

ARTHUR TOWNSHIP BOARD MEETING MINUTES August 14, 2023 7:00 PM
Township Hall 3031 S. Athey Ave, Clare, MI 48617

7:00 p.m. Meeting called to order by Supervisor Bednorek with the Pledge of Allegiance.

ROLL CALL: Present: Matthew Bednorek, Jerry Willford, Anna Sharp, Joy Kleinhardt, Janice LaRose

AGENDA: Sharp motioned to accept agenda with addition; seconded by Willford
Voice vote: All "ayes" – carried

APPROVAL OF MINUTES:

- July 10, 2023 Regular Board Meeting
Kleinhardt motioned to accept minutes as presented, Willford seconded
Voice vote: All "ayes" – carried

FINANCIAL REPORTS:

Treasurer ~~Sharp~~ ShaRP presented the 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 by Sharp.

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

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

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

PUBLIC COMMENT / GUEST SPEAKERS

- Jeff Smith –
- Ken ~~Lynd~~ Lind provided overview of liability insurance renewal.
 - Coverages seem high, we will schedule a site visit with the agent to review square footages and negotiate potential changes in the future.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

- **Metro Act ROW Permission:** Bednorek motioned to table to next meeting to get more details of the agreement before renewing, Sharp seconded
Voice vote: All "ayes" – carried
- **Hazard Mitigation Plan:** LaRose presented the Clare County Hazard Mitigation Plan Adoption Resolution 23-24 – 002
Roll Call: Joy Kleinhardt, Yes; Anna Sharp, Yes; Matthew Bednorek, Abstain; Janice LaRose, Yes; Jerry Willford, Yes – Resolution Adopted
- **Huntington Bank Accounts Closure:**
Monies have been transferred to the new bank with the exception of \$1,306.06 left in the general fund account to cover outstanding checks.
Sharp motioned to close accounts, Kleinhardt seconded
Voice vote: All "ayes" – carried

ARTHUR TOWNSHIP BOARD REGULAR MEETING MINUTES August 14, 2023

- **Roads**

- Road commission recommendation – ditching on Athey from Ashard to Browns
- Planning commission recommendation – project on Monroe from Hoover to County Line

MEETING ADJOURNED AT 8:08 p.m.

Submitted by Janice LaRose, Clerk