

IMLAY TOWNSHIP BOARD

**Work Session Minutes
December 4, 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: Members of the public

CALL MEETING TO ORDER

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

APPROVAL OF AGENDA

Supervisor Farkas added # 4 Pickleball Paillon to the agenda; Trustee Guerin moved to approve the agenda as amended; seconded by Treasurer Priehs. **Motion carried.**

CITIZEN'S COMMENTS:

Comments were heard.

ACTION ITEMS

1. **Quarterly Budget Review** – Discussion was held regarding the quarterly budget and areas of concern. Amendments will be available at the next regular meeting.
2. **Covid Funds Review** – Trustee Stoldt moved to pay all remaining road projects from the ARPA funds, including the Blacks Corners Road project, until ARPA funds are exhausted; seconded by Trustee Guerin. **Motion carried.**
3. **Parks & Rec** – Supervisor Farkas invited the Board to the Parks & Rec meeting on December 10 at which time they will be holding a public hearing for the five-year park plan.
4. **Pickleball Pavillion** – Discussion was held regarding the project.

ADJOURN

Supervisor Farkas adjourned the meeting at 8:35 pm.

Respectfully submitted by:

Carla Jepsen
Imlay Township Clerk