

IMLAY TOWNSHIP BOARD
REGULAR MEETING MINUTES
April 20, 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, Trustee Stoldt, and Trustee Guerin.

Members Absent: None

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 7:29 pm with Pledge of Allegiance and prayer.

APPROVAL OF AGENDA

Clerk Jepsen requested that Item 6) Public Hearing on Budget be removed from Agenda, Trustee Priehs made the motion to approve the agenda as amended, Seconded by Trustee Stoldt. **Motion carried.**

APPROVAL OF MINUTES

Trustee Stoldt moved to approve Minutes of the April 6, 2022 Work Session, Seconded by Treasurer Priehs. **Motion Carried.**

Trustee Stoldt moved to approve Minutes of the March 20, 2022 Regular Board meeting, seconded by Trustee Guerin. **Motion carried.**

CITIZEN'S COMMENTS

1. Truman Mast, introduced himself, he is running for County Commissioner.
2. Bernie Hillman voiced her concerns regarding a neighborhood matter.

ACTION ITEMS

1. **Park Manager** – Clerk Jepsen moved to rehire Dennis Greenman as the Park Manager with an increase of his monthly salary to \$150 per month, Seconded by Treasurer Priehs. **Motion Carried.**
2. **Road Millage** – Supervisor Hoeksema presented the board with Resolution 2022-05 Lapeer County, Michigan Road Commission: Road Millage Ballot Proposal. Supervisor Hoeksema moved to approve the Resolution 2022-005, seconded by Trustee Stoldt. Roll Call Vote Ayes: Stoldt, Guerin, Priehs, Hoeksema, Jepsen; Nay: None **Motion Carried.**
3. **Garbage Assessment** – Trustee Guerin moved that the Township absorb the increase in cost and leave the ballot language alone, seconded by Trustee Stoldt, **Motion Carried.**
4. **Fire Millage** – Treasurer Priehs moved to rescind resolution 2022-004 Fire Millage, seconded by Trustee Guerin. **Motion Carried.**
Trustee Stoldt moved to pass resolution 2022-006 Fire Millage with corrected dates, seconded by Trustee Guerin. Roll Call Vote; Ayes: Guerin, Stoldt, Priehs, Hoeksema, Jepsen; Nays: None. **Motion Carried.**
5. **Complaint Enforcement** –
 - a. Attorney Gildner explained how having a signed complaint form will work best for the Township if court proceedings are necessary.

- b. Attorney Gildner also presented a sample ordinance for landscaping, which the Township Board will submit to the Planning Commission for consideration.
 - c. A motion has been filed in court regarding the Hawkeye & Friends Dog Rescue & Sanctuary complaint.
- 6. Road Project** – Supervisor Hoeksema presented the Township Board with a list of Road Projects for 2022.
- a. Trustee Stoldt moved to approve the following projects: mowing, dust control, and limestone, seconded by Treasurer Priehs. **Motion Carried.**
 - b. The Township Board authorized Supervisor Hoeksema to gather information and arrange a meeting with residents regarding the Doran Road ditching project.

OPERATIONAL MONITORING

- 1. Treasurer’s Report-** End of year is complete with Lapeer County. Clerk Jepsen made a motion to approve the Treasurer’s Report, Seconded by Trustee Guerin. **Motion Carried.**
- 2. Assessor’s Report-** None.
- 3. Planning Commission Report-** They will be holding a public hearing on text amendments for Wedding Barns and Banquet Halls. They are working on text amendments for Mini-Storage units. The Annual Reports has also been presented.
- 4. Cemetery Report-** Will be in the need for more niches in the Mausoleum soon.
- 5. Attorney’s Report-** None.
- 6. Road Condition Report-** The are currently working in Imlay Township.
- 7. Enforcement Report-** Ordinance violations were discussed and actions suggested.

BILLS TO BE PAID

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

Clerk's Report

March 1, 2022 - March 31,2022

Checks Pre-Approved and Written (Included as expenses in the budget)	
	Total for Month
General Fund	\$12,534.54
General Fund Payroll	\$11,698.47
check # 14000-14034, 1 efts	
General Fund Fire Protection	\$0.00
check #	
Cemetery Fund	\$1,868.85
check # 4812-4813	
Permit Fund	\$14,000.00
Permit Fund Payroll	\$1,853.91

check # 1540-1545	
OEFMP	\$0.00
check #	
Perpetual Care	\$0.00
Water Fund	\$1,495.76
check # 211020-211023	
TOTAL PAID (all funds)	\$43,451.53

ADJOURNMENT

The meeting was adjourned at 9:10 pm.

RESPECTFULLY SUBMITTED

Carla Jepsen, Imlay Township Clerk

Steve Hoeksema, Imlay Township Supervisor

Cristy Stephens, Recording Secretary