

**IMLAY TOWNSHIP BOARD
REGULAR MEETING MINUTES
June 15, 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, Sheriff Scott McKenna, and members of the public.

CALL MEETING TO ORDER

Supervisor Hoeksema called the meeting to order at 7:31 pm with Pledge of Allegiance and prayer.

APPROVAL OF AGENDA

Treasurer Priehs made a motion to approve the agenda with the following additions, Sheriff Mckenna, Sidewalk to Pickleball Court, Trail Project. Seconded by Trustee Stoldt. **Motion Carried.**

APPROVAL OF MINUTES

Trustee Stoldt made a motion to approve the May 18 2022 Regular Township Board Meeting Minutes, Seconded by Treasurer Priehs. **Motion Carried.**

Treasurer Priehs made a motion to approve the June 1 2022 Work Session Minutes, Seconded by Trustee Guerin. **Motion Carried.**

CITIZEN'S COMMENTS

1. Bernie Hillman, regarding 135 Rule Rd concerns about mowing the grass at the neighboring property.
2. Tom Whitkopf, concerned about the cost of fixing stones at the Cemetery.

ACTION ITEMS

1. **Sheriff Scott McKenna** – Presented the Board with information about the millage they are requesting on the August 2 ballot.
2. **Thumb Narcotics** – Clerk Jepsen presented the letter and the invoice from Thumb Narcotics. Trustee Guerin moved the approve the payment for the above invoice, Seconded by Trustee Stoldt. **Motion Carried.**
3. **Gateway Church Community Festival** – Trustee Stoldt made the motion to approve the request for the permit to hold the Festival, Seconded by Treasurer Priehs. **Motion Carried.**
4. **Tent for Election-** Clerk Jepsen requested approval to rent a tent for election day in August. Trustee Stoldt made the motion to approve, at a cost not to exceed \$250, Seconded by Priehs. **Motion Carried.**
5. **Sidewalk from high parking lot to sidewalk in front of building** – Treasurer Priehs made a motion to approve using the ARPA Money to pay for the sidewalk, at a cost of \$17,500. Seconded by Trustee Guerin. **Motion Carried.**

6. **Trail Project** – Supervisor Hoeksema appointed the following persons to the Trail Project Committee, Brian Kenzier, Jon Delboy, Lori Kaezevich, Wayne Thibdeau, Mike Guerin. Trustee Stoldt made a motion to approve the above members Seconded by Treasurer Priehs. **Motion Carried.**

OPERATIONAL MONITORING

1. **Treasurer’s Report-** Good Audit.
2. **Assessor’s Report-** July 19, Board of Review.
3. **Planning Commission Report-** Dog Kennel on M53 has been approved, and they are working on where to allow Mini-Storage.
4. **Cemetery Report-** We have sold out of niches.
5. **Attorney’s Report-** Hawkeye and Friends, and Mill Creek Trail.
6. **Road Condition Report-** Mowing
7. **Enforcement Report-** none

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
May-22

Checks Pre-Approved and Written (Included as expenses in the budget)	
	Total for Month
General Fund	\$10,023.68
General Fund Payroll	\$9,824.37
check # 14070-14106, 1 eftsps	
General Fund Fire Protection	\$17,025.00
check # 1037	
Cemetery Fund	\$91.40
check # 4818-4819	
Permit Fund	\$4,446.31
Permit Fund Payroll	\$2,151.05
check # 1552-1562	
OEFMP	\$0.00
check #	
Perpetual Care	\$0.00
Water Fund	\$1,120.40
check # 211027-211029	
TOTAL PAID (all funds)	\$44,682.21

ADJOURNMENT

The meeting was adjourned at 8:57 pm.

RESPECTFULLY SUBMITTED

Carla Jepsen, Imlay Township Clerk

Steve Hoeksema, Imlay Township Supervisor

Cristy Stephens, Recording Secretary

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