

IMLAY TOWNSHIP BOARD
REGULAR MEETING MINUTES
February 18, 2026

ATTENDANCE

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

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

Members Absent: Treasurer Priehs.

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

Clerk Jepsen made a motion to approve the agenda; seconded by Trustee Guerin. **Motion Carried.**

APPROVAL OF MINUTES

Trustee Stoldt made a motion to approve the January 21, 2026 Regular Meeting minutes; seconded by Trustee Guerin. **Motion Carried.** Trustee Guerin made a motion to approve the February 4, 2026 Work Session minutes; seconded by Trustee Stoldt. **Motion Carried.**

CITIZEN'S COMMENTS

Citizens' comments were heard.

ACTION ITEMS

A.) Salary Resolution – See attached for individual resolutions.

- a. Clerk Jepsen made a motion to create a budget line under the election budget for an election official to oversee the election process for Imlay Township. The amount to be determined by the Township Board each fiscal year that there is an election. For the 2026/2027 budget the amount to be \$1,500.00 per election, for a total of \$3,000.00; seconded by Trustee Guerin. **Motion Carried.**

B.) Yard Services Contract – Trustee Guerin made a motion to approve the Yard Services contract; seconded by Trustee Stoldt. **Motion Carried.**

C.) Camera Quote – Clerk Jepsen made a motion to accept the quote for \$4,661.38 from Thumb Alarm to replace the security camera system for the Township Hall; seconded by Trustee Guerin. **Motion Carried.**

D.) Banquet Center at 7191 E Imlay City Rd – The Planning Commission reviewed the site plan. The Planning Commission recommends approval of the site plan with conditions. Trustee Stoldt made a motion to approve the site plan for the Banquet Center at 7191 E Imlay City Rd; seconded by Trustee Guerin. **Motion Carried.**

OPERATIONAL MONITORING

1. Treasurer's Report – None.

2. Planning Commission Report – A French drain company is purchasing parcels on Graham Road. Dove's is still working on the gas station project. The grant for the ordinance

update got extended until 2026 year end.

3. Supervisor's Report – None.

4. Assessor's Report – None.

BILLS TO BE PAID/CLERK'S REPORT

The first quarterly payment was made to the Fire Department. Trustee Stoldt made a motion to approve the Clerk's Report, seconded by Trustee Guerin. **Motion carried.**

Clerk's Report

January, 2026

Checks Pre-Approved and Written (Included as expenses in the budget)	
	Total for Month
General Fund	\$27,772.32
General Fund Payroll	\$11,426.97
checks # 15895-15931, 1 eftps	
General Fund Fire Protection	\$40,250.00
check # 1066-1067	
Cemetery Fund	\$1,591.04
check # 4971-4974	
Permit Fund	\$4,154.50
check # 1812-1815 0 eftps	
OEFMP	\$0.00
Check #	
Water Fund	\$600.00
check # 2111163	
TOTAL PAID (all funds)	\$85,794.83

ADJOURNMENT

Supervisor Farkas made a motion to adjourn. The meeting was adjourned at 7:58pm.

RESPECTFULLY SUBMITTED

Carla Jepsen, Imlay Township Clerk

Rick Farkas, Imlay Township Supervisor

Allysa Caudillo, Recording Secretary

DRAFT