

IMLAY TOWNSHIP BOARD

Work Session Minutes

April 5, 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: none

CALL MEETING TO ORDER

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

APPROVAL OF AGENDA

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

CITIZENS' COMMENTS

None.

ACTION ITEMS

- 1. Fire Contract** – The latest revision was given to City, waiting for a response.
- 2. Roads** – Doran Road project from last summer had some damage; will need to be repaired.
 - a. Three culverts will need to be replaced this summer: Bowman Road between Newark and Rider (\$8,183.65); Summers Road between M-21 and Attica (\$5,812.19); Blacks Corners Road between Hunters Creek and Hannan (\$5,957.77). Treasurer Priehs moved to replace the three culverts as quoted; Trustee Guerin supported. **Motion carried.**
 - b. Estimates for the work on Bristol Road: limestone, \$88,000; ditching, \$79,000 plus tree removal. Consensus to get a quote for tree removal only on Bristol Rd. **No action taken at this time.**
 - c. Estimates for gravel: Ross Rd gravel (\$29,978.80); Rider Road (\$53,278.80). Trustee Guerin moved to gravel Ross and Rider Roads as quoted; seconded by Treasurer Priehs; **motion carried.**
- 3. Computer for Elections** – Trustee Guerin made a motion to purchase a computer for Supervisor's office and election use as needed, up to \$1000; Treasurer Priehs seconded; **motion carried.**

AGENDA ITEMS FOR NEXT MEETING

Policy for reduced lots for infant burials
Splash pad opening
Summer hours for park

ADJOURN

Supervisor Farkas declared the meeting adjourned at 9:00 pm.

Respectfully submitted by:

Carla Jepsen
Imlay Township Clerk