

IMLAY CITY COMMISSION  
150 N. MAIN STREET  
IMLAY CITY, MI 48444

REGULAR MEETING  
Tuesday, January 18, 2022  
7:00 PM

1. **CALL TO ORDER**

Mayor Joi Kempf called the meeting to order at 7:00 PM.

2. **PLEDGE OF ALLEGIANCE**

Mayor Joi Kempf led the Pledge of Allegiance

3. **ROLL CALL**

**Present:** Mayor Joi Kempf, Mayor Pro Tem Frank Demske, Commissioner Stu Davis, Commissioner Greg Rowden, Commissioner Bob Tanis

**Absent:** Commissioner Ted Sadler, Commissioner Kelly Villanueva

**Also Present:** City Manager Craig Horton, Lapeer County Development Corporation Executive Director Sam Moore, City Clerk Dawn Sawicki-Franz and public.

4. **APPROVAL OF AGENDA**

**MOTION** by Davis supported by Rowden to approve the agenda with the addition of Unfinished Business A. Revised Calendar Adoption.

**MOTION CARRIED UNANIMOUSLY**

5. **APPROVAL OF CONSENT AGENDA**

**MOTION** by Davis supported by Demske to approve the consent agenda items to include:

A. Approval of Minutes January 04, 2022 Regular Meeting

B. Other Minutes None

C. Payment of Bills in the amount of:	General Fund Checking	\$	302,812.38
	Tax Account	\$	130,669.34
	HRA Account	\$	570.00
	Total	\$	<u>434,051.72</u>

**ROLL CALL VOTE**

Ayes: Davis, Demske, Rowden, Tanis, Kempf

Nays: None

Absent: Sadler, Villanueva

**MOTION CARRIED UNANIMOUSLY**

6. **CITIZENS FROM THE FLOOR**

None

7. **UNFINISHED BUSINESS**

A. **REVISED CALENDAR ADOPTION**

**MOTION** to accept the revised calendar adoption with the only changes being: adding 2022 Primary Election on Tuesday, August 2, 2022, changing the Commission Meeting from that date to Thursday, August 4, 2022 and adding the 2022 General Election on Tuesday, November 8, 2022, changing the Park and Recreation meeting from that date to Thursday, November 10, 2022.

**MOTION CARRIED UNANIMOUSLY**

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**8. NEW BUSINESS**

**A. TRUCK BID**

**MOTION** by Davis supported by Rowden to approve the bid from Imlay City Ford for a 2022 ¾ ton 4X4 work truck in the amount of \$35,951 based on the recommendation of DPW Superintendent Ed Priehs as presented.

**ROLL CALL VOTE**

Ayes: Davis, Rowden, Tanis, Demske, Kempf

Nays: None

Absent: Sadler, Villanueva

**MOTION CARRIED UNANIMOUSLY**

**B. IFT EXEMPTION**

Lapeer County Development Corporation Executive Director Sam Moore highlighted some of the details of the IFT application and answered questions regarding the application and the property involved.

**1. APPLICATION – RESOLUTION 2022-01**

**MOTION** by Davis supported by Demske to approve the Resolution 2022-01 Accepting the Application for the Industrial Facilities Tax Exemption Certification applied for by Mark Schwager Inc (dba MSI Mold) located at 2045 S Almont Avenue, Imlay City, MI 48444, Lapeer County and Imlay City School District as presented.

**ROLL CALL VOTE**

Ayes: Davis, Demske, Rowden, Tanis, Kempf

Nays: None

Absent: Sadler, Villanueva

**MOTION CARRIED UNANIMOUSLY**

**2. SET PUBLIC HEARINGS**

**MOTION** by Demske supported by Tanis to hold public hearings on Tuesday, February 15, 2022 at 7PM at the regular commission meeting for 1) Establish an IFT district located at Parcel #I19-85-25040-51 and 2) Consider an application for an Industrial Facilities Exemption Certificate for the property at 2045 S Almont Avenue, Imlay City, MI 48444.

**MOTION CARRIED UNANIMOUSLY**

**9. DEPARTMENT HEAD**

None

**10. CITIZENS FROM THE FLOOR**

None

**11. CLOSED SESSION**

None

**12. OTHER BUSINESS**

*City Manager Horton* is considering an agreement with Construction Code Authority to provide zoning and rental inspections temporarily while Zoning Administrator Gerry Edwards is out of the office. Horton also stated that Code Enforcer Riddle is reviewing other municipalities' Snow and Sidewalk Ordinances and stated that ours may be too vague to enforce properly. Horton informed the Commission that the M-53 Rail Road Crossing project is ready for final draft and should be available January 28, 2022 and are looking at burying the utility cables that cross in this area due to a safety issue. Horton remarked that Police Chief Selby has been in contact with CN Rail Road

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and expressed to CN Railroad that the over grown weeds in this area need to be kept cut on a regular basis due to being a hazard and they have since trimmed this area as requested. The last item that Horton addressed with the commission was an RFP for Legal Services that he plans to send out in the near future.

**13. ADJOURNMENT**

**MOTION** by Davis supported by Tanis to adjourn at 7:27PM.

**MOTION CARRIED UNANIMOUSLY**

Next Regular Commission Meeting Date: Tuesday, February 1, 2022 at 7:00PM.

Respectfully submitted by: \_\_\_\_\_  
Dawn Sawicki-Franz, Clerk/Treasurer

**APPROVED: February 1, 2022**