ARTHUR TOWNSHIP BOARD MEETING MINUTES October 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: Jim Griffor (Arrived Late), Matthew Bednorek, Jim Walter, Anna Sharp, Janice LaRose

Absent: None

AGENDA: Added 2021 Garbage Rate

Supervisor Bednorek motioned to accept agenda as corrected, seconded by Treasurer Sharp

Voice vote: All "ayes" – carried.

APPROVAL OF MINUTES:

• September 14, 2020 Regular Board Meeting

Walter motioned to accept minutes as written, Sharp seconded

Voice vote: All "ayes" - carried

September 29, Special Meeting

Walter motioned to accept minutes as submitted, 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 September, and listing of checks from September journal presented.

May-June Revenue Share \$1,000 less

All Road Fund monies deposited into one account.

Walter motioned to accept as presented, Griffor seconded.

Voice vote: All "ayes" - carried

ACCOUNTS PAYABLE: LaRose reviewed bills paid and additional bills to be paid.

Sharp motioned to approve payables as presented, Walter seconded

Voice vote: All "ayes" – carried

PUBLIC COMMENT / GUEST SPEAKERS

- Doug Jacobson Mid-Michigan College Board Chair
- Jeff Smith Ran short on veteran flag holders for the cemetery. Jim Griffor instructed Smith to order what we need and a few extra.

UNFINISHED BUSINESS:

- **Snow Removal:** Javian Coats would like to continue to maintain. Sharp to check with insurance agent regarding liability coverage if Javian maintains parking lot
- **Internet Contract:** Reviewed attorney recommended revisions. Noted an adjustment regarding contact person:
 - Bednorek motioned to accept revisions as recommended by attorney with necessary adjustment, LaRose seconded
 Voice vote: All "ayes" – carried
- Zoning Issue:
 - Cost/Policy for Variance and Zoning appeal
 - LaRose to gather information from other townships with zoning appeals pricing, policies, and procedures.

Bednorek motioned to table to next meeting, Sharp seconded

Voice vote: All "ayes" - carried

ZBA approval for attorney contact

ARTHUR TOWNSHIP BOARD REGULAR MEETING MINUTES October 13, 2020

- Consult with board, who will then contact attorney before scheduling any appeal hearing
- ZBA has an opening: Griffor BEDNOREK motioned to appoint Dan DON Read, Bednorek GRIFFOR seconded
 VOICE VOTE: ALL "AYES" CARRIED

NEW BUSINESS:

- Planning Commission Update:
 - Discussion to abolish zoning due to complexity
 - Presented board with recommendations to update current zoning
 Bednorek motioned to table zoning updates until after board workshop to discuss in detail,
 seconded by Sharp

Voice vote: All "ayes" - carried

- Board workshop to discuss recommendations on Tuesday, October 20, 2020 @ 10:00
 am
- o Recommended next road project to be Adams between Bailey Lake and Clarwin
- Next Regular Meeting December
- **Road CD**: Did not renew. Renewal interest rate too low to consider. Funds were transferred into Road Fund Savings account.
- Appoint Deputy Treasurer
 - Sharp motioned to appoint Lindsey Brackrog as Deputy Treasurer, LaRose seconded Voice Vote: All "ayes" – carried
- 2021 Garbage Rate
 - 2021 garbage rate will increase 3%. The new rate will be \$155.12 per parcel on the December tax bill.

MEETING ADJOURNED AT 8:23 p.m.

Submitted by Janice LaRose, Clerk