

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

**ATTENDANCE**

**Roll Call** – Clerk Jepsen called roll. A quorum of the Imlay Township Board present was present.

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

**Members Absent:** None

**Others Present:** Attorney Gildner and 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 made a motion to approve the agenda as presented; seconded by Trustee Stoldt. **Motion Carried.**

**APPROVAL OF MINUTES**

Treasurer Priehs made a motion to approve the September 21, 2022, Regular Township Board Meeting Minutes, Seconded by Trustee Stoldt. **Motion carried.**

Trustee Stoldt made a motion to approve the September 28, 2022, Special Meeting Minutes, Seconded by Treasurer Priehs. **Motion carried.**

**CITIZEN'S COMMENTS**

- 1.) Mike Eckardt, question about solar ordinance, wind ordinance, and CO2 sequestration ordinances.
- 2.) Clerk Jepsen addressed the Board on behalf of Bernie Hillman.
- 3.) Clerk Jepsen addressed the Board on behalf of Craig Deming regarding Bowers Rd.

**ACTION ITEMS**

1. **Tree Trimming in Cemetery** – Two bids were received for removing two trees in the cemetery. Edwards Tree Service bid at \$1500 including stump grinding; Yard Services at \$1600 not including stump grinding; Trustee Stoldt moved to have Edwards Tree Service remove the trees at \$1500; Trustee Guerin seconded the motion; **motion carried.**
2. **Grow House on Pennell Road** – Attorney Gildner addressed the Board regarding options for zoning violations at the Pennell Road property; one option would be to pursue a case in circuit court order; Stoldt moved to have Attorney Gildner pursue the case in circuit court; Trustee Guerin seconded; **motion carried.**
3. **Propane at Cemetery** – Supervisor Hoeksema requested permission to have the propane tank at the Mausoleum filled by Parsch's; Treasurer Priehs moved to refill the tank; seconded by Trustee Stoldt; **motion carried.**

- Tent for Election Day;** Clerk Jepsen requested permission to order a 20 x 30 tent from AJ Wetzel for the election, November 8, 2022. Treasurer Priehs moved to rent a tent at \$250; seconded by Trustee Guerin; **motion carried.**

**OPERATIONAL MONITORING**

- Treasurer’s Report-** Clerk Jepsen moved to approve the Treasurer’s Report; seconded by Trustee Guerin. **Motion carried.**
- Assessor’s Report-** None
- Planning Commission Report-** None
- Cemetery Report-** None
- Attorney’s Report-** Shutte deposition next week; Kanaziz couldn’t be served in Louisiana; Hawkeye depositions taken, will be filing motion.
- Road Condition Report-** None
- Enforcement Report-** Attica Road is parking on neighbor’s property; Attorney Gildner will write to him. Weyer Road still has truck in yard; will sheriff deputy write a ticket.

**BILLS TO BE PAID**

Treasurer Priehs made a motion to pay the bills; seconded by Trustee Stoldt. **Motion carried.**

**Clerk's Report**  
**Sep-22**

<b>Checks Pre-Approved and Written</b> (Included as expenses in the budget)	
	<b>Total for Month</b>
<b>General Fund</b>	\$68,777.32
General Fund Payroll	\$12,261.74
checks # 14250-14286, 2 eftsps	
<b>General Fund Fire Protection</b>	\$0.00
check #	
<b>General Fund ARPA</b>	\$49,943.99
check # 1001-1002	
<b>Cemetery Fund</b>	\$15,111.62
check # 4828-4831	
<b>Permit Fund</b>	\$2,525.00
Permit Fund Payroll	\$2,745.90
check # 1583-1588	
<b>OEFMP</b>	\$294.00
check # 136	
<b>Perpetual Care</b>	\$0.00

<b>Water Fund</b>	\$1,967.62
check # 211039-211042	
<b>TOTAL PAID (all funds)</b>	<b>\$153,627.19</b>

Trustee Guerin addressed Mr. Eckhardt regarding the wind zoning ordinance; it is on the website. Susan Jones encouraged the Board to reconsider wind zoning.

**ADJOURNMENT**

Moved by Trustee Guerin; seconded by Stoldt to adjourn. The meeting was adjourned at 8:20 pm.

**RESPECTFULLY SUBMITTED**

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Carla Jepsen, Imlay Township Clerk

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Steve Hoeksema, Imlay Township Supervisor