

IMLAY TOWNSHIP BOARD
REGULAR MEETING MINUTES
February 19, 2025

ATTENDANCE

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

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

Members Absent: Trustee Stoldt

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

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

APPROVAL OF MINUTES

Trustee Guerin made a motion to approve the January 15, 2025, Regular Meeting minutes and February 5, 2025 Work Session minutes as presented; seconded by Treasurer Priehs. **Motion Carried.**

CITIZEN'S COMMENTS

Citizens' comments were heard.

ACTION ITEMS

- A.) **Salary Resolution**– Roll call vote. See attached.
- B.) **Other Department Pay Increases**– See attached. Treasurer Priehs made a motion to accept the new pay rates, seconded by Trustee Guerin. **Motion Carried.**
- C.) **Semco Franchise Contract**– This contract comes for renewal every 30 years to allow natural gas to be sold in the Township. Roll call vote. Ayes: Supervisor Farkas, Clerk Jepsen, Treasurer Priehs, Trustee Guerin. Nays: None. **Motion carried.**
- D.) **Planning Commission Resignation**– Rachel Greenman has resigned from the Planning Commission. Trustee Guerin made a motion to accept the resignation, seconded by Treasurer Priehs. **Motion carried.**
- E.) **Planning Commission Appointment**– Discussion was held. No action taken.
- F.) **Board of Review Appointments**– Discussion was held. Treasurer Priehs moved to reappoint Gerry Duckert, June Duthler, and Bill Cremeans; seconded by Clerk Jepsen. **Motion carried.**
- G.) **Fire Contract**– Discussion was held. See attached for details. Clerk Jepsen made a motion to approve the contract, seconded by Trustee Guerin. **Motion carried.**
- H.) **AYSO Contract**– Discussion was held. Field access agreement included in contract. Payment of \$1000.00 will be collected before the fall season starts. Trustee Guerin made a motion to accept the AYSO contract, seconded by Treasurer Priehs. **Motion carried.**
- I.) **Library Appointment**– Clerk Jepsen made a motion to appoint Erin Frederickson as Township Representative on Library Board, seconded by Treasurer Priehs. **Motion carried.**

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-** Reviewed the schedule for the year 2025. Working on building the zoning board. A joint educational meeting will be held with both the Planning Commission and the Township Board on basic zoning.
- 3. Attorney’s Report-** A meeting will be held to discuss assessment and mileage of the fire contract.
- 4. Supervisor Report-** None

BILLS TO BE PAID/CLERK’S REPORT

Treasurer Priehs made a motion to approve the Clerk’s Report, seconded by Trustee Guerin. **Motion carried.**

Clerk's Report
January 2025

Checks Pre-Approved and Written (Included as expenses in the budget)	
	Total for Month
General Fund	\$74,748.15
General Fund Payroll	\$13,063.19
checks # 15361-15401, 2 eftps	
General Fund Fire Protection	\$0.00
check #	
General Fund ARPA	\$5,164.05
check # 1019-1020	
Cemetery Fund	\$3,102.47
check # 4929-4930	
Permit Fund	\$4,173.00

Permit Fund Payroll	\$879.08
check # 1767, 2 eftps	
OEFMP	0.00
Check #	
Perpetual Care	\$0.00
Water Fund	\$1,424.93
check # 211125-211128	
TOTAL PAID (all funds)	\$102,554.87

ADJOURNMENT

Treasurer Priehs 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