

ARTHUR TOWNSHIP BOARD MEETING MINUTES January 9, 2023 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, Anna Sharp  
Absent:

**AGENDA:** Sharp motioned to accept agenda as adjusted, Add Jack Kleinhardt to Public Comment/Guest Speakers; seconded by Kleinhardt  
Voice vote: All "ayes" – carried

**APPROVAL OF MINUTES:**

- December 12, 2022, Regular Board Meeting  
Kleinhardt motioned to accept minutes as presented, 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 December, and listing of checks from December journal presented by Sharp.

Willford motioned to accept as corrected, (total of checks written to date \$1,079.46), Kleinhardt seconded.

Voice vote: All "ayes" – carried

**ACCOUNTS PAYABLE:** Clerk LaRose reviewed additional bills to be paid shown on A/P Aging Detail, attached  
Sharp motioned to pay bills presented, Kleinhardt seconded  
Voice vote: All "ayes" – carried.

**PUBLIC COMMENT / GUEST SPEAKERS**

- Jeff Smith - Sexton
- Commissioner report presented by Jack Kleinhardt

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

- Appoint Planning Commission  
Bednerek motioned to reappoint Gilbert Badger and Marty Kleinhardt, seconded by LaRose  
Voice vote: All "ayes" – carried
- Fire Contract for 2023, \$18,000.00  
Signed
- Beaverton School SET Resolution  
LaRose motioned to accept the Beaverton School SET Resolution Bednerek Seconded.  
Roll Call: Joy Kleinhardt – Yes, Anna Sharp – Yes, Matthew Bednerek – Yes, Janice LaRose – Yes, Jerry Willford – Yes. Resolution Adopted by roll call vote

ARTHUR TOWNSHIP BOARD REGULAR MEETING MINUTES January 9, 2023

- 2022-23 Mileage Reimbursement Rates  
LaRose motioned to adopt Federal Mileage Reimbursement Rates pursuant to effective dates as published by Federal government. \$0.625/mile effective July 1, 2022 and \$0.655/mile effective January 1, 2023. Seconded by Sharp  
Voice vote: All “ayes” – carried
  
- Budget Workshop for FY 2023-24
  - Thursday, February 9, 2023 8:00 a.m.
  - Have budget items to Bednorek before February regular board meeting.
  
- Planning Commission Annual Review
  - Don Reed, Planning Commission Chair presented annual review for 2022 calendar year.
    - Training, required annually. LaRose will look into group onsite training option and cost.
    - Road Projects
    - Ad HOC committee for Master Plan

**MEETING ADJOURNED AT 8:04 p.m.**

**Submitted by Janice LaRose, Clerk**