

**IMLAY TOWNSHIP BOARD
REGULAR MEETING MINUTES
May 17, 2023**

ATTENDANCE

Roll Call – Recording Secretary Cristy 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 Cristy Stephens, and members of the public.

CALL MEETING TO ORDER

Supervisor Farkas called the meeting to order at 7:29 pm with Pledge of Allegiance and prayer.

APPROVAL OF AGENDA

Trustee Stoldt made a motion to remove item F: Fee Schedule, seconded by Trustee Guerin. MC
Treasurer Priehs made a motion to remove Public Hearing from the Agenda, seconded by Trustee Stoldt. MC.

APPROVAL OF MINUTES

Clerk Jepsen made a motion to approve the April 17, 2023, Regular Board meeting minutes, after the correction of the Clerk's Report for the month of March 2023, Seconded by Treasurer Priehs. MC.

Trustee Stoldt made a motion to approve the May 3, 2023, work session minutes, Seconded by Treasurer Priehs, MC.

CITIZEN'S COMMENTS

Lisa Super – Newark Rd, Imlay City. Prayed for the Township.

Bernie Hillman- Rule Rd, Imlay City. Filed a complaint concerning 135 Rule Rd.

Clerk Jepsen made a motion to start the process of condemning the property of 135 Rule Rd. Imlay City, MI 48444, Seconded by Treasurer Priehs. MC.

Truman Mast County Commissioner – gave updates on the happenings at the County level.

ACTION ITEMS

A) Gateway Outdoor Gathering Permit – Treasurer Priehs, made motion to approve the Outdoor Gathering Permit for Sunday July 16, 2023, from 1pm – 4pm, Seconded by Trustee Guerin. MC.

B) Planning Commission Referral Tobey Rezoning & Solar Amendment –

a. Toby Rezoning – Was denied at the Planning Commission level.

b. Solar Amendment – The Amendment changes the location where commercial Solar Farms are allowed; this was recommended for approval by the Planning Commission.

i. Trustee Stoldt abstained from the discussion.

ii. Trustee Guerin made a motion to approve the amendment changes, Seconded by Treasurer Priehs. MC.

C) **Server Update Cost** – CC’s Computer repair presented a quote to update all the computers, virtual machines, and the server to the current Windows program. Also, they would like to install a Unifi Wireless Access Point.

a. Treasurer Priehs made a motion to approve CC’s Computer Repair to do the changes that are needed per the cost of \$2547.89, Seconded by Trustee Guerin.

MC

D) **Wade Trim** – Supervisor Farkas would like the board to consider moving from Rowe Professional Services. Clerk Jepsen made a motion to move to Wade Trim for the Township’s Planning needs, Seconded by Trustee Stoldt. **MC.**

E) **Culvert at Wheeling Rd.** – Supervisor Farkas received a quote from the Road Commission to fix the culvert at Wheeling Rd. for the sum of \$6600. Trustee Stoldt made motion to approve spending \$6600 on fixing the culvert at Wheeling Rd, Seconded by Treasurer Priehs. **MC.**

OPERATIONAL MONITORING

1. **Treasurer’s Report-** Treasurer Priehs opened a sub account for the APRA money with MI Class. Clerk Jepsen made a motion to approve the Treasurer Report, Seconded by Trustee Guerin. **MC.**

2. **Assessor’s Report-** none

3. **Planning Commission Report-** none.

4. **Cemetery Report-** Water will be turned on by Memorial Day.

5. **Attorney’s Report-**

1. Miller complaint, the property has been cleaned up.

2. Shutte on Hunter’s Creek, it has been recommended to think about a solution to this issue.

6. **Road Condition Report-** None

7. **Enforcement Report-** None

BILLS TO BE PAID

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

Clerk's Report

Apr-23

Checks Pre-Approved and Written (Included as expenses in the budget)	
	Total for Month
General Fund	\$11,795.47
General Fund Payroll	\$12,317.85
checks # 14506-14544, 2 eftps	
General Fund Fire Protection	\$550.00
check # 1046-1047	
General Fund ARPA	\$0.00

check #	
Cemetery Fund	\$2,501.06
check # 4851-4853	
Permit Fund	\$2,143.25
Permit Fund Payroll	\$1,255.97
check # 1638-1642, 2 efts	
OEFMP	\$1,621.00
check # 145	
Perpetual Care	\$0.00
Water Fund	\$845.95
check # 211060-211062	
TOTAL PAID (all funds)	\$33,030.55

ADJOURNMENT

Trustee Stoldt moved for adjournment, seconded by Trustee Guerin, the meeting was adjourned at 8:14 pm.

RESPECTFULLY SUBMITTED

Carla Jepsen, Imlay Township Clerk

Rick Farkas, Imlay Township Supervisor

Cristy Stephens, Recording Secretary