

**IMLAY TOWNSHIP BOARD  
REGULAR MEETING MINUTES  
May 15, 2024**

**ATTENDANCE**

**Roll Call** – Recording Secretary Stephens called roll. A quorum of the Imlay Township Board was present.

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

**Members Absent:** None

**Others Present:** Recording Secretary Cristy Stephens, Members of the public.

**CALL MEETING TO ORDER**

Supervisor Farkas called the meeting to order at 7:30 pm with Pledge of Allegiance and prayer.

**APPROVAL OF AGENDA**

Treasurer Priehs made a motion to approve the agenda as presented; seconded by Trustee Stoldt. **MC**

**APPROVAL OF MINUTES**

Trustee Guerin made a motion to approve the May 1, 2024, Work Session minutes, Seconded by Treasurer Priehs. **MC**

Treasurer Priehs made a motion to approve the April 17, 2024, Regular Board Meeting minutes, Seconded by Trustee Stoldt. **MC**

**CITIZEN'S COMMENTS**

Citizens' comments were heard.

**ACTION ITEMS**

- A.) Gateway Outdoor Assembly** – Trustee Stoldt made a motion to approve the application for the Gateway Outdoor Assembly scheduled for July 14, 2024; seconded by Trustee Guerin. **MC.**
- B.) Outdoor Gathering Polly Ann Trail Walk** – Trustee Stoldt made a motion to approve the Outdoor Gathering for the Polly Ann Trail Walk scheduled for June 1, 2024; seconded by Treasurer Priehs. **MC.**
- C.) Roof Estimate** – The board has received an estimate for \$18,900 from E & J Construction to replace the roof. Treasurer Priehs made a motion to accept the quote a cost not to exceed \$20,000 for the roof replacement; seconded by Trustee Stoldt. **MC.**
- D.) Soccer Field Agreement** – Discussion was held.

**OPERATIONAL MONITORING**

- 1. Treasurer's Report-** Trustee Stoldt made the motion to approve the Treasurer's Report, Seconded by Trustee Guerin. **MC.**
- 2. Assessor's Report** – None
- 3. Planning Commission Report-** Working on the Master Plan; a survey will be sent out with the summer taxes. The Park & Recreation committee will be meeting in the next couple of months.
- 4. Cemetery Report-** None.

5. **Attorney's Report**- None.
6. **Road Condition Report** – None.
7. **Enforcement Report**- None.

**BILLS TO BE PAID**

Trustee Guerin made a motion to approve the Clerk's Report; seconded by Trustee Stoldt. **MC.**

## Clerk's Report

Apr-24

<b>Checks Pre-Approved and Written</b> (Included as expenses in the budget)	
	<b>Total for Month</b>
<b>General Fund</b>	\$8,129.66
General Fund Payroll	\$13,175.33
checks # 14964-14996, 2 efts	
<b>General Fund Fire Protection</b>	\$27,510.66
check # 1055-1056	
<b>General Fund ARPA</b>	\$29,794.58
check # 1004-1009	
<b>Cemetery Fund</b>	\$6,725.00
check # 4895	
<b>Permit Fund</b>	\$1,163.25
Permit Fund Payroll	\$1,986.44
check # 1709-1716, 1 efts	
<b>OEFMP</b>	\$62.00
check # 160	
<b>Perpetual Care</b>	\$0.00
<b>Water Fund</b>	\$0.00
check #	
<b>TOTAL PAID (all funds)</b>	<b>\$88,546.92</b>

**Other Items Discussed.**

The Dumpster for disposal of retired Township property will be here May 30, and will be here for 10 days.

The Splash Pad, water is running.

Trustee Stoldt made a motion to open the Splash Pad up to the public once the water test comes back clean, seconded by Trustee Guerin. **MC**

A water hydrant at Campion needs repair.

Front Door replacement will start on June 1, 2024.

Thumb Narcotics has not responded to the efforts of the Supervisor, requesting them to attend a meeting.

**ADJOURNMENT**

Trustee Stoldt made a motion to adjourn the meeting. **MC**

The meeting was adjourned at 8:09 pm.

**RESPECTFULLY SUBMITTED**

Carla Jepsen, Imlay Township Clerk

Rick Farkas, Imlay Township Supervisor

Cristy Stephens, Recording Secretary