

IMLAY TOWNSHIP BOARD

Special Work Session Minutes

September 7, 20022 7:30 PM

ATTENDANCE

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

Members Absent: Trustee Michael Guerin

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 8: MTA meeting here 10/18/2022. Treasurer Priehs moved to approve the agenda as amended; supported by Trustee Stoldt. **Motion carried.**

CITIZENS' COMMENTS

None

ACTION ITEMS

- 1. Cemetery Stones** – Discussion was held regarding headstones. Headstones are the responsibility of family. Need a policy. Will get input from cemetery sexton.
- 2. Park** – Discussion was held regarding picnic tables under the pavilion. Replacement cost of \$1060. Recommendation to purchase two tables out of ARPA funds. Research the possibility of rehabbing two with wood. Put on regular agenda. Need to check the top of swings, squeaky.
- 3. Bike Path** – A meeting was held with lots of ideas suggested, including mapping possible trails.
- 4. Supervisor** – Suggestion was made to name a deputy to help with the transition. Need to create a budget line for next regular meeting. Board will need to appoint a replacement supervisor within 30 days of the effective date of the resignation.
- 5. Insurance Policy** – Supervisor Hoeksema explained the monetary damages for zoning endorsement on the insurance policy. \$1 million in coverage costs \$919 per year. Recommendation to add to coverage to the renewal, approval at next regular meeting.
- 6. Enforcement Officer** – Mike Gepfrey will be retiring as of the end of the year. Sheriff deputy can be used for enforcement.
- 7. 425 Agreement** – Supervisor Hoeksema explained what a 425 agreement is; the city has expressed interest in one for some property in the Township. Discussion was held regarding points to consider.
- 8. MTA Meeting** – The county MTA meeting will be held here on October 18, 2022, at 7:00 pm. Supervisor Hoeksema invited Board members to attend

AGENDA ITEMS FOR NEXT MEETING

None

ADJOURN

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

Respectfully submitted by:

Carla Jepsen
Imlay Township Clerk