

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

7:05 p.m. Meeting called to order by Clerk LaRose with the Pledge of Allegiance.

ROLL CALL: Present: Joy Kleinhardt, Janice LaRose, Anna Sharp
Absent: Matthew Bednerek
Late: Willford arrived at 7:25 p.m.

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 corrected; seconded by LaRose
Voice vote: All "ayes" – carried

APPROVAL OF MINUTES:

- February 13, 2023 Regular Board Meeting
Sharp motioned to accept minutes as corrected, 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 ~~December~~ E~~B~~R~~U~~A~~R~~~~Y~~, and listing of checks from ~~December~~ F~~E~~B~~R~~U~~A~~R~~Y~~ journal presented by Sharp.

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

ACCOUNTS PAYABLE: Table and revisit after budget amendments

PUBLIC COMMENT / GUEST SPEAKERS

- Jeff Smith – Sexton looking into cost to replace signs, outhouse and shed need repairs and painting.
- Commissioner report presented by Jack Kleinhardt
- Don Read rose the question regarding brining no longer allowed

UNFINISHED BUSINESS:

- Tower Tree Trimming: Kleinhardt presented quote from Patriot Land Clearing, LLC. For \$1,560. Willford to get another quote for comparison.

NEW BUSINESS:

- 2022-23 Budget Amendments
Sharp proposed budget amendments:
Add: \$70 to Accounting/Audit
Add: \$637 to Employer Share
Add: \$81 to Propane
Remove: \$781 from Repairs Hall and Grounds

Roll Call: Joy Kleinhardt: Yes, Anna Sharp: Yes, Janice LaRose: Yes, Jerry Willford: Yes
Budget Amendments motion carried by roll call vote

- Budget Hearing Date: March 30, 2023, 9:00 a.m.

ARTHUR TOWNSHIP BOARD REGULAR MEETING MINUTES March 13, 2023

- Mercantile Bank Rates vs Huntington:
Sharp presented data showing offering better interest rates and no fee checking account options.
Sharp motioned to move all bank accounts from Huntington to Mercantile to begin FY2023-24, LaRose seconded,
Voice vote: All “ayes” – carried

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

MEETING ADJOURNED AT 8:08 p.m.

Submitted by Janice LaRose, Clerk