

IMLAY TOWNSHIP BOARD

**Work Session Minutes
March 5, 2025, 7:30 PM**

ATTENDANCE

Members Present: Supervisor Rick Farkas, Clerk Carla Jepsen, Treasurer Melanie Priehs,

Members Absent: Trustee Chad Stoldt, Trustee Michael Guerin

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; seconded by Clerk Jepsen. **Motion carried.**

CITIZEN'S COMMENTS:

Citizens expressed concerns.

ACTION ITEMS

1. **CC's IT Discussion** – Discussion was held regarding technological needs in the coming year. The virtual machines will need to be rebuilt due to a Microsoft upgrade. A schedule will be developed.
2. **ESTA- Sick Time** – Discussion was held regarding the sick time and personal time off policy.
3. **Budget** – Discussion was held regarding the budget.
4. **Red River Discussion (Veptos)** – Supervisor Farkas updated the Board on the progress of discussions.
5. **Tax Abatement Fee Schedule** – A tax abatement fee schedule needs to be developed. Fees to offset the cost for office help, postage, etc. Further discussion at an upcoming meeting.

DJOURN

Supervisor Farkas adjourned the meeting at 8:55 pm.

Respectfully submitted by:

Carla Jepsen
Imlay Township Clerk