

IMLAY TOWNSHIP BOARD

Work Session Minutes
March 6, 2024, 7:30 PM

ATTENDANCE

Members Present: Supervisor Rick Farkas, Clerk Carla Jepsen, Trustee Michael Guerin, Trustee Chad Stoldt

Members Absent: Treasurer Melanie Priehs

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

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

ACTION ITEMS

1. **Cemetery** – Supervisor Farkas presented an estimate from Red Beard Solutions for cleaning the outside of the mausoleum. Trustee Stoldt moved to accept the quote from Red Beard Solutions for cleaning the mausoleum, the cost not to exceed \$1, 927.50, the money to be taken from ARPA funds; seconded by Trustee Guerin. **Motion carried.**
 - Supervisor Farkas presented a quote from Timmer Stumps to grind tree stumps in the cemetery. Trustee Stoldt moved to accept the quote from Timmer Stumps to grind tree stumps in the cemetery, the cost not to exceed \$800, the money to be taken from ARPA funds; seconded by Trustee Guerin. **Motion carried.**
 - Trustee Stoldt will seek quotes for upgrading the flooring in the mausoleum and new furniture.
2. **Bad Checks** – Discussion was held regarding a bad check policy.
3. **Road Discussions** – Supervisor Farkas presented road projects for the upcoming construction season.
4. **Spring Clean-up** – Discussion was held regarding various clean-up projects in the cemetery and around the Township Hall.
5. **Budget** – Discussion was held regarding the budget.

ADJOURN

Trustee Guerin moved to adjourn the meeting; Supervisor Farkas adjourned the meeting at 9:00 pm.

Respectfully submitted by:

Carla Jepsen
Imlay Township Clerk