

IMLAY TOWNSHIP BOARD

Work Session Minutes

June 1, 20022 7:30 PM

ATTENDANCE

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

Members Absent: Trustee Chad Stoldt

Others Present: None

CALL MEETING TO ORDER

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

APPROVAL OF AGENDA

Supervisor Hoeksema added 3- splash pad update and 4- Trail Committee to the agenda. Trustee Guerin moved to approve the agenda as amended; supported by Treasurer Priehs. **Motion carried.**

CITIZENS' COMMENTS

Discussion was held regarding private drives and homeowners' associations and the township's responsibility regarding them.

ACTION ITEMS

- 1. Spending Policy** –The credit card policy was reviewed; Trustee Guerin moved to make no changes to the credit card policy; Treasurer Priehs seconded. **Motion Carried.** Discussion was held regarding the spending policy; changes were suggested. Clerk Jepsen will have a draft for the next work session.
- 2. Newsletter** – Discussion was held regarding possible topics to cover: Township stance regarding marijuana; taxes; buildings; road projects for the year; opportunities to become involved in the Township including elections, planning commission, zoning board of appeals, board of review. Newsletter items are due in two weeks.
- 3. Splash Pad Update:** A new control module is necessary to open the splash pad; Supervisor Hoeksema moved to purchase a new control module not to exceed \$600; Treasurer Priehs seconded; **motion carried.**
- 4. Trail Committee** – Trustee Guerin would like to form a committee to help with development and care of the trail property including event planning. A committee will be appointed at regular board meeting. Discussion was held regarding the north parking lot and a sidewalk from the north parking lot down to the pickle ball court. Supervisor Hoeksema will get bids.

AGENDA ITEMS FOR NEXT MEETING

Sidewalk bids

ADJOURN

Supervisor Hoeksema declared the meeting adjourned at 9:05 pm.

Respectfully submitted by:

Carla Jepsen
Imlay Township Clerk