

**IMLAY TOWNSHIP BOARD
REGULAR MEETING MINUTES
September 20, 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, Clerk Jepsen, 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 7:30 pm with Pledge of Allegiance and prayer.

APPROVAL OF AGENDA

Supervisor Farkas asked to amend the agenda to add items, G) Scotts Miracle Grow, H) Pickleball Fence purchase. Clerk Jepsen asked to amend the agenda to remove the approval of the work session for August 2, 2023, minutes. Trustee Stoldt 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 August 16, 2023, Regular Board Meeting Minutes, supported by Trustee Guerin. **MC.**

CITIZEN'S COMMENTS

Lisa Super – Newark Rd, Imlay City. Prayed for the township citizens, and the Township Board.
Bernie Hilliman – Rule Rd.

ACTION ITEMS

- A) **King & King Audit** – Wes Messing, from King & King discussed the audit that was completed in July.
- B) **Office Printer** – Trustee Stoldt made a motion to approve the purchase of a new office printer for the price of \$2859.00, the installation for a cost of \$350.00, and monthly service charges with a minimum of \$50.28, supported by Treasurer Priehs. **MC.**
Trustee Stoldt made a motion to dispose of the old printer at the Supervisor's discretion, supported by Trustee Guerin. **MC.**
- C) **Elections** – Clerk Jepsen and Deputy Clerk Stephens explained that they will need new equipment to run the Early Voting for the future elections. Trustee Stoldt would like a presentation at next month's meeting.
- D) **PA116** – Trustee Stoldt made a motion to approve the following farms to enter PA116.
 - a. Keeping Farms LLC 8140 Short Rd, Imlay City, MI 48444
 - i. Vacant Land on Petz Rd Imlay City, MI 48444 ID#44-011-011-002-02
 - ii. 655 Doran Rd, Imlay City, MI 48444 ID#44-011-010-004-00
 - b. G & E Farm Group LLC 8151 Dryden Rd, Almont, MI 48003
 - i. Vacant Land on Brown City Rd, Imlay City, MI 48444 ID#44-011-003-011-10
 - ii. Vacant Land on Wheeling Rd, Imlay City, MI 48444 ID#44-011-002-002-00

iii. 8140 Short Rd Imlay City, MI 48444 ID# 44-011-002-010-01

Supported by Trustee Guerin. **MC.**

- E) Insurance Renewal** – Treasurer Priehs approved the renewal of the insurance policy including the Terrorism protection at a cost of \$12,450.50, supported by Trustee Guerin. **MC.**

Trustee Stoldt requested the board move item F) 425 agreement until the end of the action items.

- F) Scotts Mircale Grow** – Supervisor Farkas explained to the board that Scotts Mircale Grow would like to hook up to Great Lakes Water for water supply. Trustee Guerin made a motion to proceed with the discussion with Scotts Mircale Grow about hooking up to Great Lakes Water for water, supported by Treasurer Priehs. **MC.**
- G) Pickleball Fence** – Trustee Guerin made the motion to purchase a four-foot fence to go between the two pickleball courts for the amount of \$2350, supported by Trustee Stoldt. **MC.**

Trustee Stoldt left the meeting at 8:17 pm.

- H) 425 Agreement** – Supervisor Farkas will be meeting with Imlay City on September 21, 2023, to discuss the updates that the board wants on the 425 Agreement.

OPERATIONAL MONITORING

- 1. Treasurer's Report-** Tax Collection has been busy and is finished but we do have some people still coming in to pay their taxes.
- 2. Assessor's Report-** None.
- 3. Planning Commission Report-** No meeting this month, but Planner Habon will start giving a class at each meeting starting next month to help the Planning Commission learn what a Planning Commission is all about.
- 4. Cemetery Report-** A request has been made for a light to be placed on the Flagpole, and the decision has been made to shut the water off for winter.
- 5. Attorney's Report-** None.
- 6. Road Condition Report-** A discussion was held about the condition of the roads.
- 7. Enforcement Report-** None

BILLS TO BE PAID

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

Clerk's Report

Aug-23

Checks Pre-Approved and Written (Included as expenses in the budget)	
	Total for Month
General Fund	\$27,525.67

General Fund Payroll	\$11,800.38
checks # 14659-14698, 1 efts	
General Fund Fire Protection	\$0.00
check #	
General Fund ARPA	\$0.00
check #	
Cemetery Fund	\$7,880.25
check # 4866-4868	
Permit Fund	\$1,000.00
Permit Fund Payroll	\$2,198.78
check # 1660-1662, 1 efts	
OEFMP	\$1,766.05
check # 1766.05	
Perpetual Care	\$0.00
Water Fund	\$850.81
check # 211072-211074	
TOTAL PAID (all funds)	\$53,021.94

ADJOURNMENT

Supervisor Farkas moved for adjournment, seconded by Treasurer Priehs. **MC** The meeting was adjourned at 8:51 pm.

RESPECTFULLY SUBMITTED

Carla Jepsen, Imlay Township Clerk

Rick Farkas, Imlay Township Supervisor

Cristy Stephens, Recording Secretary