

**IMLAY TOWNSHIP BOARD
REGULAR MEETING MINUTES
December 21, 2022**

ATTENDANCE

Roll Call – Recording Secretary Stephens called roll. A quorum of the Imlay Township Board present was present.

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

Members Absent: Trustee Stoldt

Others Present: Recording Secretary Stephens, 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

Supervisor Hoeksema added items A. Bowman Road Bridge Contract I: School Tax Collection; J: Nancy Parsch Resignation and K: Recognition to the agenda. Treasurer Priehs made a motion to approve the agenda with the additions: seconded by Trustee Guerin. **Motion Carried.**

APPROVAL OF MINUTES

Treasurer Priehs made a motion to approve the November 16, 2022, Regular Township Board Meeting Minutes, Seconded by Trustee Guerin. **Motion carried.**

CITIZEN'S COMMENTS

- Gary Howell – State Representative, recognized and congratulated Supervisor Hoeksema on his retirement.
- Ryan King – Thanked Supervisor Hoeksema on all his years of service, and congratulated Supervisor Hoeksema on his retirement.
- Debbie Burns – Congratulated Supervisor Hoeksema on his retirement.
- Bernie Hillman – Thanked Supervisor Hoeksema on all he has done to help her with the neighboring property and congratulated him on his retirement.

ACTION ITEMS

A. Bowman Road Contract –

- a. If the Bridge funds are not available at the county level, the Lapeer County Road Commission will not approve the contract
- b. Phase 2 and Phase 3 are done at the same time frame.
- c. Trustee Guerin made a motion to approve the Bowman Road Bridge Contract, Trustee Guerin authorized Supervisor Hoeksema and Clerk Jepsen to Sign the Road Project Agreement as presented. Supported by Clerk Jepsen. **MC**

- B. Board of Review Appointments** –Supervisor Hoeksema appointed the following members to the Board of Review for the term of January 1, 2023, to December 31, 2024
- a. Gerald Duckert
 - b. Art Cantrell
 - c. William Cremeans
- Treasurer Priehs made a motion to approve the above appointments to the Board of Review, Supported by Trustee Guerin. **MC**
- C. Sheriff Deputy Contract** – Trustee Guerin made a motion to approve the Sheriff Contract for January 1, 2023 – December 31, 2023, supported by Treasurer Priehs. **MC**
- D. New Parking Lot Light** – Trustee Guerin made a motion to approve the installation of a light in the north parking lot the yearly cost is approximately \$316, supported by Treasurer Priehs. **MC**
- E. Fire Contract** – Trustee Guerin made a motion to postpone to a special meeting on January 11, 2023, at 7:30 pm to discuss the fire contract, supported by Treasurer Priehs. **MC.**
- F. Supervisor** – Clerk Jepsen made a motion to appoint Rick Farkas as acting Supervisor as of January 1, 2023, until the end of term in November 2024, Supported by Treasurer Priehs. **MC.**
- Rick Farkas gave his resignation from the Planning Commission to the Board. Trustee Guerin approved the resignation, Supported by Treasurer Priehs. **MC.**
- G. Appointment to Library** – Supervisor Hoeksema appointed Karen Hibbler to the Library Board for the term starting January 2023 for 4 years. Treasurer Priehs made the motion to approve, Supported by Clerk Jepsen. **MC.**
- H. 2023 Calendar** –Treasurer Priehs made a motion to approve the Calendar for 2023, supported by Trustee Guerin. **MC**
- I. Imlay City School Tax Collection** – Treasurer Priehs made a motion to accept the agreement sent by Imlay City Schools for summer tax collection, Supported by Trustee Guerin. **MC**
- J. Nancy Parsch Resignation** – Trustee Guerin made a motion to accept the resignation of Nancy Parch from the Planning Commission, Supported Treasurer Priehs. **MC**
- K. Recognition** – The Township Board would like to recognize Steve Hoeksema for all his hard work, and dedication to Imlay Township.
- a. **Trustee Guerin** thanked Supervisor Hoeksema for all his hard work.
 - b. **Senator Kevin Daley** presented Steve Hoeksema with a dedication of service award from the State of Michigan.

OPERATIONAL MONITORING

1. **Treasurer's Report**- None
2. **Assessor's Report**- None
3. **Planning Commission Report**- Solar discussion, and Public Hearing on revoking of Special Land Use.
4. **Cemetery Report**-None.
5. **Attorney's Report**- A status report was given to each member of the board. See attached.
 - a. Clerk Jepsen affirmed to keep Mr. Gildner at the new rate of \$155 per hour, Supported by Trustee Guerin. **MC.**

6. **Road Condition Report-** Might want to relook at the limestone roads next year.

7. **Enforcement Report-** none

BILLS TO BE PAID

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

Clerk's Report

Nov-22

Checks Pre-Approved and Written (Included as expenses in the budget)	
	Total for Month
General Fund	\$24,702.29
General Fund Payroll	\$12,344.06
checks # 14323-14372, efts	
General Fund Fire Protection	\$275.00
check # 1042	
General Fund ARPA	\$0.00
check #	
Cemetery Fund	\$9,891.66
check # 4835	
Permit Fund	\$4,935.00
Permit Fund Payroll	\$3,053.00
check # 1594-1608, efts	
OEFMP	\$1,890.00
check # 139	
Perpetual Care	\$0.00
Water Fund	\$883.29
check # 211045-211047	
TOTAL PAID (all funds)	\$57,974.30

ADJOURNMENT

Supervisor Hoeksema adjourned the meeting at 8:42 pm.

RESPECTFULLY SUBMITTED

Carla Jepsen, Imlay Township Clerk

Steve Hoeksema, Imlay Township Supervisor

Cristy Stephens, Recording Secretary

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