

ARTHUR TOWNSHIP BOARD SPECIAL MEETING

ARTHUR TOWNSHIP HALL

September 17, 2019 3:00 PM

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

ROLL CALL: Anna Sharp, Erma Kleinhardt, Lee Schunk, Andrew Verhage present

APPOINT TRUSTEE TO FILL OPEN POSITION

Jim Walter submitted a written application for the position, with much previous experience in local government positions. Don Schoenhals was willing to be appointed if there were no other viable candidates.

Motion made by Lee Schunk to appoint Jim Walter to the vacant trustee position. Seconded by Andrew Verhage. Roll Call: Schunk -yes, Kleinhardt -yes, Sharp -yes, Verhage -yes. Motion carried.

APPROVAL of ACCOUNTS PAYABLE

Accounting payable totaling \$1,511.21, which included reimbursement for stamps, Consumers Energy invoice and October Fire Protection, was presented. Motion made by Anna Sharp to pay these bills. Seconded by Erma Kleinhardt. Roll Call: Kleinhardt -yes, Schunk -yes, Sharp -yes, Verhage -yes. Motion carried.

SCHUNK MOTIONED to ask County Road Commission to replace existing culverts as needed while they are removing stumps along Athey Ave. & Clarwin, with funds from the township road fund up to \$10,000 for materials. Seconded by Andrew Verhage. Roll Call: Kleinhardt -yes, Schunk -yes, Sharp -yes, Verhage -yes. Motion carried.

MEETING ADJOURNED AT 7:41 p.m.

Andrew Verhage, Clerk