

ARTHUR TOWNSHIP BOARD MEETING MINUTES August 9, 2021, 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: Joy Kleinhardt, Matthew Bednorek, Jerry Willford, Anna Sharp, Janice LaRose

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

APPROVAL OF MINUTES:

- July 12, 2021 Regular Board Meeting
Willford motioned to accept minutes as corrected, Sharp 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 July, and listing of checks from July journal presented.

Willford motioned to accept as presented, Kleinhardt seconded.
Voice vote: All "ayes" – carried

ACCOUNTS PAYABLE: Bednorek motioned to table and review after Budget Amendments, Kleinhardt seconded.

Voice vote: All "ayes" – carried

PUBLIC COMMENT / GUEST SPEAKERS

- Jeff Smith - Absent
- Commissioner report presented by Sandra Bristol

UNFINISHED BUSINESS:

- **Special Use Permit - Sawmill:** Attorney reviewed articles presented by Bednorek and provided a public notice write up for publication. Meeting scheduled for 8/25/2021 6:00 pm.
- **American Relief Grant:** Bednorek submitted on 7/27/2021
- **FDCTV Grant Update:** Generator will be delivered on 8/16/2021

NEW BUSINESS:

- **Budget Amendments:**
Sharp motioned to amend budget as discussed, LaRose seconded.
Voice vote: All "ayes" – Carried

Reconvened Accounts Payable: LaRose reviewed additional bills to be paid.

Sharp motioned to pay bills presented, Kleinhardt seconded
Voice vote: All "ayes" – carried

MEETING ADJOURNED AT 8:08 p.m.

Submitted by Janice LaRose, Clerk