

**IMLAY TOWNSHIP BOARD  
REGULAR MEETING MINUTES  
May 18, 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, Road Commission Members Destain Gingell, and Jason Puttman, Mike Gepfrey, and members of the public.

**CALL MEETING TO ORDER**

Supervisor Hoeksema called the meeting to order at 7:32 pm with Pledge of Allegiance and prayer.

**APPROVAL OF AGENDA**

Treasurer Priehs made a motion to approve the agenda with the corrections, Seconded by Trustee Guerin. **Motion Carried.**

**APPROVAL OF MINUTES**

Trustee Guerin made a motion to approve the April 20, 2022, Regular Township Board Meeting Minutes, Seconded by Trustee Stoldt. **Motion Carried.**

**CITIZEN'S COMMENTS**

1. Bernie Hillman, regarding 135 Rule Rd, Health Department is installing a new septic, otherwise there is no update on this property.

**ACTION ITEMS**

1. **Doran Rd. Ditching** – Jason Puttman explained that the Road Commission wants to install a ditch along Doran Rd to help with the water issues from the field. New 24” driveway tubes will also be installed to help with the water.
  - a. **Dave Austin** – Concerned with water at the back of their property.
  - b. **MaryAnn Martin** – Had concerns.

**Break from 8:05 pm to 8:12pm**

2. **Rezoning 640 Imlay City Rd** – Treasurer Priehs made a motion to deny rezoning of the above property because the rezoning would not be consistent with the master plan, it would be spot zoning, this type of rezoning would not be compatible with the surrounding area, Seconded by Clerk Jepsen. **Motion Carried.**
3. **Rezoning 760 N Van Dyke Rd** - Trustee Stoldt made a motion to rezone the above property from NBO to AG, Seconded by Trustee Guerin. **Motion Carried.**
4. **Text Amendment for Banquet Halls** -Trustee Guerin made a motion to approve the Banquet Hall Text Amendment, seconded by Treasurer Priehs. **Motion Carried.**
5. **Text Amendment for Event Barns** – Treasurer Priehs made a motion to approve the Event Barns Text Amendment with the following changes: the property must be

owner occupied (in the definitions) and have a setback of 100 feet (section 4.72.2 General Requirements), Seconded by Trustee Guerin. **Motion Carried.**

6. **Opening of Splash Pad** – The Board authorized the opening of the splash pad as soon as the water tests come back with two negative results.
7. **Newsletter** – Trustee Stoldt made a motion to spend up to \$300 for an additional page to be added to the summer tax bill, Seconded by Clerk Jepsen. **Motion Carried.**

**OPERATIONAL MONITORING**

1. **Treasurer’s Report-** Clerk Jepsen made a motion to accept the Treasurer’s report, Seconded by Trustee Stoldt. **Motion Carried.**
2. **Assessor’s Report-** New section maps are available.
3. **Planning Commission Report-** None
4. **Cemetery Report-** Need more niches for mausoleum.
5. **Attorney’s Report-** None.
6. **Road Condition Report-** Working on them.
7. **Enforcement Report-** Hawkeye and Friends court date is June 6<sup>th</sup>.

**BILLS TO BE PAID**

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

Clerk's Report

**April 1, 2022 – April 30, 2022**

<b>Checks Pre-Approved and Written</b> (Included as expenses in the budget)	
	<b>Total for Month</b>
General Fund	\$10,876.17
General Fund Payroll	\$11,174.91
check # 14037-14068, 2 EFTPS	
General Fund Fire Protection	\$0.00
check #	
Cemetery Fund	\$6,295.63
check # 4814-4817	
Permit Fund	\$3,506.25
Permit Fund Payroll	\$2,281.85
check # 1546-1551 2 efts	
OEFMP	\$0.00
check #	
Perpetual Care	\$0.00

Water Fund	\$1,016.08
check # 211020-211023	
<b>TOTAL PAID (all funds)</b>	<b>\$35,150.89</b>

**ADJOURNMENT**

The meeting was adjourned at 9:15 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

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