

**IMLAY TOWNSHIP BOARD
REGULAR MEETING MINUTES
August 16, 2023**

ATTENDANCE

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

Members Present: Supervisor Farkas, Treasurer Priehs, and Trustee Guerin

Members Absent: Trustee Stoldt, Clerk Jepsen

Others Present: Recording Secretary Cristy 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 to add the June 21, 2023, Minutes for approval.

Treasurer Priehs made a motion to approve the agenda as amended, supported by Trustee Guerin.

MC

APPROVAL OF MINUTES

Treasurer Priehs made a motion to approve the July 19, 2023, Regular Board Meeting Minutes, supported by Trustee Guerin. **MC.**

Treasurer Priehs made a motion to approve the August 2, 2023, Work Session Meeting Minutes, supported by Trustee Guerin. **MC.**

Treasurer Priehs made a motion to approve the June 21, 2023, Regular Board Meeting Minutes, supported by Trustee Guerin. **MC.**

CITIZEN'S COMMENTS

Lisa Super – Newark Rd, Imlay City. Suggested the township become involved with the Imlay City's Summerfest. Prayed for the Township.

Bernie Hilliman – Rule Rd. The grass has been mowed at 135 Rule Rd.

ACTION ITEMS

- A) **Fee Schedule** – Trustee Guerin made the motion to amend the fee schedule as suggested, supported by Treasurer Priehs. **MC.**
- B) **Computer Discussion** – Each Board Member was given quotes for the new office printer to look over and a discussion will be made next month.
- C) **Update on 425 Agreement** – Supervisor Farkas has met with Imlay City, and they are working on typing up a new 425 Agreement for the Board with the changes the board requested.

OPERATIONAL MONITORING

- 1. **Treasurer's Report-** Treasurer Priehs has moved money from the MIClass to Choice One Bank.
- 2. **Assessor's Report-** None.
- 3. **Planning Commission Report-** Working on Chickens and Fence Ordinances.
- 4. **Cemetery Report-** None
- 5. **Attorney's Report-** Shutte is appealing the Court's decision.

6. **Road Condition Report-** Trying to get the potholes on Fairgrounds Road north of the township hall fixed and asking for a quote to fix Fairgrounds Road.
7. **Enforcement Report-** None

BILLS TO BE PAID

Treasurer Preihs made a motion to approve the June's Clerk Report, supported by Trustee Guerin. **MC.**

Treasurer Priehs made a motion to approve the July's Clerk Report, supported by Trustee Guerin. **MC.**

Clerk's Report

Jun-23

Checks Pre-Approved and Written (Included as expenses in the budget)	
	Total for Month
General Fund	\$19,982.46
General Fund Payroll	\$11,359.52
checks # 14578-14621, 1 eftps	
General Fund Fire Protection	\$43,731.66
check # 1049	
General Fund ARPA	\$0.00
check #	
Cemetery Fund	\$8,580.97
check # 4857-4860	
Permit Fund	\$350.00
Permit Fund Payroll	\$2,278.09
check # 1643-1647, 1 eftps	
OEFMP	\$1,052.62
check #	
Perpetual Care	\$0.00
Water Fund	\$837.41
check # 211066-211068	
TOTAL PAID (all funds)	\$88,172.73

Clerk's Report

Jul-23

Checks Pre-Approved and Written (Included as expenses in the budget)	
	Total for Month
General Fund	\$33,129.85
General Fund Payroll	\$12,160.99
checks # 14622-14655, 1 efts	
General Fund Fire Protection	\$0.00
check #	
General Fund ARPA	\$0.00
check #	
Cemetery Fund	\$7,631.76
check # 4861-4865	
Permit Fund	\$3,797.75
Permit Fund Payroll	\$1,931.10
check # 1652-1659, 2 efts	
OEFP	\$420.50
check #	
Perpetual Care	\$0.00
Water Fund	\$838.74
check # 211069-211071	
TOTAL PAID (all funds)	\$59,910.69

ADJOURNMENT

Trustee Guerin moved for adjournment, seconded by Treasurer Priehs. **MC** The meeting was adjourned at 8:00 pm.

RESPECTFULLY SUBMITTED

Carla Jepsen, Imlay Township Clerk

Rick Farkas, Imlay Township Supervisor

Cristy Stephens, Recording Secretary

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