

# ***IMLAY TOWNSHIP BOARD***

## **Work Session Minutes**

**June 5, 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**

1. **Newsletter** – Discussion was held regarding the summer newsletter which will be printed on the back of the July tax bill.
2. **Thumb Narcotics** – Discussion was held regarding the request from Thumb Narcotic for a donation; Trustee Guerin moved to not donate to Thumb Narcotics this year; supported by Trustee Stoldt. **Motion carried.**
3. **AYSO Contract** – Discussion was held regarding a new contract.
4. **Amazon Account** – Clerk Jepsen requested that a business account be set up with Amazon for township purchases. Trustee Stoldt moved to authorize the Clerk to set up an Amazon Business account, with the Clerk, Treasurer and Supervisor as authorized users. Seconded by Trustee Guerin. **Motion carried.**
5. **Park Committee Appointments** – Supervisor Farkas nominated Allysa Sefcovic, Vicki Sefcovic, Rick Farkas, Steve Hoeksema, and Rachel Greenman with Debby Hoeksema as an alternate to the Parks and Rec Committee. Treasurer Priehs moved to appoint the Park and Rec Committee as presented with a pay rate of \$50 per meeting, with a maximum of four meetings per year. Seconded by Trustee Guerin. **Motion carried.** The first meeting is scheduled for July 18, at 7:00 pm.
6. **Agenda Changes to Procedures** – Discussion was held regarding the agenda. The following items will be moved from the Regular Meeting to the Work Session agenda: assessor's report, cemetery report, road updates, enforcement updates. Included on the front of the agenda will be a reminder that there is a three-minute limit on public comments.

### **SUPERVISOR'S REPORT**

7. **425 Agreement** – Supervisor Farkas updated the Board on the 425 agreement. The state is requesting an updated survey for two of the parcels. Treasurer Priehs moved to have the surveys done, splitting the cost with the City (if agreeable). Seconded by Trustee Guerin. Trustee Stoldt abstained. **Motion carried.**
8. **Fire Hydrant at Champion** – Supervisor Farkas informed the Board that there is a broken fire hydrant on Graham Road. Replacement of the hydrant would be the most cost-effective option. Trustee Stoldt moved to have the hydrant replaced at the discretion of the Supervisor, the cost

not to exceed \$20,000; the funds to be taken from ARPA; supported by Treasurer Priehs. **Motion carried.**

9. **Temporary Sign** – Supervisor Farkas had a church inquiry about putting up a temporary sign for VBS; consensus was to give them permission to display the sign for ten days and to review the ordinance at a future date.

**ADJOURN**

Supervisor Farkas adjourned the meeting at 8:40 pm.

Respectfully submitted by:

Carla Jepsen  
Imlay Township Clerk

DRAFT