

IMLAY TOWNSHIP BOARD
REGULAR MEETING MINUTES
June 18, 2025

ATTENDANCE

Roll Call – Recording Secretary Caudillo called roll. A quorum was present.

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

Members Absent: None.

Others Present: Recording Secretary Caudillo, Attorney Mike Gildner and members of the public.

CALL MEETING TO ORDER

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

APPROVAL OF AGENDA

Trustee Stoldt made a motion to approve the agenda with amendments; seconded by Treasurer Priehs. **Motion Carried**

APPROVAL OF MINUTES

Trustee Guerin made a motion to approve the May 21, 2025, Regular Meeting minutes as presented; seconded by Treasurer Priehs. **Motion Carried.** Trustee Stoldt made a motion to approve the June 4, 2025, Work Session minutes as presented; seconded by Trustee Guerin. **Motion Carried.**

CITIZEN'S COMMENTS

Citizens' comments were heard.

ACTION ITEMS

- A.) **Attorney Report**– The Township has won the case against Schutte. Steps can be taken to remove the animals from the property. Discussion of an inspection was had. Attorney Gildner will reach out to Schutte's attorney.
- B.) **Audit Wrap Up**– The Township's audit was performed May 28, 2025. Everything went well.
- C.) **Parking Lot**– The parking lot needs to be restriped. A quote of \$1500.00 was given to re-stripe the lot as well as re-set the curbs. Trustee Stoldt made a motion to approve accepting the \$1500.00 quote for the parking lot repair; seconded by Treasurer Priehs. **Motion carried.**
- D.) **Planning Commission Appointee**– Supervisor Farkas recommended Joe LaCroix be appointed to the Planning Commission Board to fill the empty seat that expires 3/1/2027. Treasurer Priehs made a motion to appoint Joe LaCroix to the Planning Commission Board for a term expiring 3/1/2027; seconded by Trustee Guerin. **Motion carried.**
- E.) **Chair Purchase**– The office chairs are breaking down and need to be replaced. Replacing six office chairs will cost \$1174.30. Trustee Stoldt made a motion to approve the purchase of six new chairs in the amount of \$1174.30 and discarding the old ones; seconded by Trustee Guerin. **Motion carried.**

The Township park is in need of additional garbage cans. The cost for this comes to

\$406.92 for two additional outdoor cans. Treasurer Priehs made a motion to approve purchasing two additional outdoor garbage cans for \$406.92; seconded by Clerk Jepsen. **Motion carried.**

OPERATIONAL MONITORING

- 1. Treasurer's Report-** Treasurer's report is unfinished. The completed report will be emailed to the board. Tax bills are about ready to be sent out.
- 2. Planning Commission Report-** Planning Commission is working on going through the zoning subcommittee's ordinance draft. The gas station on M21 and Brown City Road is getting ready for the meeting with the ZBA.
- 3. Supervisor Report-** Veptos is moving forward.

BILLS TO BE PAID/CLERK'S REPORT

Trustee Stoldt made a motion to approve the Clerk's Report, seconded by Trustee Guerin. **Motion carried.**

Clerk's Report

May, 2025

Checks Pre-Approved and Written (Included as expenses in the budget)	
	Total for Month
General Fund	\$12,122.08
General Fund Payroll	\$15,540.35
checks # 15541-15559	
General Fund Fire Protection	\$0.00
check #	
General Fund ARPA	\$0.00
check #	
Cemetery Fund	\$3,473.37
check # 4940-4942	
Permit Fund	\$2,475.00

Permit Fund Payroll	\$0.00
check # 1775-1777	
OEFMP	\$2,773.40
Check #	
Perpetual Care	\$0.00
Water Fund	\$678.88
check # 211138-211140	
TOTAL PAID (all funds)	\$37,063.08

ADJOURNMENT

The meeting was adjourned at 8:15pm.

RESPECTFULLY SUBMITTED

Carla Jepsen, Imlay Township Clerk

Rick Farkas, Imlay Township Supervisor

Allysa Caudillo, Recording Secretary