IMLAY TOWNSHIP BOARD

Work Session Minutes May 7, 2025, 7:30 PM

ATTENDANCE

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

Guerin, Trustee Chad Stoldt Members Absent: None Others Present: None

CALL MEETING TO ORDER

Supervisor Farkas called the meeting to order at 7:35 pm. There was a quorum present.

APPROVAL OF AGENDA

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

CITIZEN'S COMMENTS:

None

ACTION ITEMS

- Rule Road Project Supervisor Farkas presented the quote from the Lapeer County Road
 Commission for the replacement of the Rule Road cross tube. Trustee Guerin moved to have the
 Rule Road cross tube replaced at a cost not to exceed \$10, 500; seconded by Trustee Guerin. Motion
 carried.
 - Supervisor Farkas presented the quote from the Lapeer County Road Commission for the replacement of the Petz Road cross tube. Trustee Guerin moved to have the Petz Road cross tube replaced at a cost not to exceed \$5,500. Seconded by Trustee Stoldt; **motion carried**.
- 2. County Grant The Township has been awarded a grant from the Four County Foundation in the amount of \$1,731 for new accessible picnic tables for the park pavilion.
- **3. ZBA Appointments** The Zoning Board of Appeals includes Keith Goodreau, Steve Hoeksema, Dennis Collison, Mike Hunter, and Sam Scrafano. Need to stagger appointment dates.
- 4. **Change Policy** Treasurer Priehs discussed the concern of needing to make change in the office for tax payments. Future tax bills will include a notice requesting in person cash payments to have exact change.

ADJOURN

Supervisor Farkas adjourned the meeting at 7:50 pm.

Respectfully submitted by:

Carla Jepsen Imlay Township Clerk