

ARTHUR TOWNSHIP BOARD MEETING MINUTES January 11, 2021 7:00 PM

Township Hall 3031 S. Athey Ave, Clare, MI 48617

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

ROLL CALL: Present: Joy Kleinhardt, Matthew Bednerek, 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:

- December 14, 2020 Regular Board Meeting
Sharp motioned to accept minutes as corrected, Bednerek seconded
Voice vote: All "ayes" – carried
- January 5, 2021 Special Meeting
Sharp motioned to accept minutes as presented, Willford 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 December, and listing of checks from December journal presented.

Kleinhardt motioned to accept as presented, LaRose seconded.

Voice vote: All "ayes" – carried

ACCOUNTS PAYABLE: LaRose reviewed additional bills to be paid.

Sharp motioned to approve payables as presented, Willford seconded

Voice vote: All "ayes" – carried

PUBLIC COMMENT / GUEST SPEAKERS

- Jeff Smith presented an overview of recent burial preparations and plot markings. The local funeral homes have requested a written statement of current plot and burial fees. Clerk LaRose will draft a letter for review.
- District 5 Clare County Commissioner Sandra Bristol presented an overview of the commissioners meeting.

UNFINISHED BUSINESS:

- **Road Millage – 2021 Project:** Bednerek recommended the next project to be Hoover Road from Browns Road to Adams Road. The Clare County Road Commission has also recommended the Hoover Road project.
Bednerek motioned to request a bid from the CCRC for the recommended project to review at next meeting, ~~Kleinharde~~ Kleinhardt seconded
Voice vote: All "ayes" – carried
- **2020 Road Project Payment:** After review of itemized billing from CCRC, Bednerek motioned to pay the invoice received for the Ashard Road project, Willford seconded
Voice vote: All "ayes" – carried
- **Township Hall Foundation:** Central Michigan Wildlife has been trapping cats and opossums, only remnants of a dead skunk were found. CMW will observe and trap for two more days then screen the entry hole.
Trustee Willford will get quotes for repairing the foundation, grading, and water diversion for the building to present at the next board meeting.

ARTHUR TOWNSHIP BOARD REGULAR MEETING MINUTES January 11, 2021

- **FDCTV Grant Needs:** Clerk LaRose to verify original quotes and begin software and equipment purchases approved by the grant.

NEW BUSINESS:

- **Monthly Financial Reports:**
Trustee Willford has requested to receive financial reports at least a week before the board meeting. Sharp and LaRose have agreed to compile reports after the close of the previous month and provide to each board member for review.
2021-22 Budget: - Not discussed
- **Planning Commission:**
 - New appointments to be presented during February regular board meeting
 - Board Representative: Trustee Willford has volunteered to represent the Arthur Township Board in place of the Clerk.
- **2021 Income Poverty Guidelines:** Bednerek motioned to accept the 2021 Federal Income Poverty Guidelines for Michigan, for Arthur Township Property Assessing, seconded by LaRose.
Voice vote: All "ayes" – carried
- **Board of Review Training:** Bednerek motioned to Register Board of Review members and Township Supervisor for the January 25, 2021 training utilizing the MTA group rate, seconded by Sharp.
Voice vote: All "ayes" – carried

MEETING ADJOURNED AT 8:19 p.m.

Submitted by Janice LaRose, Clerk