

***IMLAY TOWNSHIP BOARD***  
**REGULAR MEETING MINUTES**  
**October 16, 2024**

**ATTENDANCE**

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

**Members Present:** Supervisor Farkas, Clerk Jepsen, and Trustee Guerin

**Members Absent:** Trustee Stoldt and 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**

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

**APPROVAL OF MINUTES**

Trustee Guerin made a motion to approve the September 18, 2024, Regular Meeting minutes and October 2, 2024, Work Session minutes as presented; seconded by Supervisor Farkas. **Motion Carried.**

**CITIZEN'S COMMENTS**

Citizens' comments were heard.

**ACTION ITEMS**

- A.) **Snow Plowing Contract** – Yard Services, Inc. contract for snow plowing and de-icing states; Price per snow push: 1-3 inches \$65.00 for parking lot, \$25.00 for sidewalks. 4 or more inches: \$80.00 for parking lot, \$35 for sidewalks. Price per salting: \$75.00 for parking lot, \$25.00 for sidewalks. Supervisor Farkas motioned to accept the contract as presented. Seconded by Trustee Guerin. **Motion Carried.**

**OPERATIONAL MONITORING**

1. **Treasurer's Report-** Clerk Jepsen made a motion to accept the Treasurer's Report for September 2024 as presented. Seconded by Trustee Guerin. **Motion Carried.**
2. **Planning Commission Report-** Work continues on the Master Plan. Next meeting will be held in January 2025. Public hearing date to be determined at that meeting.
3. **Attorney's Report-** None.
4. **Supervisor Report-** Water in the cemetery will be turned off October 30, the splash pad has closed for the season. Pickleball nets will be taken down in November.

**BILLS TO BE PAID/CLERK'S REPORT**

Clerk Jepsen made a motion to approve the September Clerk's Report; seconded by Trustee Guerin. **Motion Carried.**

Clerk's Report

**September, 2024**

<b>Checks Pre-Approved and Written</b> (Included as expenses in the budget)	
	<b>Total for Month</b>
<b>General Fund</b>	\$139,697.07
General Fund Payroll	\$13,443.23
checks # 15189-15223, 1 efts	
<b>General Fund Fire Protection</b>	\$0.00
check #	
<b>General Fund ARPA</b>	\$29,000.00
check # 10114-1015	
<b>Cemetery Fund</b>	\$8,315.23
check # 4915-4917	
<b>Permit Fund</b>	\$3,675.00
Permit Fund Payroll	\$2,060.45
check # 1736-1746, 1 efts	
<b>OEFP</b>	\$4,356.16
check # 169-170	
<b>Perpetual Care</b>	\$0.00
<b>Water Fund</b>	\$694.50
check # 21113	
<b>TOTAL PAID (all funds)</b>	<b>\$201,241.64</b>

**ADJOURNMENT**

Clerk Jepsen made a motion to adjourn the meeting. Seconded by Trustee Guerin.  
**Motion Carried.** The meeting was adjourned at 7:50 pm.

**RESPECTFULLY SUBMITTED**

Carla Jepsen, Imlay Township Clerk

Rick Farkas, Imlay Township Supervisor

Allysa Caudillo, Recording Secretary