

## **ARTHUR TOWNSHIP BOARD SPECIAL MEETING**

### **ARTHUR TOWNSHIP HALL**

**November 8, 2019 9:30 a.m.**

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

**ROLL CALL:** Erma Kleinhardt, Matt Bednerek, Jim Walter, Anna Sharp, Andrew Verhage present.

Also in attendance: Kurt Krug, Chris Damveldt.

#### **APPROVE & SIGN FIRE PROTECTION CONTRACT with City of Harrison**

Contract was reviewed by attorney Laura Genovich and after review by the board, motion made by Walter for the board to approve the contract and direct the supervisor and clerk to sign. Bednerek seconded. Roll Call: Kleinhardt -yes, Bednerek -yes, Walter -yes, Sharp -yes, Verhage -yes. Motion carried.

#### **SIGN NEW GARBAGE CONTRACT WITH AMERICAN WASTE**

Contract was reviewed for changes discussed at Nov. 4<sup>th</sup> meeting which was approved by the board at that meeting. Walter motioned for the board to sign the contract, seconded by Sharp. Roll Call: Kleinhardt -yes, Bednerek -yes, Walter -yes, Sharp -yes, Verhage -yes. Motion carried.

#### **REVISE L4029 TO INCLUDE GENERAL MILLAGE PASSED AT SPECIAL ELECTION 11/5/19**

Walter motioned to approve treasurer to complete the L4029 revision to include the 1.5 mil special general millage and provide copies to the County Treasurer, Dept of Equalization and township assessor, and create special assessment reports for updated pricing of garbage and fire protection. Seconded by Bednerek. Roll Call: Kleinhardt -yes, Bednerek -yes, Walter -yes, Sharp -yes, Verhage -yes. Motion carried.

#### **PURCHASE OF NEW LAPTOP for ePOLLBOOK**

Discussion of requirements for new laptop needed for elections. Bednerek motioned to direct the clerk and treasurer to purchase new laptop meeting the requirements at a cost of up to \$700, Kleinhardt seconded. Roll Call: Kleinhardt -yes, Bednerek -yes, Walter -yes, Sharp -yes, Verhage -yes. Motion carried.

#### **THANK YOU TO FORMER SUPERVISOR LEE SCHUNK**

Walter motioned for the board to give public notice of our thanks to Lee Schunk for his many years of dedicated service as township supervisor. Seconded by Verhage. Ayes: 5 Nay: 0. Motion carried.

#### **PURCHASE NEW LOCKSETS FOR HALL WITH DIGITAL CODING**

The need for a change in the locksets had been discussed but not acted upon previously by the board. With the need for repairs on the front door deadbolt, it appears prudent to finally move forward with the update. Bednerek motioned for the supervisor to purchase new locksets for the township building including a digital code deadbolt for use by rental parties and new locks for any other structures requiring lock and key, up to a total cost of \$350. Kleinhardt seconded. Roll Call: Kleinhardt -yes, Bednerek -yes, Walter -yes, Sharp -yes, Verhage -yes. Motion carried.

ADJOURNED at 10:38 a.m.

Submitted by Andrew Verhage, Clerk

