

ARTHUR TOWNSHIP BOARD MEETING MINUTES April 13, 2020 7:00 PM
Township Hall 3031 S. Athey Ave, Clare, MI 48617

7:00 p.m. Meeting called to order by Supervisor Bednorek with the Pledge of Allegiance.

ROLL CALL: Present: Matthew Bednorek, Jim Walter, Anna Sharp, Janice LaRose
Absent: Jim Griffor

AGENDA: Treasurer Sharp motioned to accept agenda as presented, seconded by Supervisor Bednorek. Voice vote: All "ayes" – carried.

APPROVAL OF MINUTES: March 9, 2020 Regular Board Meeting.

Sharp motioned to accept March 9, 2020 minutes as written, Walter seconded

Voice vote: All "ayes" – carried

March 30, 2020 Special Meeting

Walter motioned to accept March 30, 2020 minutes as corrected, Bednorek seconded

Voice vote: All "ayes" – carried

FINANCIAL REPORTS: Monthly report on all bank account activity and projected general fund balance with current encumbrances, Profit & Loss and Balance Sheet for March, and listing of checks from March journal presented.

Walter motioned to accept, Bednorek seconded.

Voice vote: All "ayes" – carried

ACCOUNTS PAYABLE: Sharp motioned to approve reimbursables and additional bills, Walter seconded.

Voice vote: All "ayes" – carried

PUBLIC COMMENT / GUEST SPEAKERS: Javian Coats expressed concern with leaning trees on Bailey Lake Road between Lincoln and Ashard.

UNFINISHED BUSINESS:

- **Roads:** Ashard from Athey to Bailey Lake Rd; Athey from Ashard to Mannsiding Rd.; Athey hole by deer pen. Bednorek to contact County Road Commission manager for quotes.
- **Snow Removal:** Bednorek motioned to table to next meeting, Sharp seconded.
 - Voice vote: All "ayes" – carried
- **Cemetery Tree:** Concern was raised concerning the Township paying for tree removal vs the property owner being responsible. It was decided to accept the original bid of \$350 to remove the tree, less clean up, pending it will not violate any resolutions or other ruling made by the Board
 - Voice vote: All "ayes" – carried
- **Garbage Exemption Guidelines:** Bednorek motioned to table to next meeting, seconded by LaRose
 - Voice vote: All "ayes" – carried

NEW BUSINESS:

- **Road Millage:** Bednorek motioned to table for future discussion, ballot language not due until July.
- **Lawn Care Bids:** Contact Jeff Smith to see if he would be interested in performing lawn care for cemetery and hall grounds first. Otherwise, submit official Request for Bids.
- **Correspondence from State of Michigan; Sales Tax/Withholding:** Letter was sent to former Board member last fall, was not delivered to current Board until late winter. Penalties will most likely be incurred for late reporting.
- **MML Details:** It was discovered that MML is our Workman Comp Insurance Carrier. The cost will change year to year based on wages and all municipal participation.

MEETING ADJOURNED AT 8:04 p.m.

Submitted by Janice LaRose, Clerk

Approved 5/11/2020 Janice LaRose