

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:** Add Lori Martin to Guest Speakers/Public Comment  
Treasurer Sharp motioned to accept agenda as amended, seconded by Trustee Kleinhardt  
Voice vote: All "ayes" – carried

**APPROVAL OF MINUTES:**

- January 10, 2022, Regular Board Meeting  
Sharp motioned to accept as presented, Kleinhardt seconded  
Voice vote: All "ayes" – carried
- February 7, 2022, Special Board Meeting  
Sharp motioned to accept minutes as presented, 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 ~~February~~JANUARY, and listing of checks from ~~February~~JANUARY journal presented.

Kleinhardt motioned to accept as presented, LaRose seconded.

Voice vote: All "ayes" – carried

**PUBLIC COMMENT / GUEST SPEAKERS**

- Jeff Smith, Sexton presented an overview of the recent burials and condition of the cemetery
- Commissioner report presented by Sandra Bristol
- Sheriff John Wilson presented incident statistics for Arthur Township throughout 2021
- County Clerk Lori Martin presented an overview of new services and equipment for the Clerk's office and Register of Deeds.

**UNFINISHED BUSINESS:**

- Budget workshop  
Bednerek requested budget items be submitted to him by the end of the week.  
Budget Public Hearing scheduled for March 14, 2022 at 6:30 p.m.

**NEW BUSINESS:**

- **Budget Amendments:** Sharp motioned to make the following budget amendments:
  - Sexton wages: transfer \$500 from Deputy Clerk wages
  - Propane: transfer \$240 from Building Repair
  - Planning Commission Wages: transfer \$225 from Building Repair
  - Clerk Contracted Software: transfer \$200 from Clerk Hardware
  - Utilities: transfer \$50 from Building Repair

Kleinhardt seconded.

Voice vote: All "Ayes" – carried

- **Beaverton School SET Rate:** LaRose motioned to accept the Beaverton School SET Rate per the agreement proposed by Beaverton Schools, Sharp seconded  
Voice vote: All "ayes" – carried

ARTHUR TOWNSHIP BOARD REGULAR MEETING MINUTES February 14, 2022

**ACCOUNTS PAYABLE:** LaRose reviewed additional bills to be paid.  
Kleinhardt motioned to pay bills presented, Sharp seconded  
Voice vote: All “ayes” – carried.

**MEETING ADJOURNED AT 8:05 p.m.**

**Submitted by Janice LaRose, Clerk**