

IMLAY TOWNSHIP BOARD
SPECIAL MEETING MINUTES
March 2, 2022 4:30 PM

ATTENDANCE

Members Present: Clerk Carla Jepsen, Treasurer Melanie Priehs, Trustee Michael Guerin, Trustee Chad Stoldt

Members Absent: Supervisor Steve Hoeksema

Others Present: None

CALL MEETING TO ORDER

Clerk Jepsen called the meeting to order at 4:30 pm. There was a quorum present.

Trustee Guerin moved to have Clerk Jepsen facilitate the meeting in the absence of Supervisor Hoeksema; seconded by Treasurer Priehs. **Motion carried.**

APPROVAL OF AGENDA

Trustee Guerin moved to approve the agenda as presented; supported by Trustee Stoldt. **Motion carried.**

CITIZENS' COMMENTS

None.

ACTION ITEMS

- 1. Cemetery Sexton Contract** – Clerk Jepsen introduced Jerry Pewinski to the Board. Discussion was held regarding the Cemetery Sexton Contract. Trustee Guerin moved to approve the Cemetery Sexton Contract with Yard Services (Jerry Pewinski) as of March 1, 2022. Seconded by Treasurer Priehs. Motion carried.

AGENDA ITEMS FOR NEXT MEETING

None.

ADJOURN

Clerk Jepsen declared the meeting adjourned at 5:00 pm.

Respectfully submitted by:

Carla Jepsen
Imlay Township Clerk