

**IMLAY TOWNSHIP BOARD
REGULAR MEETING MINUTES
August 17, 2022**

ATTENDANCE

Roll Call – Recording Secretary Stephens called roll. 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 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

Trustee Stoldt made a motion to approve the agenda, Seconded by Clerk Jepsen. **Motion Carried.**

APPROVAL OF MINUTES

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

CITIZEN'S COMMENTS

- 1) Craig Horton Imlay City, City Manager, spoke regarding a possible 425 agreement.
- 2) Bernie Hillman spoke regarding 135 Rule Rd.
- 3) Mike Eckart spoke regarding solar farms.

ACTION ITEMS

1. **Audit** – Ryan King good audit, the clerk is doing a good job with keeping records. Board needs to decide what the township is saving money for.
2. **Spending Policy** – Treasure Priehs moved to adopt the Spending Policy, Seconded by Trustee Guerin. **Motion Carried.**
3. **Park/Bike Path** – Monday August 22, 2022, will be the trail committee's first meeting. Park ideas include a Zip Line and replace some Picnic tables.
4. **Household Hazardous Waste** – Trustee Guerin moved to pay the Lapeer County Administration for their hazardous waste collection services, seconded by Trustee Stoldt. **Motion Carried.**
5. **Zoning Text Amendment** – Trustee Stoldt moved to adopt the Zoning Text Amendment for Mini-Warehousing/Storage Facilities, seconded by Treasurer Priehs. **Motion Carried.**
6. **Road Crack Seal** – Treasurer Priehs moved to approve National Industrial Maintenance to reseal Intrinsic, Regional Way, and Serene Drives. Seconded by Stoldt. **Motion Carried.**

7. **Election Recap** – Clerk Jepsen explained the issues with the ballots during the election. Also thanked Trustee Guerin and Treasurer Priehs for all their help on election day. The Fire Milage did pass. The Garbage proposal did not pass.
8. **Zoning Insurance** – A couple of things that could be added to the insurance policy are Cyber Solutions and Monetary Damages Zoning Coverage. Moved to the next meeting for further discussion.
9. **Appoint Electrical Inspector** – Clerk Jepsen moved to continue John VanCamp’s appointment as Imlay Township Election Inspector, seconded by Trustee Guerin. **Motion Carried.**
10. **Supervisor Hoeksema** – Announced his intention to retire. He will be retiring December 31, 2022.
11. **Moratorium -Solar Ordinance** – Treasurer Priehs made a motion to implement a moratorium on Commercial Solar ordinance applications over 7605 square feet for 6 months, seconded by Trustee Guerin. Motion 3 yes, 1 no.

OPERATIONAL MONITORING

1. **Treasurer’s Report-** IFT paid to the State of Michigan. Clerk Jepsen made a motion to approve the Treasurer’s Report, seconded by Trustee Stoldt. **Motion Carried.**
2. **Assessor’s Report-** None
3. **Planning Commission Report-** They are going to start looking at updating the Solar Ordinance.
4. **Cemetery Report-** None
5. **Attorney’s Report-** Hawkeye’s deposition will be on September 4, 2022. Schutte deposition will be on August 31, 2022.
6. **Road Condition Report-**
 - a. **Ditch on Dorrn Rd**
 1. **Amended the May 18th Minutes:** Treasurer Priehs made a motion to correct the May 18, 2022, minutes to reflect that the ARPA Fund money will be used to pay for the ditching on Dorrn Rd, Seconded by Stoldt. **Motion Carried.**
7. **Enforcement Report-** None

BILLS TO BE PAID

Clerk Jepsen made a motion to move \$20,000 from General Fund to Cemetery Fund, Seconded by Trustee Guerin. **Motion Carried.**

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

Clerk's Report

Aug-22

Checks Pre-Approved and Written (Included as expenses in the budget)	
Total for Month	
General Fund	\$17,364.04

General Fund Payroll	\$10,542.92
checks # 14204-14249	
General Fund Fire Protection	\$16,750.00
check # 1039	
General Fund ARPA	\$10,011.92
check # 1000	
Cemetery Fund	\$59.11
check # 4826-4827	
Permit Fund	\$3,000.00
Permit Fund Payroll	\$940.49
check # 15778-1582	
OEFMP	\$1,393.15
check # 135	
Perpetual Care	\$0.00
Water Fund	\$858.38
check # 211036-211038	
TOTAL PAID (all funds)	\$60,920.01

Rick Farkas introduced himself to the board and the members of the public; he is interested in the Supervisor Position.

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