

**IMLAY TOWNSHIP BOARD
REGULAR MEETING MINUTES
January 17, 2024**

ATTENDANCE

Roll Call – Clerk Carla Jepsen called roll. A quorum of the Imlay Township Board was present.

Members Present: Supervisor Farkas, Clerk Jepsen, Treasurer Priehs, Trustee Stoldt, and Trustee Guerin

Members Absent: None

Others Present: Members of the public.

CALL MEETING TO ORDER

Supervisor Farkas called the meeting to order at 7:30pm with Pledge of Allegiance and prayer.

APPROVAL OF AGENDA

Trustee Stoldt made a motion to approve the agenda as presented; seconded by Treasurer Priehs. MC

APPROVAL OF MINUTES

Treasurer Priehs made a motion to approve the December 20, 2023, Regular Board Meeting Minutes with one correction: under section Public Hearing, replace the word “accused” with “recused”, Seconded by Trustee Guerin. MC.

CITIZEN’S COMMENTS

Citizens’ comments were heard.

ACTION ITEMS

- 1) **Poverty Exemption** – Clerk Jepsen moved to approve the Poverty Guidelines for 2024 as read (see attached). Seconded by Trustee Guerin. Roll call vote: Priehs, yes; Guerin, yes; Stoldt, yes; Farkas, yes; Jepsen, yes. **Resolution carried.**
- 2) **MTA Conference Registration** – Trustee Guerin moved to pay the expenses for anyone wanting to attend the 2024 MTA Conference, April 22-24 in Grand Traverse; seconded by Treasurer Priehs; MC.
- 3) **Tent Election Day** – Treasurer Priehs moved to rent a tent with sides for Election Day, February 27, 2024, cost not to exceed \$300. Seconded by Trustee Stoldt. MC

OPERATIONAL MONITORING

1. **Treasurer’s Report-** Treasurer Priehs presented the Treasurer reports for October through December 2023. Clerk Jepsen moved to approve the reports as presented; seconded by Trustee Guerin; MC.
2. **Assessor’s Report** - working on assessment notices.
3. **Planning Commission Report-** none
4. **Cemetery Report-** Trustee Stoldt moved to accept the quote from Mr. Paint, Paper & Sawdust for \$1,895 to paint the inside of the Mausoleum. Seconded by Trustee Guerin; MC. Discussion regarding a winter fee/mausoleum charge to be held at future work session.
5. **Attorney’s Report-** Supervisor Farkas updated the Board on current cases.
6. **Road Condition Report** – Supervisor Farkas updated the Board on road projects.
7. **Enforcement Report-** None.

BILLS TO BE PAID

Trustee Stoldt made a motion to approve the Clerk's Report; seconded by Treasurer Priehs. MC.

Clerk's Report

December, 2023

Checks Pre-Approved and Written (Included as expenses in the budget)	
	Total for Month
General Fund	\$39,588.20
General Fund Payroll	\$11,720.59
checks # 14797-147837, 1 eftps	
General Fund Fire Protection	\$0.00
check #	
General Fund ARPA	\$0.00
check #	
Cemetery Fund	\$3,031.00
check # 4878-4879	
Permit Fund	\$2,000.00
Permit Fund Payroll	\$1,828.76
check # 1684-1689, 1 eftps	
OEFPMP	\$325.50
check # 155	
Perpetual Care	\$0.00
Water Fund	\$50.53
check # 211085-211086	
TOTAL PAID (all funds)	\$58,544.58

ADJOURNMENT

Trustee Stoldt made a motion to adjourn the meeting, supported by Treasurer Priehs. MC
The meeting was adjourned at 8:05 pm.

RESPECTFULLY SUBMITTED

Carla Jepsen, Imlay Township Clerk

Rick Farkas, Imlay Township Supervisor

Cristy Stephens, Recording Secretary

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