

IMLAY TOWNSHIP BOARD

Work Session Minutes
August 2, 2023, 7:30 PM

ATTENDANCE

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

Members Absent: None.

Others Present: Recording Secretary Cristy Stephens

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 Stoldt. **Motion carried.**

CITIZENS' COMMENTS

None.

ACTION ITEMS

1. **ARPA Funds** - The need to spend the ARPA funds was explained. Discussion held.
2. **CC Computer** –Change of fee schedule. Trustee Stoldt made a motion to stay with the original contract and not to change the fee schedule, supported by Trustee Guerin. **MC 4 yabs, 1 nah.**
3. **Commercial Printer** – The need for a new commercial printer was presented to the board, Discussion was held.
4. **Township Property** – A discussion was held about a lot of the older items that the township still has, in the barn and other storage areas.
 - a. Trustee Stoldt mad a motion to sell the tractor for best offer, Supported by Trustee Guerin. **MC**
 - b. Treasurer Priehs made a motion to get a dumpster to clean-up to clean up the barn and other storage areas, Supported Clerk Jepsen. **MC**
5. **Bristol Rd Project** – Treasurer Priehs made a motion to use ARPA funds to pay the \$20,100 to Kapplen Tree Services for removal of the trees on Bristol Rd, Supported by Trustee Stoldt. **MC**
 - a. The request has been made that the Supervisor get a quote from the Road Commission about fixing Fairgrounds north of the Township Hall, and Corniel Rd.
6. **Schutte Lawsuit**- Court ruled in the township's favor. Further action will happen if the Township does not hear from her by August 16. Discussion was held.

Trustee Stoldt left the meeting before the discussion of the 425-agreement started.

7. **425 Agreement** – More information was presented to the board members. Discussion was held.

AGENDA ITEMS FOR NEXT MEETING

None

ADJOURN

Clerk Jepsen moved to adjourn the meeting at 9:07 pm; Supervisor Farkas adjourned the meeting.

Respectfully submitted by:

Cristy Stephens
Imlay Township Deputy Clerk