

**IMLAY TOWNSHIP BOARD
REGULAR MEETING MINUTES
November 20, 2023**

ATTENDANCE

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

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

Members Absent: None

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

CALL MEETING TO ORDER

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

APPROVAL OF AGENDA

Trustee Stoldt made a motion to approve the agenda as presented, Seconded by Trustee Guerin. MC

APPROVAL OF MINUTES

Trustee Stoldt made a motion to approve the October 18, 2023 Regular Board Meeting Minutes, Seconded by Treasurer Priehs. MC.

Trustee Stoldt made a motion to approve the November 1, 2023 Work Session Minutes, Seconded by Treasurer Priehs. MC.

CITIZEN'S COMMENTS

Lisa Super – Newark Rd, Imlay City.

Bernie Hillman- Rule Rd, Imlay City.

Truman Mast- Wheeling Rd, Imlay City

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ACTION ITEMS

- 1) **Trail Committee** –Trustee Guerin made a motion to remove Brian Kinsler and add Brad Wheeler to the Trail Committee, supported by Treasurer Priehs. MC.
- 2) **HOA Discussion**- Supervisor Farkas received an inquiry about disbanding HOA in our township, after review this cannot be done through the township the citizens would have to hire their own lawyer.
- 3) **425 Discussion**- Discussion of 425 agreement was held. A public hearing will be held December 20, 2023.
- 4) **Office Purchases**- Trustee Stoldt made a motion to approve a budget \$2000 for office purchases supported by Treasurer Priehs. MC.
- 5)

OPERATIONAL MONITORING

1. **Treasurer's Report**- None
2. **Assessor's Report**- None
3. **Planning Commission Report**- Next meeting December 10, 2023, Public hearing notices has been sent.

4. **Cemetery Report-** Southernmost driveway needs an extension or turnaround, Trustee Stoldt will call some people for a quote.
5. **Attorney's Report-** Attorney has upcoming court date for ordinance violation.
6. **Road Condition Report-** None
7. **Enforcement Report-** Letter was brought to the attention of board members.

BILLS TO BE PAID

Trustee Guerin made a motion to approve the Clerk's Report; seconded by Trustee Stoldt. **MC.**

Clerk's Report

October, 2023

Checks Pre-Approved and Written (Included as expenses in the budget)	
	Total for Month
General Fund	\$82,064.57
General Fund Payroll	\$12,113.42
checks # 14731-14763, 2 efts	
General Fund Fire Protection	\$1,276.50
check # 1053	
General Fund ARPA	\$0.00
check #	
Cemetery Fund	\$7,641.66
check # 4873-4874	
Permit Fund	\$4,407.50
Permit Fund Payroll	\$2,423.57
check # 1667-1675, 2 efts	
OEFP	\$241.50
check # 153	
Perpetual Care	\$0.00
Water Fund	\$975.44
check # 211076-211080	
TOTAL PAID (all funds)	\$111,144.16

ADJOURNMENT

Trustee Stoldt made a motion to adjourn the meeting, supported by Treasurer Priehs . **MC** The meeting was adjourned at 8:18 pm.

RESPECTFULLY SUBMITTED

Carla Jepsen, Imlay Township Clerk

Rick Farkas, Imlay Township Supervisor

KatieLin Stephens, Recording Secretary