ARTHUR TOWNSHIP BOARD MEETING MINUTES July 12, 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 Willford

Voice vote: All "ayes" – carried

APPROVAL OF MINUTES:

June 14, 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 <u>MayJULY</u>, and listing of checks from <u>May-JULY</u> journal presented.

Kleinhardt motioned to accept as presented, Willford seconded.

Voice vote: All "ayes" - carried

ACCOUNTS PAYABLE: LaRose reviewed additional bills to be paid.

Review/approve payment to CCRC for Athey Rd Project

Bednorek motioned to pay second billing from Clare County Road Commission invoice for the Athey Road project, seconded by Sharp.

Voice vote: All "ayes" - carried

Sharp motioned to pay bills presented excluding insurance, need to review amount with agent, Kleinhardt seconded.

Voice vote: All "ayes" - carried

PUBLIC COMMENT / GUEST SPEAKERS

- Jeff Smith, Sexton gave report of recent burials.
- Commissioner report presented by Sandra Bristol

UNFINISHED BUSINESS:

• **Special Use Permit - Sawmill:** Bednorek will submit articles to attorney for review and write up of notices for publication.

NEW BUSINESS:

- True North Law Election Documents FOIA request
- Principles of Governance (MTA)
- American Relief Grant: COVID-19 funds. Need to submit application to apply or not to apply. No response could face penalties.

Larose motioned to apply for full funds for the American Relief Grant, Willford seconded Voice vote: All "ayes" – carried