ARTHUR TOWNSHIP BOARD MEETING MINUTES March 8, 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, Janice LaRose

Absent: Anna Sharp

AGENDA: Trustee Kleinhardy Kleinhard motioned to accept agenda as presented, seconded by Trustee

Willford

Voice vote: All "ayes" – carried.

APPROVAL OF MINUTES:

February 8, 2021 Regular Board Meeting
 Kleinhardt motioned to accept minutes as corrected, Willford seconded
 Voice vote: All "aves" – 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 FEBRUARY, and listing of checks from December FEBRUARY journal presented.

LaRose motioned to accept as presented, Kleinhardt seconded.

Voice vote: All "ayes" - carried

ACCOUNTS PAYABLE: There were no additional billings to report

PUBLIC COMMENT / GUEST SPEAKERS

 District 5 Clare County Commissioner Sandra Bristol presented an overview of the commissioners meeting.

UNFINISHED BUSINESS:

- Road 2021 Project: Bednorek to follow up with Clare County Road Commission regarding Clarwin gr∪ibbing and ditching
- **Township Hall Foundation:** Bednorek motioned to table to next meeting Kleinhardt seconded Voice vote: All "ayes" carried

FDCTV Grant Needs:

- Emergency Shelter: Review requirements with Homeland Security CLARE COUNTY EMERGENCY &Director
- Training Policy: Bednorek motioned to table, Kleinhardt seconded. Board to review policy and bring revision suggestions to next meeting.
 Voice vote: All "ayes" – carried

NEW BUSINESS:

- Budget Review Public Hearing: Scheduled for March 30, 2021 at 6:00 pm
- Beaverton SET Resolution:

Bednorek motioned to table to next meeting, seconded by Kleinhardt.

Voice vote: All "ayes" - carried

• Lawn Service Renewal: LaRose to contact Jenkins regarding renewal at current rate.

ARTHUR TOWNSHIP BOARD REGULAR MEETING MINUTES March 8, 2021

• **Zoning Pricing for Various Services:** LaRose gathered pricing from townships of similar size and presented to the board to review. A resolution will be drafted to adopt the Special Use Permit fee of \$750 and Variance Permit Fee of \$275.

Bednorek motioned to accept fees as presented, Kleinhardt seconded Roll Call Vote: Joy Kleinhardt, Yes; Matt Bednorek, Yes; Janice LaRose, Yes; Jerry Willford, No Motion carried

MEETING ADJOURNED AT 9:06 p.m.

Submitted by Janice LaRose, Clerk