

**IMLAY TOWNSHIP BOARD**  
**SPECIAL MEETING MINUTES**  
**September 28, 2022, 7:30 PM**

**ATTENDANCE**

**Members Present:** Supervisor Steve Hoeksema, Clerk Carla Jepsen, Treasurer Melanie Priehs, Trustee Michael Guerin, Trustee Chad Stoldt

**Members Absent:** None

**Others Present:** Rick Farkas, John Johnson & Jonathon Koets

**CALL MEETING TO ORDER**

Supervisor Hoeksema called the meeting to order at 7:30 pm with a pledge of allegiance. There was a quorum present.

**APPROVAL OF AGENDA**

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

**CITIZENS' COMMENTS**

None.

**ACTION ITEMS**

1. **Insurance Policy** – John Johnson presented the workman's comp proposal and explained his total quote at a total of \$12,030 (includes TRIA (terrorism) and Cyber & Data Compromise). Inverse condemnation was discussed. Johnathon Koets presented his proposal. Discussion was held.

Trustee Stoldt **moved** to switch the Township Insurance Coverage to Nickel & Saph, Trident.  
Seconded by Treasurer Priehs. Roll call vote:

Guerin	N
Stoldt	Y
Priehs	Y
Hoeksema	Y
Jepsen	N

**Motion carried.**

**AGENDA ITEMS FOR NEXT MEETING**

Trustee Stoldt moved to cancel the October work session, Trustee Guerin seconded; **motion carried.**

**ADJOURN**

Supervisor Hoeksema adjourned the meeting at 9:20 pm.

Respectfully submitted by:

Carla Jepsen  
Imlay Township Clerk