ARTHUR TOWNSHIP BOARD MEETING MINUTES June 12, 2023 7:00 PM Township Hall 3031 S. Athey Ave, Clare, MI 48617

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

Bednorek motioned Sharp to fill in as Clerk in LaRose's absence, Willford seconded,

Voice vote: All "ayes" - carried

ROLL CALL: Present: Matthew Bednorek, Jerry Willford, Anna Sharp, Janice LaRose (arrived 7:15)

Absent: Joy Kleinhardt,

AGENDA: Sharp motioned to accept agenda as presented; seconded by Kleinhardt

Voice vote: All "ayes" - carried

APPROVAL OF MINUTES:

May 8, 2023 Regular Board Meeting
 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 AprilMAY, and listing of checks from AprilMAY journal presented by Sharp.

Willford motioned to accept as corrected, Kleinhardt seconded.

Voice vote: All "ayes" - carried

LaRose arrived 7:16

Bednorek motioned to return clerk duties to LaRose, Kleinhardt seconded

Voice vote: All "ayes" - carried

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

Sharp motioned to pay bills presented, Willford seconded

Voice vote: All "ayes" – carried.

PUBLIC COMMENT / GUEST SPEAKERS

• Commissioner report presented by Jack Kleinhardt

UNFINISHED BUSINESS:

None

NEW BUSINESS:

- Intergovernmental Agreement
 - Clare County Clerk office manage 9 days early voting
 - o Agreement signed and submitted

MEETING ADJOURNED AT 7:43 p.m.

Submitted by Janice LaRose, Clerk