

IMLAY TOWNSHIP BOARD
REGULAR MEETING MINUTES
July 20, 2022

ATTENDANCE

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

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

Members Absent: Supervisor Hoeksema

Others Present: Recording Secretary Cristy Stephens, and members of the public.

CALL MEETING TO ORDER

Trustee Guerin appointed Clerk Jepsen to run the current meeting in the absence of Supervisor Hoeksema, seconded by Treasurer Priehs.

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

APPROVAL OF AGENDA

King and King could not make the meeting tonight to discuss the Audit Clerk Jepsen asked for it to be removed from the agenda, Trustee Stoldt approved the agenda as amended, seconded by Trustee Guerin. **Motion Carried.**

APPROVAL OF MINUTES

Trustee Guerin, asked if the spelling of the name on the Trail Project be correct. Trustee Guerin approved the minutes with the above corrections, seconded by Trustee Stoldt. **Motion Carried.**

CITIZEN'S COMMENTS

1. Bernie Hilliman – Concerns about the new septic and grassing mowing at the abandoned house next door.
2. Patrick Cadbury 8101 Petz Rd – Very Unhappy about the culvert in front of his house. The Board will discuss this matter with Supervisor Hoeksema.
3. Nancy Prezie – Warren Michigan. Cemetery Concerns– Many head stones are tilted including the stone for her parents, she is wondering what can be done to correct this issue. She also stated that the faucet on Michigan Ave, is leaking.

ACTION ITEMS

1. None

OPERATIONAL MONITORING

1. **Treasurer's Report-** Interest has raised on many accounts, and tax collection is going smoothly. Trustee Guerin made a motion to approve the treasurer's report, seconded by Trustee Stoldt. **Motion Carried.**
2. **Assessor's Report-** None
3. **Planning Commission Report-** None
4. **Cemetery Report-** Concerns stated above.
5. **Attorney's Report-** None
6. **Road Condition Report-** Working on Rider Rd east of Bristol.
7. **Enforcement Report-** Discussed issues at 874 N VanDyke Rd.

BILLS TO BE PAID

Bills to be paid-

Lapeer Development bill for \$1500 was approved by Trustee Stoldt, seconded Trustee Guerin. **Motion Carried.**

Treasurer Prihs moved to approve the bills as presented; seconded by Trustee Stoldt. **Motion carried.**

Clerk's Report

Jun-22

Checks Pre-Approved and Written (Included as expenses in the budget)	
	Total for Month
General Fund	\$15,335.45
General Fund Payroll	\$11,321.50
check # 14153-14190, 2 epts	
General Fund Fire Protection	\$0.00
check #	
Cemetery Fund	\$8,975.04
check # 48222-4824	
Permit Fund	\$2,638.11
Permit Fund Payroll	\$2,298.71
check # 1572-1577, 2 efts	
OEFMP	\$0.00
check #	
Perpetual Care	\$0.00
Water Fund	\$939.57
check # 211033-211035	
TOTAL PAID (all funds)	\$41,508.38

ADJOURNMENT

The meeting was adjourned at 8:04 pm.

RESPECTFULLY SUBMITTED

Carla Jepsen, Imlay Township Clerk

Steve Hoeksema, Imlay Township Supervisor

Cristy Stephens, Recording Secretary

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