

**IMLAY TOWNSHIP BOARD
REGULAR MEETING MINUTES
February 16, 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, Treasurer Priehs, and Trustee Guerin.

Members Absent: Trustee Stoldt.

Others Present: Recording Secretary Cristy Stephens, Mike Gepfrey, 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 requested that Poverty Exemption, and Fire Millage be added to the agenda. Clerk Jepsen moved to approve the agenda as amended; seconded by Treasurer Priehs.

Motion carried.

APPROVAL OF MINUTES

Supervisor Hoeksema moved to approve Minutes of the January 19th, 2022, Board meeting, seconded by Clerk Jepsen. **Motion carried.**

CITIZEN'S COMMENTS

1. None.

ACTION ITEMS

1. **Planning commission Appointment** - Supervisor Hoeksema appointed Nancy Parsch for a 3-year term beginning March 1, 2022, Treasurer Priehs made the motion, seconded by Trustee Guerin, **Motion Carried.**
Supervisor Hoeksema appointed Arvid Martin for a 3-year term beginning March 1, 2022, Treasurer Priehs made the motion, seconded by Trustee Guerin. **Motion Carried.**
Supervisor Hoeksema appointed Leo Super for a 3-year term beginning March 1, 2022. Clerk Jepsen made the motion, seconded by Trustee Guerin. **Motion Carried.**
2. **Salary Resolutions** – Discussion was held, see attached resolutions.
3. **Budget** – Discussion was held, and a departmental budget will be presented at the next meeting, and a public hearing will be held.
4. **ARPA Funding Reporting** – Treasurer Priehs made a motion to authorize the Clerk to use King & King for reporting services of the ARPA money, seconded by Trustee Guerin. **Motion Carried.**
5. **Cemetery Sexton Contract** – Treasurer Priehs, made a motion to have Jerry Pewinski attended the March 2 work session to discuss the contract, seconded by Trustee Guerin. **Motion Carried.**
6. **Lapeer County Hazzard** – Supervisor Hoeksema made a motion to approve the resolution, seconded by Clerk Jepsen. Roll call vote Aye; Hoeksema, Priehs, Guerin, Jepsen, Absent: Stoldt. **Motion Carried.**

7. **Garbage Resolution** – Supervisor Hoeksema made a motion to approve the resolution, Seconded by Treasurer Priehs. Roll call vote Aye; Hoeksema, Priehs, Guerin, Jepsen, Absent: Stoldt. **Motion Carried.**
8. **Poverty Exemption** – Treasurer Priehs made a motion to approve the resolution, seconded by Trustee Guerin. Roll call vote Aye; Hoeksema, Priehs, Guerin, Jepsen, Absent: Stoldt. **Motion Carried.**
9. **Fire Millage** – Supervisor Hoeksema made a motion to approve the resolution, seconded by Trustee Guerin. Roll call vote Aye; Hoeksema, Priehs, Guerin, Jepsen, Absent: Stoldt. **Motion Carried.**

OPERATIONAL MONITORING

1. **Treasurer’s Report-** ARPA Account was opened in January. Trustee Guerin made a motion to approve the Treasurer’s Report, Seconded by Clerk Jepsen. **Motion Carried.**
2. **Assessor’s Report-** None.
3. **Planning Commission Report-** None.
4. **Cemetery Report-** None.
5. **Attorney’s Report-** None.
6. **Road Condition Report-** Allocation money can no longer be rolled over to the new year.
7. **Enforcement Report-** Ordinance violations where discussed and actions suggested.

BILLS TO BE PAID

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

Checks Pre-Approved and Written (Included as expenses in the budget)	
	Total for Month
General Fund	\$2,613.08
General Fund Payroll	\$10,373.81
check # 13940-13964, 2 EFTPS	
General Fund Fire Protection	\$825.00
check # 1034 – 1035	
Cemetery Fund	77.14
check # 4806 – 4807	
Permit Fund	\$1,250.00
Permit Fund Payroll	\$2,092.12
check # 1535-1539, 1 EFTPS	
OEFMP	\$0.00
check #	
Perpetual Care	\$0.00
Water Fund	\$1,295.40
check # 211013-211016	

TOTAL PAID (all funds)	\$18,526.55
-------------------------------	--------------------

ADJOURNMENT

The meeting was adjourned at 8:38 pm.

RESPECTFULLY SUBMITTED

Carla Jepsen, Imlay Township Clerk

Steve Hoeksema, Imlay Township Supervisor

Cristy Stephens, Recording Secretary

DRAFT