

IMLAY TOWNSHIP BOARD
REGULAR MEETING MINUTES
June 21, 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, and Trustee Guerin

Members Absent: Trustee Stoldt.

Others Present: Recording Secretary Cristy 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

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

APPROVAL OF MINUTES

Treasurer Priehs made a motion to approve the May 17,2023 Regular Board Meeting Minutes, Seconded by Trustee Guerin. **MC.**

Trustee Stoldt requested that the June 7,2023 Work Session Minutes be changed to discussion was held. Treasurer Priehs made a motion to approve the June 7,2023 Work Session Minutes as amended, Seconded by Trustee Guerin. **MC.**

CITIZEN'S COMMENTS

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

Bernie Hillman- Rule Rd, Imlay City. Happy with the progress of the property next door.

Mike Guerin – Questions about how the board moves through the agenda, and the actions items.

ACTION ITEMS

- A) **Fee Schedule** – A roll call vote was held to approve the new fee schedule.
 - i. **Approve** – Trustee Guerin, Treasurer Priehs, Supervisor Farkas, Clerk Jepsen.
 - ii. **Denied** – None
 - iii. **Absent** – Trustee Stoldt.
- B) **Discussion on 425 Agreement** – Supervisor Farkas is working with the City of Imlay City about different items in the 425 Agreement. At the next work session in August, he will have more information for the board members to read about the agreement.

OPERATIONAL MONITORING

- 1. **Treasurer's Report-** Clerk Jepsen made a motion to approve the Treasurer Report, Seconded by Trustee Guerin. **MC.**
- 2. **Assessor's Report-** Audit will take place next week.
- 3. **Planning Commission Report-** Working on Chickens and Fence Ordinances.
- 4. **Cemetery Report-** Water is on and it looks very nice.
- 5. **Attorney's Report-**
 - a. Working on condemning the house on Rule rd.

- b. Trying to work something out with the gentleman the did not have the permit before building the house.
- 6. **Road Condition Report-** Brining is done.
- 7. **Enforcement Report-** None

BILLS TO BE PAID

Michigan Township Association was received for the amount of 2560.40, Clerk Jepsen would like approval to pay this bill. Trustee Guerin made the motion to pay the Michigan Township Association’s bill, Seconded by Treasurer Priehs. **MC.**

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

Clerk's Report May-23

Checks Pre-Approved and Written (Included as expenses in the budget)	
	Total for Month
General Fund	\$17,026.05
General Fund Payroll	\$12,035.47
checks # 14545-14577, 1 efts	
General Fund Fire Protection	\$1,748.00
check # 1048	
General Fund ARPA	\$0.00
check #	
Cemetery Fund	\$2,451.75
check # 4854-4856	
Permit Fund	\$1,252.00
Permit Fund Payroll	\$2,385.15
check # 1643-1647, 1 efts	
OEFMP	\$744.00
check # 146	
Perpetual Care	\$0.00
Water Fund	\$839.20
check # 211063-211065	
TOTAL PAID (all funds)	\$38,481.62

ADJOURNMENT

Clerk Jepsen moved for adjournment, seconded by Trustee Guerin. MC The meeting was adjourned at 8:15 pm.

RESPECTFULLY SUBMITTED

Carla Jepsen, Imlay Township Clerk

Rick Farkas, Imlay Township Supervisor

Cristy Stephens, Recording Secretary

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