

# ***IMLAY TOWNSHIP BOARD***

**Work Session Minutes  
October 4, 2023, 7:30 PM**

## **ATTENDANCE**

**Members Present:** Supervisor Rick Farkas, Clerk Carla Jepsen, Treasurer Melanie Priehs, and Trustee Michael Guerin.

**Members Absent:** Trustee Chad Stoldt.

**Others Present:** Marshall Lacross

## **CALL MEETING TO ORDER**

Supervisor Farkas called the meeting to order at 7:30 pm. There was a quorum present.

## **APPROVAL OF AGENDA**

Remove 1. Walker's Security Service Intro; add 4. Bike Trail and 5. Cemetery Mausoleum. Clerk Jepsen moved to approve the agenda as amended; supported by Trustee Guerin. **Motion carried.**

## **CITIZENS' COMMENTS**

Mike Guerin (as a resident) addressed a concern regarding the road condition in his subdivision.

## **ACTION ITEMS**

1. **Walters Security Service Intro** – removed from agenda.
2. **Parks** – Discussion was held regarding adding some new elements to the young kids (2-7) section of the park. Also, to investigate a zip line and updating the swings. Supervisor Farkas will look into these items, keep under \$50,000, and bring recommendations to the Board.
3. **425 Updates** – Supervisor Farkas will forward the contract to Attorney Mike Gildner for review.
4. **Bike Trail** – A meeting is scheduled for October 17<sup>th</sup> at 6:30 here; Brian Kinzer will be coming off of the committee, and Brad Wheeler will be coming on.
5. **Cemetery mausoleum** – Discussion was held regarding concerns in the mausoleum: need for a dehumidifier, repaint chapel, carpet, furniture. Supervisor Farkas will get some quotes to bring back to the Board.

## **Additional Information**

The new printer will be installed on October 16<sup>th</sup> at 9:30 am.

The Planning Commission will be having regular training provided by the planner. The Master Plan may need to be updated.

The PRV valve in the water pit at Forest may need to be replaced.

## **AGENDA ITEMS FOR NEXT MEETING**

Kevin Walters presentation.

## **ADJOURN**

Treasurer Priehs moved to adjourn the meeting at 8:10 pm; Supervisor Farkas adjourned the meeting.

Respectfully submitted by:

Carla Jepsen  
Imlay Township Clerk