ARTHUR TOWNSHIP BOARD MEETING MINUTES May 9, 2022 7:00 PM Township Hall 3031 S. Athey Ave, Clare, MI 48617

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

ROLL CALL: Present: Joy Kleinhardt, Jerry Willford, Anna Sharp, Janice LaRose

Absent: Matthew Bednorek

Clerk LaRose motioned to appoint Treasurer Sharp meeting moderator in the absence of

Supervisor Bednorek. Trustee Kleinhardt seconded

Voice vote: All "ayes" – carried

AGENDA: Treasurer Sharp motioned to accept agenda as corrected (Corrected Date), seconded by

Trustee Willford

Voice vote: All "ayes" - carried

APPROVAL OF MINUTES:

April 11, 2022 Regular Board Meeting
 Willford motioned to accept minutes as presented, Kleinhardt 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 April, and listing of checks from April journal presented.

Kleinhardt motioned to accept as presented, Willford seconded.

Voice vote: All "ayes" - carried

ACCOUNTS PAYABLE: Clerk LaRose reviewed additional bills to be paid.

Sharp motioned to pay bills presented, Klenihardt seconded

Voice vote: All "ayes" - carried.

PUBLIC COMMENT / GUEST SPEAKERS

- Mike Hoadley State Representative candidate
- Shawn Anderson 6th District Commissioner candidate
- Commissioner report presented by Sandra Bristol

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Equilization <u>EQUALIZATION</u> Assessor Contract: Willford motioned to accept Option 4b, Sharp seconded

Voice vote: All "Ayes" – carried

- Accountant Questionnaire: Submit to accountant as requested to be utilized with the audit.
- Brining 2022: Scheduled for June 22, 2022, brine application by Michigan Chloride
 - o \$0.1825 / gallon