

IMLAY TOWNSHIP BOARD

**Work Session Minutes
March 1, 2023, 7:30 PM**

ATTENDANCE

Members Present: Supervisor Rick Farkas, Clerk Carla Jepsen, Treasurer Melanie Priehs (left at 9 pm), and Trustee Michael Guerin

Members Absent: Trustee Chad Stoldt

Others Present: none

CALL MEETING TO ORDER

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

APPROVAL OF AGENDA

Trustee Guerin moved to approve the agenda as amended; supported by Treasurer Priehs. **Motion carried.**

CITIZENS' COMMENTS

Road conditions.

ACTION ITEMS

- 1. Fire Contract** – discussion was held. Supervisor Farkas will take concerns/clarifications to the City.
- 2. Budget** – discussion was held. Departmental budget will be available for citizen review. Approval will be at next Regular Board Meeting.
- 3. Wages** – discussion was held. Recommendations to be presented at next Regular Board Meeting.
- 4. Signature Cards** – discussion was held. Trustee Guerin moved to authorize Treasurer Priehs to perform signature maintenance on all bank accounts owned by Imlay Township to remove Steve Hoeksema as Supervisor, and to add Rick Farkas as Supervisor; supported by Clerk Jepsen. Motion carried.

AGENDA ITEMS FOR NEXT MEETING

None

ADJOURN

Supervisor Farkas declared the meeting adjourned at 9:15 pm.

Respectfully submitted by:

Carla Jepsen
Imlay Township Clerk