

IMLAY TOWNSHIP BOARD

Work Session Minutes
February 7, 2024, 7:30 PM

ATTENDANCE

Members Present: Supervisor Rick Farkas, Clerk Carla Jepsen, Trustee Michael Guerin (arrived at 7:50 pm), Treasurer Melanie Priehs, Trustee Chad Stoldt

Members Absent: None

Others Present: Members of the Public

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. **Cemetery (winter fee, chapel use, tent rule)** – Discussion was held with Jerry Pewinski of Yard Services regarding the winter fee, chapel use and the use of tents in winter. A policy will be developed for the next meeting.
 - a. **Tree Removal** – Trustee Stoldt moved to have Yard Services remove dead/diseased trees in the Cemetery, the cost not to exceed \$5,000; seconded by Treasurer Priehs; motion carried.
 - b. **Driveway** – Treasurer Priehs moved to have Yard Services install a driveway from the southern most driveway along Westlawn B approximately forty feet to the north, ending at the next driveway. Work to include removal of 6-8 inches of topsoil and adding 8-10 inches of 21AA limestone and driveway fabric at a cost not to exceed \$9,400 with funds to be taken from ARPA money. Seconded by Trustee Stoldt; motion carried.
2. **Salary Resolution Discussion** – Discussion was held regarding salaries for the Township Board, hourly employees, members of boards and commissions. Proposals to be presented at next Board meeting.
3. **Drain Proposal** – Discussion was held regarding the Pickeral Drain project, no action taken at this time.
4. **Police Contract Discussion** – Discussion was held regarding the police contract proposals; no action taken at this time.
5. **Master Plan/Parks Proposal Discussion** – Discussion was held regarding updating the master plan and recreational plan.
6. **Recommendation Letter** – The city of Imlay City has asked for a letter from the Township supporting their application for a SPARK grant for improvements to Lion's Park. Consensus to sign the letter of support. All members signed.
7. **Budget Discussion** – The 2024/2025 budget was discussed.

AGENDA ITEMS FOR NEXT MEETING

ADJOURN

Trustee Guerin moved to adjourn the meeting; Supervisor Farkas adjourned the meeting at 8:25 pm.

Respectfully submitted by:

Carla Jepsen
Imlay Township Clerk

DRAFT