

ARTHUR TOWNSHIP BOARD MEETING MINUTES July 11, 2022, 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, Anna Sharp, Janice LaRose
Absent: Jerry Willford

AGENDA: Treasurer Sharp motioned to accept agenda as presented, seconded by Trustee Kleinhardt
Voice vote: All "ayes" – carried

APPROVAL OF MINUTES:

- June 13, 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 June, and listing of checks from June journal presented.

Kleinhardt motioned to accept as presented, LaRose seconded.

Voice vote: All "ayes" – carried

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

Sharp motioned to pay bills presented except for the Weinlander Fitzhugh final audit payment, Sharp to verify amount with WF, Kleinhardt seconded

Voice vote: All "ayes" – carried.

PUBLIC COMMENT / GUEST SPEAKERS

- Jeff Smith - Sexton
- Commissioner report presented by Sandra Bristol
- Deb Fitzpatrick seeking clarification of brining boundaries and timeline

UNFINISHED BUSINESS:

- Outdoor faucets: Bednerek motioned to table to next meeting, Sharp seconded
Voice vote: All "ayes" – carried.
- Budget Amendment: Sharp motioned to table to next meeting to get clarification from WF for audit bill, Kleinhardt seconded
Voice vote: All "ayes" – carried.
- Stumping and ditching: Bednerek to review correspondence between former AT board and Road Commission.

NEW BUSINESS:

- **Bank Accounts:** Huntington posting \$15 per account monthly service fee. Sharp gathering information regarding switching to either Mercantile or Isabella Bank.
- **Appoint Deputy Treasurer:** Sharp appointed Erika Schunk as Deputy Treasurer
- **Appoint Deputy Clerk:** LaRose appointed Kodi LaRose as Deputy Clerk
Sharp motioned to accept Deputy Treasurer and Deputy Clerk appointments, LaRose Seconded
Voice vote: All "ayes" – carried.

Motion to adopt Resolution 22-23-001 Authorizing Check Signers presented by Sharp

Roll Call: Joy Kleinhardt, yes; Anna Sharp, yes; Matthew Bednerek, yes; Janice LaRose, yes – Motion Carried

- **Copy Machine:** Bednerek motioned to dispose of as environmentally and economically as possible, Kleinhardt seconded. Voice vote: All "ayes" – carried.

MEETING ADJOURNED AT 8:26 p.m.

Submitted by Janice LaRose, Clerk