

ARTHUR TOWNSHIP BOARD MEETING MINUTES April 11, 2022 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: Trustee Kleinhardt motioned to accept agenda as presented, seconded by Treasurer Sharp
Voice vote: All "ayes" – carried

APPROVAL OF MINUTES:

- March 14, 2022, Public Hearing
Sharp motioned to accept as presented, Kleinhardt seconded
Voice vote: All "ayes" – carried
- March 14, 2022, Regular Board Meeting
Sharp motioned to accept minutes as corrected, Kleinhardt 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 March, and listing of checks from March journal presented.

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

PUBLIC COMMENT / GUEST SPEAKERS

- Commissioner report presented by Sandra Bristol

UNFINISHED BUSINESS:

- N/A

NEW BUSINESS:

- **Mileage Reimbursement Update:** LaRose motioned to accept mileage reimbursement using IRS established rate as of Jan 1, 2022 at \$0.585 per mile, Sharp seconded
Voice vote: All "Ayes" – carried
- **ARPA Funds Report:** Sharp motioned to approve up to \$500 for Weinlander Fitzhugh to complete and submit forms on behalf of Arthur Township, LaRose seconded
Voice vote: All "ayes" – Carried

ACCOUNTS PAYABLE: LaRose reviewed additional bills to be paid, including payment of remainder of Fire contract.

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

MEETING ADJOURNED AT 7:34 p.m.

Submitted by Janice LaRose, Clerk