

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

ATTENDANCE

Roll Call – Clerk 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: Recording Secretary Allysa Sefcovic, Members of the public.

CALL MEETING TO ORDER

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

APPROVAL OF AGENDA

Supervisor Farkas requested that item C: Thumb Narcotics be added to the agenda. Trustee Guerin made a motion to approve the agenda as amended; seconded by Trustee Stoldt. **MC**

APPROVAL OF MINUTES

Clerk Jepsen made a motion to approve the March 20, 2024, Regular Board Meeting Minutes. Seconded by Treasurer Priehs. **MC**. Trustee Guerin made a motion to approve the March 6, 2024, Work Session Minutes; seconded by Trustee Stoldt **MC**. Treasurer Priehs made a motion to approve the April 3, 2024, Work Session Minutes; seconded by Trustee Guerin; **MC**.

CITIZEN'S COMMENTS

Citizens' comments were heard.

ACTION ITEMS

A) ARPA Funds Update – Clerk Jepsen updated the Board on the ARPA money. The Township has allocated \$220,000 of the funds. All funds must be allocated by December 2024. Trustee Stoldt moved to allocate up to \$150,000 of the ARPA funds for road work; seconded by Trustee Guerin; **MC**.

B) Yard Services Quote – Clerk Jepsen presented the quotes from Yard Services for landscaping work around the Township Hall and park.

- a. Remove all bushes on the north side of building and plant grass in its place; remove bushes and grass around utility boxes to make way for mulch for \$1,200.
- b. Mulch all the landscaping beds around Township Hall, including the new bed by the utilities for \$1,200.
- c. Add mulch to the playground with playground certified mulch, \$1,900.

Treasurer Priehs moved to accept the quotes from Yard Services for a total of \$4,300, the funds to be taken from ARPA funds; seconded by Trustee Stoldt, **MC**.

C) Thumb Narcotics – Discussion was held. Supervisor Farkas will invite them to a Regular Board meeting. No action currently.

OPERATIONAL MONITORING

- 1. Treasurer's Report-** The Perpetual Fund account at Oxford Bank has been closed and funds transferred to Tri-County Bank. Clerk Jepsen made a motion to approve the Treasurer's Report, Seconded by Trustee Stoldt. **MC**.
- 2. Assessor's Report** – None

3. **Planning Commission Report-** The PC has started work on the Master Plan; they will be meeting monthly during the process.
4. **Cemetery Report-** The new carpet has been installed in the Mausoleum. Trustee Stoldt moved to approve the updated quote for the installation at a cost of \$1,817.08. Seconded by Treasurer Priehs; **motion carried.** The water has been turned on in the cemetery.
5. **Attorney's Report-** None.
6. **Road Condition Report** – None.
7. **Enforcement Report-** None.

BILLS TO BE PAID

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

Clerk's Report

Mar-24

Checks Pre-Approved and Written (Included as expenses in the budget)	
	Total for Month
General Fund	\$28,198.52
General Fund Payroll	\$13,588.62
checks # 14926-14964, 1 EFTPS	
General Fund Fire Protection	\$0.00
check #	
General Fund ARPA	\$0.00
check #	
Cemetery Fund	\$4,412.25
check # 4888-4894	
Permit Fund	\$9,825.00
Permit Fund Payroll	\$242.52
check # 11705-1708, 1 EFTPS	
OEFMP	\$832.81
check # 158-159	
Perpetual Care	\$0.00
Water Fund	\$10,950.30
check # 211095-211094	
TOTAL PAID (all funds)	\$68,050.02

ADJOURNMENT

Trustee Stoldt made a motion to adjourn the meeting, supported by Trustee Guerin. MC
The meeting was adjourned at 7:55 pm.

RESPECTFULLY SUBMITTED

Carla Jepsen, Imlay Township Clerk

Rick Farkas, Imlay Township Supervisor

Allysa Sefcovic, Recording Secretary

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