

IMLAY TOWNSHIP BOARD

**Special Meeting Minutes
September 11, 2024, 7:30 PM**

ATTENDANCE

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

Members Absent: none

Others Present: none

CALL MEETING TO ORDER

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

APPROVAL OF AGENDA

Treasurer Priehs moved to approve the agenda as presented; supported by Trustee Stoldt. **Motion carried.**

CITIZEN'S COMMENTS

None

ACTION ITEMS

Blacks Corners Road Project - Supervisor Farkas presented the quotes for the Blacks Corners Road project from Cambridge Lane to M-21. Discussion was held. Trustee Stoldt moved to approve the project at a cost not to exceed \$85,000 with the funds to come from the General Fund; seconded by Trustee Guerin.

Supervisor Farkas requested a roll call vote: Stoldt, aye; Guerin, aye; Priehs, aye; Jepsen, nay; Farkas, aye.

Motion carried.

ADJOURN

Supervisor Farkas adjourned the meeting at 7:40 pm.

Respectfully submitted by:

Carla Jepsen
Imlay Township Clerk