

ARTHUR TOWNSHIP BOARD MEETING MINUTES August 8, 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, Jerry Willford

AGENDA: Treasurer Sharp motioned to accept agenda with additions, seconded by Trustee Kleinhardt
Add Ken Lind to Guest Speakers
Add Ditching and Grubbing to Unfinished Business
Voice vote: All "ayes" – carried

Bednerek motioned to amend agenda, Sharp seconded
Add Outdoor Faucets to Unfinished Business
Voice vote: All "ayes" – carried

APPROVAL OF MINUTES:

- July 11, 2022, Regular Board Meeting
Sharp motioned to accept minutes as corrected, Willford 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 July, and listing of checks from July journal presented.

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

ACCOUNTS PAYABLE: Sharp motioned to table payables and review after budget amendments, Kleinhardt seconded.

Voice vote: All "ayes" – carried.

PUBLIC COMMENT / GUEST SPEAKERS

- Jeff Smith - Sexton
- Commissioner report presented by Sandra Bristol
- Ken Lind – Insurance Agent

UNFINISHED BUSINESS:

- **Budget Amendments:** Sharp recommended the following amendments:
\$500 from Repairs Twp Land & Bld to Contr Ser Audit
\$570 from Repairs Twp Land & Bld to Contr Serv Software (Assessor)
Bednerek motioned to ~~adept~~-adOpt budget amendments as presented, LaRose seconded
Voice vote: All "ayes" – carried.

Clerk LaRose reviewed additional bills to be paid.

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

- **Ditching & Grubbing:** Bednerek investigating details regarding the roadside work from a 2018 road project
- **Outdoor faucets:** Kleinhardt motioned to allow volunteer to purchase and install replacement faucets, Township will reimburse for parts/materials, Sharp seconded.
Voice vote: All "ayes" – carried.

ARTHUR TOWNSHIP BOARD REGULAR MEETING MINUTES August 8, 2022

NEW BUSINESS:

- **Propane Cost Update:** New price for 2022-2023 season \$2.299 per gallon. Sharp motioned to accept the new fee and submit the contract agreement to Duggan Propane, Willford seconded
Voice vote: All “ayes” – carried.
- **Letter of Deficiency Corrective Action Plan:**

MEETING ADJOURNED AT 7:58 p.m.

Submitted by Janice LaRose, Clerk