

IMLAY TOWNSHIP BOARD

Work Session Minutes

February 5, 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

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

CITIZEN'S COMMENTS:

None

ACTION ITEMSa

1. **Fire Chief Presentation** – Imlay City Fire Chief Keith Klobucar introduced himself to the Board. He explained the guidelines for determining the response to calls.
2. **Fire Contract** – Supervisor Farkas presented the latest draft to the Board. Discussion was held.
3. **Fire Millage** – Discussion was held regarding options for a fire protection millage (property values vs per parcel). Clerk Jepsen presented the timeline for putting a fire millage proposal on the ballot in 2026.
4. **AYSO Contract** – Discussion was held regarding the contract.
5. **Parks & Rec Discussion** – The Parks and Recreation plan has been resubmitted to the State. New picnic tables are being priced out for the pavilion.
6. **Salary Resolution** – Discussion was held regarding salaries for the Board and the hourly employees.
7. **Budget Discussion** – Discussion was held regarding the 2025/2026 budget, including increasing the park budget in case of grant opportunities or splash pad upgrades are needed; increasing payroll budget and increasing the technology budget.
8. **Tech Support Discussion** – Discussion was held regarding technology in the township. Consensus to have Brian come to a future meeting to discuss technology needs.
- 9.

ADJOURN

Supervisor Farkas adjourned the meeting at 8:35 pm.

Respectfully submitted by:

Carla Jepsen
Imlay Township Clerk