

ARTHUR TOWNSHIP BOARD MEETING MINUTES February 13, 2023 7:00 PM
Township Hall 3031 S. Athey Ave, Clare, MI 48617

7:01 p.m. Meeting called to order by Clerk LaRose with the Pledge of Allegiance.

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

LaRose motioned to appoint Anna Sharp as moderator in Bednerek's absence, seconded by Kleinhardt

Voice vote: All "ayes" - carried

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

APPROVAL OF MINUTES:

- ~~February 13~~JANUARY 9, 2023 Regular Board Meeting
Kleinhardt motioned to accept minutes as corrected, Sharp 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~~JANUARY, and listing of checks from ~~December~~JANUARY journal presented by Sharp.

LaRose motioned to accept as corrected, Willford seconded.

Voice vote: All "ayes" – carried

ACCOUNTS PAYABLE: Table and revisit after budget amendments

PUBLIC COMMENT / GUEST SPEAKERS

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

UNFINISHED BUSINESS:

None

NEW BUSINESS:

- Appoint Board of Review
LaRose motioned to appoint Don Read as Board of Review member to replace Jim Walter; Kleinhardt seconded
Voice vote: All "ayes" – carried
- 2022-23 Budget Amendments
BOR Wages
BOR Training
Roll Call: Joy Kleinhardt-Yes, Jerry Willford-Yes, Anna Sharp-Yes, Janice LaRose-Yes Motion Carried
- 2023-24 Mowing Contract
LaRose reviewed proposed cost as provide by contractor

ARTHUR TOWNSHIP BOARD REGULAR MEETING MINUTES February 13, 2023

- Audit Recommendation: Accountant has recommended we do a full audit this year to be sure the new software transition has captured all financials. The cost will be \$6,000. Sharp motioned to accept audit quote for 23-24 FY, LaRose seconded,
Voice vote: All “ayes” – carried
- ISP has requested to trim trees around tower be trimmed as they are growing into the guy wires. Joy and Marty will follow up with Justin (ISP) regarding insurance liability to self-perform or do we need to hire a professional.

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

MEETING ADJOURNED AT 8:00 p.m.

Submitted by Janice LaRose, Clerk