

ARTHUR TOWNSHIP BOARD MEETING MINUTES October 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, Jerry Willford
Absent:

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

APPROVAL OF MINUTES:

- September 12, 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 September, and listing of checks from September journal presented.

Willford motioned to accept as corrected, Kleinhardt seconded.

Voice vote: All "ayes" – carried

ACCOUNTS PAYABLE: Clerk LaRose reviewed additional bills to be paid shown on A/P Aging Detail, attached

Willford motioned to pay bills presented, Kleinhardt seconded

Voice vote: All "ayes" – carried.

PUBLIC COMMENT / GUEST SPEAKERS

- Jeff Smith - Sexton
- Commissioner report presented by Sandra Bristol
- Planning Commission Chairperson, Don Read discussed the assembly of a planning committee and expressed interest in training

UNFINISHED BUSINESS:

- Outdoor faucets: Willford planning to have completed by end of October

NEW BUSINESS:

- Treasurer and Deputy Treasurer training, November 29, 2022
- Poverty Asset Test and Guidelines Resolution 22-23 002
 - Motion to adopt Poverty Asset Test and Guidelines to be utilized by the Board of Review presented by LaRose, seconded by Bednerek

Roll Call: Matt Bednerek, Yes; Janice LaRose, Yes; Anna Sharp, Yes; Joy Kleinhardt, Yes; Jerry Willford, No
Motion Carried and Adopted October 11, 2022

MEETING ADJOURNED AT 7:45 p.m.

Submitted by Janice LaRose, Clerk