# ARTHUR TOWNSHIP BOARD MEETING MINUTES April 10, 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: Joy Kleinhardt, Matthew Bednorek, Jerry Willford, Janice LaRose, Anna Sharp
- AGENDA: LaRose motioned to accept agenda as presented; seconded by Sharp Voice vote: All "ayes" carried

### **APPROVAL OF MINUTES:**

- March 13, 2023 Regular Board Meeting Sharp motioned to accept minutes as corrected, Kleinhardt seconded Voice vote: All "ayes" – carried
- March 30, 2023 Special Meeting and Budget Hearing Sharp 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 March, and listing of checks from March journal presented by Sharp. Kleinhardt motioned to accept as corrected and pending unverified road fund, LaRose seconded.

Voice vote: All "ayes" – carried

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

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

# **PUBLIC COMMENT / GUEST SPEAKERS**

- Jeff Smith Sexton recommendation to get 10 yards of topsoil for cemetery.
- Commissioner report presented by Jack Kleinhardt
- Kathy Stowers, resident, brought up concerns with the road commission not properly maintaining roads.

### **UNFINISHED BUSINESS:**

 Tower Tree Trimming: No additional quotes were received. Sharp motioned to accept Patriot Land quote in the amount of: \$1,560, Willford seconded.
 Voice vote: All "ayes" - carried

#### **NEW BUSINESS:**

- Plowing for previous season.
  Sharp motioned to pay Javian <u>COATS</u> for snow removal 22-23 season, Kleinhardt seconded, Voice vote: All "ayes" carried
- Board/Employee Wage Increase Resolution LaRose motioned to increase wages for board officers and positions other than board officers, seconded by Bednorek Voice vote: All "ayes" – carried

#### MEETING ADJOURNED AT 7:59 p.m.