

IMLAY TOWNSHIP BOARD
REGULAR MEETING MINUTES
August 21, 2024

ATTENDANCE

Roll Call – Clerk Jepsen called roll. A quorum was present.

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

Members Absent: None

Others Present: Attorney Mike Gildner and 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

Trustee Guerin made a motion to approve the agenda as presented; seconded by Treasurer Priehs. **Motion Carried**

APPROVAL OF MINUTES

Treasurer Priehs made a motion to approve the June 19, 2024, Regular Meeting minutes as presented; seconded by Supervisor Farkas. **Motion Carried**

CITIZEN'S COMMENTS

Citizens' comments were heard.

ACTION ITEMS

- A.) **Kanouna Court Case** – Attorney Gildner discussed the opinion of the Court regarding the Kanouna case. Discussion was held.
- B.) **Park Projects** – Supervisor Farkas updated the Board on the recent Park Advisory Committee meeting, including discussion regarding a second pavilion near the splash pad and opening the Blacks Corners Road property to the public.
- C.) **Soccer Field** – Discussion was held regarding the Blacks Corners property uses and security implications.
- D.) **Audit Review** – Clerk Jepsen presented the Board with the audit report by King and King. Discussion was held.
- E.) **Sonic Firewall** – CC's Computer Services advised that the Sonic Firewall needs to be updated. Treasurer Priehs moved to authorize CC's Computer Services to update the firewall at a cost not to exceed \$4,000; seconded by Trustee Stoldt. **Motion Carried.** Discussion was held regarding developing a technology plan for upgrades and replacements.

OPERATIONAL MONITORING

- 1. **Treasurer's Report-** Trustee Guerin made a motion to accept the Treasurer's Report for May, June and July 2024 as presented. Seconded by Trustee Stoldt. **Motion Carried.**
- 2. **Planning Commission Report-** Work continues on the Master Plan. A joint open house with the City of Imlay City will be held September 23, 2024, at the Fire Hall from 6:00 to 9:00 pm. There will be a special meeting held on September 10, 2024, at 7:30 pm to continue working on the Master Plan.
- 3. **Attorney's Report-** None.

4. **Supervisor Report-** Supervisor Farkas presented a quote from Wade Trim to convert the Zoning Ordinance Book to PDF so that it can be updated as necessary by Township staff. Trustee Stoldt moved to have Wade Trim convert the Zoning Ordinances to PDF at a cost not to exceed \$5,000; seconded by Trustee Guerin; **Motion Carried.**

BILLS TO BE PAID/CLERK’S REPORT

Trustee Stoldt made a motion to approve the June and July 2024 Clerk’s Report; seconded by Treasure Priehs. **Motion Carried.**

Clerk's Report

June, 2024

Checks Pre-Approved and Written (Included as expenses in the budget)	
	Total for Month
General Fund	\$25,060.16
General Fund Payroll	\$12,341.15
checks # 15043-15081, 1 efts	
General Fund Fire Protection	\$0.00
check #	
General Fund ARPA	\$13,275.00
check # 1010-1011	
Cemetery Fund	\$8,070.00
check # 4902-4903	
Permit Fund	\$1,325.00
Permit Fund Payroll	\$2,110.70
check # 1720-1726, 1 efts	
OEFMP	\$3,297.00
check # 161-163	
Perpetual Care	\$0.00
Water Fund	\$915.58
check # 211103	
TOTAL PAID (all funds)	\$66,394.59

Clerk's Report

July, 2024

Checks Pre-Approved and Written (Included as expenses in the budget)	
	Total for Month
General Fund	\$84,624.10
General Fund Payroll	\$13,512.49
checks # 15082-15131, 2 efts	
General Fund Fire Protection	\$0.00
check #	
General Fund ARPA	\$0.00
check #	
Cemetery Fund	\$6,658.36
check # 4904-4908	
Permit Fund	\$2,265.00
Permit Fund Payroll	\$2,495.49
check # 1727-1731, 2 efts	
OEFMP	\$2,534.39
check # 165-166	
Perpetual Care	\$0.00
Water Fund	\$2,394.74
check # 211104-211110	
TOTAL PAID (all funds)	\$114,484.57

ADJOURNMENT

Trustee Stoldt made a motion to adjourn the meeting. **Motion Carried.** The meeting was adjourned at 8:50 pm.

RESPECTFULLY SUBMITTED

Carla Jepsen, Imlay Township Clerk

Rick Farkas, Imlay Township Supervisor