

ARTHUR TOWNSHIP BOARD MEETING MINUTES December 12, 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, Janice LaRose, Jerry Willford
Absent: Anna Sharp

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

APPROVAL OF MINUTES:

- November 14, 2022, Regular Board Meeting
Willford motioned to accept minutes as corrected, Kleinhardt seconded
Voice vote: All "ayes" – carried

FINANCIAL REPORTS: Bednerek motioned to appoint Clerk LaRose as acting Treasurer to give Treasurer Report, Willford seconded

Voice vote: All "ayes" – carried

Monthly report on all bank account activity and projected general fund balance with current encumbrances, Profit & Loss and Balance Sheet for November, and listing of checks from November 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 shown on A/P Aging Detail, attached
Kleinhardt motioned to pay bills presented, Willford seconded

Voice vote: All "ayes" – carried.

PUBLIC COMMENT / GUEST SPEAKERS

- Jeff Smith - Sexton
- Commissioner report presented by Sandra Bristol

UNFINISHED BUSINESS:

NEW BUSINESS:

- Appoint Board of Review
Bednerek motioned to reappoint Jim Walter, Drew Verhage, and Terry Fitzpatrick, seconded by LaRose
Voice vote: All "ayes" – carried
- Adopt Federal 2023 Poverty Guidelines
Kleinhardt motioned to adopt; LaRose seconded
Voice vote: All "ayes" – carried
- Fire Contract for 2023, \$18,000.00

MEETING ADJOURNED AT 7:31 p.m.

Submitted by Janice LaRose, Clerk