

Approved  
6/3/19

**Township Hall 3031 S. Athey Ave, Clare, MI 48617**

Meeting called to order by Supervisor Schunk with the Pledge of Allegiance.

**ROLL CALL:** Present: Lamar Gunden, Erma Kleinhardt, Lee Schunk, Anna Sharp, Brenda Poet.

**AGENDA:** Approved.

**APPOINTMENT OF DEPUTIES:** Anna Sharp motioned to appoint Kim Langlois as deputy treasurer; Poet motioned to appoint Andrew Verhage as Deputy Clerk. Gunden second. Both motions unanimously approved.

**PUBLIC COMMENT:** Mark Fitzpatrick gave an update on County Commissioners meeting.

**APPROVAL OF MINUTES:** April 1, 2019 regular meeting minutes and special meeting minutes from April 22, 2019 approved as presented.

**FINANCIAL REPORTS:** Monthly report on all bank account activity and bills paid in April and payable as of May 1 were presented.

- Board agreed for the need to hire a Township specialist as an Attorney. Gunden motion to hire Michael Homier from Foster, Swift Law firm. Sharp second. Roll Call: Kleinhardt -yes, Schunk - yes, Gunden -yes, Sharp -yes, Poet -yes. Motion carried.
- Sharp motioned to have the board meet the Thursday before regular board meetings for a work shop. Gunden second. Motion unanimously approved.
- Sharp motioned to pay IRS penalties and interest due. Gunden seconded. . Roll Call: Kleinhardt - yes, Schunk -yes, Gunden -yes, Sharp -yes, Poet -yes. Motion carried.

**UNFINISHED BUSINESS:**

- **Flags for Memorial Day Veterans Graves** – Bob Mason to be consulted about process.

**NEW BUSINESS:**

- **Replacement for Zoning Administrator and Sexton-Clerk and Treasurer will place ad in paper for both positions.**
- **Bids for lawn care for 2019/20. Anna contacted a vendor and will get at least 3 bids.**
- **Designate publication vendor.** Gunden motioned to have Clare County Cleaver as preferred vendor, Sharp seconded. Roll Call: Kleinhardt -yes, Schunk -yes, Gunden -yes, Sharp -yes, Poet - yes. Motion carried.

**Regular meeting adjourned at 8:12 p.m. to open Public hearing on creation of Fire District**

- **Comment was received. Public hearing adjourned**

**REGULAR BOARD MEETING REOPENED AT 9:03 p.m.**

- Motion was made Sharp to set a fire district for Arthur Township of all legally taxable property. Gunden seconded. Roll Call: Kleinhardt -yes, Schunk -yes, Gunden -yes, Sharp -yes, Poet -yes. Motion carried.

Meeting adjourned at 9:10

Submitted by Brenda Poet Clerk