

ARTHUR TOWNSHIP BOARD SPECIAL MEETING

ARTHUR TOWNSHIP HALL

December 16, 2019 7 p.m.

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

ROLL CALL: Matt Bednerek, Jim Walter, Anna Sharp, Andrew Verhage present. (Kleinhardt resigned as of December 4th.)

APPLICATIONS FOR CLERK position were reviewed: Janice LaRose was the only applicant. Sharp motioned to appoint LaRose as clerk effective January 1, 2020. Walter seconded. Roll Call: Bednerek - yes, Walter -yes, Sharp -yes (Verhage abstained as required). Motion carried and LaRose will serve as clerk until the next election.

APPLICATIONS FOR TRUSTEE position were reviewed: Applicants interviewed were Javian Coats, Jim Griffor, Kurt Krug, Jerry Willford.

- Walter motioned to appoint Javian Coats to the open trustee position, Sharp seconded. Roll Call: Bednerek -no, Walter -yes, Sharp -yes, Verhage-no. Motion not adopted.
- Sharp motioned to appoint Jim Griffor to the open trustee position, Verhage seconded. Roll Call: Bednerek -no, Walter -yes, Sharp -yes, Verhage -yes. Motion carried and Jim Griffor is appointed to serve as trustee until the next election.

ATTENDANCE AT MTA TRAINING SESSION: The members of the Board of Review will attend required training in Mt. Pleasant in January. Verhage motioned for the Township Board members to attend MTA training for board members in Gaylord on January 22nd, Bednerek seconded. Voice vote: all ayes. Motion carried.

PLANNING COMMISSION: The Commission did not meet in 2019. Two positions, that currently held by Mark Fitzpatrick and John Pirosko, are due to be reappointed as the appointments expire at the end of December. Also Dave Sunday has resigned from the Commission as of 12/16/19, therefore there will be three positions to be appointed. Dave was thanked by the Board for his many years of service to the township on this commission. Walter motioned to accept Sunday's resignation, Bednerek seconded. Voice vote: all ayes. Motion carried.

ADJOURNED at 8:18 p.m.

Submitted by Andrew Verhage, Clerk