

**IMLAY TOWNSHIP BOARD
REGULAR MEETING MINUTES
October 18, 2023**

ATTENDANCE

Roll Call – Recording Secretary KatieLin Stephens called roll. A quorum of the Imlay Township Board was present.

Members Present: Supervisor Farkas, Treasurer Priehs, Clerk Jepsen, Trustee Stoldt.

Members Absent: Trustee Guerin

Others Present: Recording Secretary KatieLin Stephens, and members of the public.

CALL MEETING TO ORDER

Supervisor Farkas called the meeting to order at 7:30 pm with Pledge of Allegiance and prayer.

APPROVAL OF AGENDA

Treasurer Priehs made a motion to approve the agenda, supported by Trustee Stoldt. **MC**

APPROVAL OF MINUTES

Treasurer Priehs made a motion to approve the September 20, 2023, Regular Board Meeting Minutes, supported by Trustee Stoldt. **MC.**

Treasurer Priehs made a motion to approve the October 4, 2023, Work Session Minutes, supported by Clerk Jepsen. **MC.**

CITIZEN'S COMMENTS

Dave Fredrickson – Introduced himself as the new editor of the Tri-city Times.

Scott Aldridge – Curious about the 425 agreement.

Truman Mast – Update on the County Commission.

ACTION ITEMS

A) Planning Commission Appointments –

a. Supervisor Farkas would like to appoint Marshall Lacross for Planning Commission to finish out the term served by Artt Cantrell. Treasurer Priehs made the motion to approve Marshall Lacross for a 3-month term starting in December of 2023 ending March 1, 2024, supported by Trustee Stoldt. **MC.**

b. Supervisory Farkas would like to appoint Racheal Greenman for the Planning Commission to finish out the term served by Arvid Martin. Treasurer Priehs made a motion to approve Racheal Greenman starting December 1, 2023, until March 1, 2025, supported by Trustee Stoldt. **MC.**

B) Election Equipment – Treasurer Priehs made a motion to approve the purchase of the equipment that is needed for Early Voting up to the cost of \$15,000, supported by Trustee Stoldt. **MC.**

C) Great Lakes Water – Trustee Stoldt made a motion to authorize the repair of the PRV value on Graham Rd at the discretion of Supervisor Farkas and Deputy Supervisor Hoeksema; supported by Treasurer Priehs. **MC.**

D) Parks & Recreations Review – A copy of the Parks & Recreations Plan was sent to Planner Habben for review and estimate to have the plan updated.

E) 425 Agreement – The Attorney has the agreement and is looking through it.

- F) **Snow Removal** – Trustee Stoldt made a motion to approve the contract with Yard Services, Inc. for snow removal, keeping it the same as last year, supported by Treasurer Priehs. **MC.**

OPERATIONAL MONITORING

1. **Treasurer's Report-** Clerk Jepsen made a motion to approve the Treasurer's Report, supported by Trustee Stoldt. **MC.**
2. **Assessor's Report-** None.
3. **Planning Commission Report-** Training for the Planning Commission was appreciated, and they are looking forward to more. The Commission approved the text amendments and will hold a public hearing at their December meeting.
4. **Cemetery Report-** Memorial for Corporal Lewis Hill will be on October 28, 2023, at 2:00 pm. He will have an Honor's Escort. Dick Fisher is giving a quote to paint the inside of the Mausoleum.
5. **Attorney's Report-** Shutte is appealing the Judge's Ruling.
6. **Road Condition Report-** Roads are bad.
7. **Enforcement Report-** None

BILLS TO BE PAID

Treasurer Priehs made a motion to approved to Clerk's Report, seconded by Trustee Stoldt. **MC.**

Clerk's Report

September, 2023

Checks Pre-Approved and Written (Included as expenses in the budget)	
	Total for Month
General Fund	\$30,426.45
General Fund Payroll	\$12,123.75
checks # 14699-14728, 1 eftps	
General Fund Fire Protection	\$0.00
check #	
General Fund ARPA	\$0.00
check #	
Cemetery Fund	\$7,943.37
check # 4869-4872	
Permit Fund	\$1,575.00
Permit Fund Payroll	\$2,413.87
check # 1663-1666, 1 eftps	

OEFPMP	\$1,014.00
check # 152	
Perpetual Care	\$0.00
Water Fund	\$900.00
check # 211075	
TOTAL PAID (all funds)	\$56,396.44

ADJOURNMENT

Trustee Stoldt moved for adjournment, seconded by Treasurer Priehs. **MC** The meeting was adjourned at 8:11 pm.

RESPECTFULLY SUBMITTED

Carla Jepsen, Imlay Township Clerk

Rick Farkas, Imlay Township Supervisor

KatieLin Stephens, Recording Secretary