# IMLAY TOWNSHIP BOARD REGULAR MEETING MINUTES August 20, 2025

#### **ATTENDANCE**

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

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

Members Absent: Trustee Guerin

Others Present: Recording Secretary Caudillo 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 amendment; seconded by Treasurer Priehs. **Motion Carried** 

#### **APPROVAL OF MINUTES**

Trustee Stoldt made a motion to approve the July 16, 2025 Regular Meeting minutes; seconded by Treasurer Priehs. **Motion Carried.** Treasurer Priehs made a motion to approve the August 6, 2025 Work Session minutes with amendment of adjournment time; seconded by Supervisor Farkas. **Motion Carried.** 

#### **CITIZEN'S COMMENTS**

Citizens' comments were heard.

#### **ACTION ITEMS**

- A.) Master Plan Planning Commission sent Master Plan Resolution to Township Board for approval and adoption. Treasurer Priehs made a motion to adopt the Master Plan, seconded by Supervisor Farkas. Roll call vote was held. See attached. Resolution passed.
- **B.)** Rezoning 7847 Imlay City Road requested zoning ordinance amendment. Zoning would be amended from EB (Enterprise Business) to B2 (General Business). Roll call vote was held. See attached. Resolution passed.

### **OPERATIONAL MONITORING**

- **1. Treasurer's Report** Tax collection is getting ready to wrap up. Clerk Jepsen made a motion to accept the Treasurer Report; seconded by Trustee Stoldt. **Motion Carried.**
- **2. Planning Commission Report** Work on ordinances should be wrapped up by year end. There is a site plan in progress for a truck stop gas station at M-53 and I-69.
- **3. Attorney's Report** Township will be returning to court regarding the Schute case. Supervisor Farkas suggested that the Township research options for a Township enforcement officer.
- **4. Supervisor's Report** The new picnic tables have been assembled. The new tables will be placed in the pavilion near the playground; the old tables will be moved down to the new pavilion.
- **5. Assessor's Report** Township assessor Kaili Ropp provided a report on her monthly duties. Office hours remain Friday 9-1.

BILLS TO BE PAID/CLERK'S REPORT

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

# Clerk's Report

June, 2025

Checks Pre-Approved and Written (Included as expenses in the budget)	
	Total for Month
General Fund	\$63,457.43
General Fund Payroll	\$15,529.30
checks # 15627-15689, 2 eftps	
General Fund Fire Protection	\$32,097.50
check # 1060	
General Fund ARPA	\$0.00
check#	
Cemetery Fund	\$10,586.53
check # 4948-4951	
Permit Fund	\$5,905.50
Permit Fund Payroll	\$0.00
check # 1784-1791	
OEFMP	\$3,203.50
Check # 185-186	
Perpetual Care	\$0.00
Water Fund	\$646.38

check # 211144-211146	
TOTAL PAID (all funds)	\$131,426.14

<u>ADJOURNMENT</u>
Trustee Stoldt made a motion to adjourn. The meeting was adjourned at 7:55pm.

## RESPECTFULLY SUBMITTED

Carla Jepsen, Imlay Township Clerk

Rick Farkas, Imlay Township Supervisor

Allysa Caudillo, Recording Secretary