IMLAY TOWNSHIP BOARD

Work Session Minutes May 1, 2024, 7:30 PM

ATTENDANCE

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

Guerin

Members Absent: Trustee Chad Stoldt

Others Present: Kevin Walters (Emerging Technology Systems)

CALL MEETING TO ORDER

Supervisor Farkas called the meeting to order at 7:30 pm. There was a quorum present.

APPROVAL OF AGENDA

Supervisor Farkas added item 3: Roof Quote Township Hall. Treasurer Priehs moved to approve the agenda as amended; supported by Clerk Jepsen. **Motion carried**.

ACTION ITEMS

- 1. **Camera System** Kevin Walters introduced his company and did a presentation on digital security, specifically camera systems.
- 2. **Soccer Field** Supervisor Farkas indicated that there is some interest in the soccer field; discussion was held. No action taken.
- 3. Roof Quote for Township Hall discussion was held, no action taken.

ADJOURN

Supervisor Farkas adjourned the meeting at 9:05 pm.

Respectfully submitted by:

Carla Jepsen Imlay Township Clerk