk Jepsen. Roll Call vote Ayes; Supervisor Hoeksema; Clerk Jepsen; Trustee Stoldt; Trustee Guerin; Nay: none Absent: Treasurer Priehs; Abstain: none. **Motion Carried.**

**OPERATIONAL MONITORING**

1. **Treasurer's Report-** None.
2. **Assessor's Report-** None.
3. **Planning Commission Report-** None.
4. **Cemetery Report-** None.
5. **Attorney's Report-** None.
6. **Road Condition Report-** None
7. **Enforcement Report-** Ordinance violations where discussed and actions suggested.

**BILLS TO BE PAID**

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

<b>Checks Pre-Approved and Written</b> (Included as expenses in the budget)	
	<b>Total for Month</b>
General Fund	\$27,975.57
General Fund Payroll	\$10,098.59
check # 13904-13937, 1 EFTPS	
General Fund Fire Protection	\$0.00
check #	
Cemetery Fund	\$3,831.96
check # 4798-4804, 1 EFTPS for checks	
Permit Fund	\$11,413.75
Permit Fund Payroll	\$2,643.46
check # 1522-1534, 1 EFTPS	
OEFMP	\$0.00
check #	
Perpetual Care	\$0.00
Water Fund	\$1,318.36
check # 211008-211012	
<b>TOTAL PAID (all funds)</b>	<b>\$57,281.69</b>

**ADJOURNMENT**

The meeting was adjourned at 8:38 pm.

**RESPECTFULLY SUBMITTED**

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Carla Jepsen, Imlay Township Clerk

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Steve Hoeksema, Imlay Township Supervisor

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Cristy Stephens, Recording Secretary

**TOWNSHIP OF IMLAY  
RESOLUTION NO. 2022-01**

**A RESOLUTION OPPOSING INCORPORATION  
AS A CHARTER TOWNSHIP**

WHEREAS, the Township received notice that it is eligible to be incorporated as a charter township;

WHEREAS, MCL 42.3a(2) says that the Township Board may adopt a resolution opposing incorporation, or adopt a resolution supporting incorporation, or adopt a resolution to place the question of incorporation before the township electors.

NOW, THEREFORE, BE IT RESOLVED that the Township Board opposes incorporation as a charter township

AYES: Supervisor Hoeksema, Clerk Jepsen, Trustee Stoldt, Trustee Guerin.

NAY:

ABSENT: Treasurer Priehs

ABSTAIN:

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Carla Jepsen  
Township Clerk

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Steve Hoeksema  
Township Supervisor