

***IMLAY TOWNSHIP BOARD***  
**REGULAR MEETING MINUTES**  
**January 15, 2024**

**ATTENDANCE**

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

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

**Members Absent:** None

**Others Present:** Recording Secretary Caudillo and members of the public.

**CALL MEETING TO ORDER**

Supervisor Farkas called the meeting to order at 7:30 pm with the Pledge of Allegiance and a prayer.

**APPROVAL OF AGENDA**

Trustee Stoldt made a motion to approve the agenda with amendments; seconded by Treasurer Priehs. **Motion Carried**

**APPROVAL OF MINUTES**

Trustee Guerin made a motion to approve the December 18, 2024, Regular Meeting minutes as presented; seconded by Treasurer Priehs. **Motion Carried.**

**CITIZEN'S COMMENTS**

Citizens' comments were heard.

**ACTION ITEMS**

**A.) MTA Conference Discussion**– Discussion held over annual seminar. Treasurer Priehs made a motion to allow the Township to cover the expenses of those board members interested in attending the seminar, seconded by Trustee Stoldt. **Motion carried.**

**B.) Annual Poverty Exemption Guidelines**– See attached for results

**OPERATIONAL MONITORING**

**1. Treasurer's Report**- Clerk Jepsen made a motion to approve Treasurer's Report as presented, seconded by Trustee Guerin. **Motion carried.**

**2. Planning Commission Report**- Planning Commission resumes February 11, 2025, moving forward on the Master Plan and beginning on Ordinances.

**3. Attorney's Report**- There is an issue with a township resident, the final letter has been sent. If the situation is not resolved, the issue will be forwarded to the attorney.

**4. Supervisor Report**- Looking at options for four galvanized steel tables for the park. There is discussion to be had on various contracts at the work session meeting. Clerk Jepsen made a motion to approve getting rid of the dysfunctional printers and monitors, seconded by Trustee Guerin. **Motion carried.**

**BILLS TO BE PAID/CLERK'S REPORT**

The Township has paid \$10,500, in the month of December, to Imlay City for three fire runs made in November. There were four or five fire runs made in December yet to be billed. ARPA funds used to pay for the Blacks Corners Road project, bringing it near a zero balance. Treasurer Priehs made a motion to approve the Clerk's Report, seconded by Trustee Guerin.

Motion carried.

## Clerk's Report

December, 2024

<b>Checks Pre-Approved and Written</b> (Included as expenses in the budget)	
	<b>Total for Month</b>
<b>General Fund</b>	\$46,556.44
General Fund Payroll	\$12,443.56
checks # 15322-15360, 1 eftps	
<b>General Fund Fire Protection</b>	\$0.00
check #	
<b>General Fund ARPA</b>	\$89,643.50
check # 1017-1018	
<b>Cemetery Fund</b>	\$2,073.49
check # 4925-4927	
<b>Permit Fund</b>	\$1,000.00
Permit Fund Payroll	\$1,595.87
check # 1758-1760, 1 eftps	
<b>OEFMP</b>	\$1,600.77
check # 175	
<b>Perpetual Care</b>	\$0.00
<b>Water Fund</b>	\$56.85
check # 211123-211124	

<b>TOTAL PAID (all funds)</b>	<b>\$154,970.48</b>

**ADJOURNMENT**

Supervisor Farkas will invite the Fire Chief to the next work session meeting to go over the fire contract. Clerk Jepsen reports the Payroll Module has an overall yearly fee as well as a variable monthly fee, which is based on the number of employees paid per month.

Trustee Stoldt made a motion to adjourn the meeting. The meeting was adjourned at 8 pm.

**RESPECTFULLY SUBMITTED**

Carla Jepsen, Imlay Township Clerk

Rick Farkas, Imlay Township Supervisor

Allysa Caudillo, Recording Secretary

DRAFT