

**IMLAY TOWNSHIP BOARD  
REGULAR MEETING MINUTES  
February 15, 2023**

**ATTENDANCE**

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

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

**Members Absent:** None

**Others Present:** Recording Secretary 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**

Supervisor Farkas asked to amend the agenda with removing item D. Planning commission Appointment. Clerk Jepsen made a motion to approve the agenda as amended, supported by Treasurer Priehs. **MC.**

**APPROVAL OF MINUTES**

Treasurer Priehs made a motion to approve the February 1, 2023, Work Session minutes, supported by Trustee Stoldt. **MC.**

Trustee Stoldt made a motion to approve the January 15, 2023, Regular Meeting minutes, supported by Treasurer Priehs. **MC.**

**CITIZEN'S COMMENTS**

Jackie Arnold – Addressed the Board about the broadband internet survey.

Bernie Hillman – Addressed the Board about some of her concerns.

**ACTION ITEMS**

- A) **Salary Resolutions** - Discussion was held, see attached resolutions.
- B) **Poverty Exemption** – Resolution 2023-02 Treasurer Priehs made a motion to approve the Poverty Exemption Resolution, Supported by Trustee Stoldt. Roll Call vote Guerin – Yes, Priehs – Yes, Stoldt – Yes, Farkas – Yes, Jepsen – Yes. **MC.**
- C) **Fire Contract** – New Fire contract was presented to the board from Imlay City. Discussion was held.
- D) **Server Contract** – New Contract was presented to the Board; there is an increase for the April 1, 2023 – March 21, 2024, contract. Quarterly, the new payment would be \$2,275. Trustee Guerin made a motion to approve the new contract for \$9100 a year, Supported by Trustee Stoldt. **MC.**

## **OPERATIONAL MONITORING**

1. **Treasurer's Report-** Trustee Guerin made a motion to approve the Treasurer's Report as presented, Supported by Trustee Stoldt. **MC.**
2. **Assessor's Report-** None
3. **Planning Commission Report-** Meeting canceled for lack of quorum.
4. **Cemetery Report-** The dividers for converting crypts to niches work, more niches can be sold.
5. **Attorney's Report-** Attorney Gildner was in court with the Hawkeye case, they are waiting for the Judge's decision. Kanaziz's attorney has submitted the paperwork for the permits.
6. **Road Condition Report-** Supervisor Farkas presented a letter from a resident on Weyer Road about the road condition.
7. **Enforcement Report-** The resident on Attica Rd is still operating his business, the Board asked Supervisor Farkas to present this to the attorney.

## **BILLS TO BE PAID**

Clerk Jepsen presented the invoice from City of Imlay City for the fire runs that the Township was over for the month of December which consisted of a rescue run for \$875. Treasurer Priehs made the motion to pay the invoice; supported by Trustee Stoldt. **MC.**

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

### **Clerk's Report Jan-23**

<b>Checks Pre-Approved and Written</b> (Included as expenses in the budget)	
	<b>Total for Month</b>
<b>General Fund</b>	\$11,916.21
General Fund Payroll	\$11,204.48
checks # 14408-14436, Eftps 2	
<b>General Fund Fire Protection</b>	\$4,878.75
check # 1043	
<b>General Fund ARPA</b>	\$0.00
check #	
<b>Cemetery Fund</b>	\$3,078.43
check # 4841 - 4842	
<b>Permit Fund</b>	\$3,832.50
Permit Fund Payroll	\$1,695.54
check # 1621-1629, Eftps 2	
<b>OEFMP</b>	\$1,149.40
check # 140	
<b>Perpetual Care</b>	\$0.00
<b>Water Fund</b>	\$878.36
check # 211051-211053	
<b>TOTAL PAID (all funds)</b>	<b>\$38,633.67</b>

**ADJOURNMENT**

Trustee Stoldt moved for adjournment, supported by Treasurer Priehs, the meeting was adjourned at 8:21 pm.

**RESPECTFULLY SUBMITTED**

Carla Jepsen, Imlay Township Clerk

Rick Farkas, Imlay Township Supervisor

Cristy Stephens, Recording Secretary