

**IMLAY TOWNSHIP BOARD
REGULAR MEETING MINUTES
June 19, 2024**

ATTENDANCE

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

Members Present: Supervisor Farkas, Clerk Jepsen, Treasurer Priehs,

Members Absent: Trustee Stoldt and Trustee Guerin

Others Present: Recording Secretary Allysa Caudillo, Attorney Mike Gildner, 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 Clerk Jepsen.

Motion Carried

APPROVAL OF MINUTES

Treasurer Priehs made a motion to approve the May 15, 2024, Regular Meeting minutes as presented; seconded by Clerk Jepsen. **Motion Carried**

Treasurer Priehs made a motion to approve the June 5, 2024, Work Session minutes as presented; seconded by Supervisor Farkas. **Motion Carried**

CITIZEN'S COMMENTS

Citizens' comments were heard.

ACTION ITEMS

A.) AYSO Contract – Supervisor Farkas explained the contract and the changes that the Board requested. Attorney Gildner took the contract to review and make the requested changes. (Attorney Gildner was excused from the meeting.)

B.) Cemetery Lot Buyback – Clerk Jepsen explained that the current owners of a South Side space would like to sell it back to the Township. Treasurer Priehs moved to buy back South Side lot 81 grave 4 at a price of \$350. Seconded by Supervisor Farkas.

Motion carried.

C.) MTA Dues – Supervisor Farkas moved to pay the Michigan Township Association dues in the amount of \$2,770.95; seconded by Treasurer Priehs. **Motion carried.**

OPERATIONAL MONITORING

- 1. Treasurer's Report-** Treasurer Priehs reported that the summer tax roll has been approved by the County and forwarded to the printer for mailing by July 1st. Monthly report to be presented at next board meeting.
- 2. Planning Commission Report-** Work continues on the Master Plan; the survey has been finalized and will be printed on the tax notices. A joint meeting with Imlay City has been scheduled for July 11th, 2024, at the fire hall.
- 3. Attorney's Report-** None.
- 4. Supervisor Report-** Supervisor Farkas updated the Board on the status of the fire hydrant repair on Graham Road.

BILLS TO BE PAID

Treasurer Priehs made a motion to approve the Clerk’s Report; seconded by Supervisor Farkas.
Motion Carried.

Checks Pre-Approved and Written: May 2024 (Included as expenses in the budget)	
	Total for Month
General Fund	\$11,908.86
General Fund Payroll	\$13,492.06
checks # 15003-15042, 1 efts	
General Fund Fire Protection	\$0.00
check #	
General Fund ARPA	
check #	
Cemetery Fund	\$2,081.23
check # 4896-4901	
Permit Fund	\$925.00
Permit Fund Payroll	\$2,775.99
check # 1717-1719, 1 efts	
OEFMP	\$7,212.44
check # 161-163	
Perpetual Care	\$0.00
Water Fund	\$0.00
check #	
TOTAL PAID (all funds)	\$38,395.58

ADJOURNMENT

Treasurer Priehs made a motion to adjourn the meeting. Seconded by Clerk Jepsen. **Motion Carried.** The meeting was adjourned at 8:00 pm.

RESPECTFULLY SUBMITTED

Carla Jepsen, Imlay Township Clerk

Rick Farkas, Imlay Township Supervisor

Allysa Caudillo, Recording Secretary