

ARTHUR TOWNSHIP BOARD MEETING MINUTES September 11, 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: Jerry Willford, Anna Sharp, Joy Kleinhardt, Janice LaRose
Absent: Matthew Bednorek

Clerk LaRose motioned to appoint Anna Sharp as moderator in Supervisor Bednorek's absence, Willford seconded

Voice vote: All "ayes" – carried

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

APPROVAL OF MINUTES:

- August 14, 2023 Regular Board Meeting
Willford motioned to accept minutes as corrected, Kleinhardt seconded
Voice vote: All "ayes" – carried

FINANCIAL REPORTS:

Treasurer Sharp presented the monthly report on all bank account activity and projected general fund balance with current encumbrances, Profit & Loss and Balance Sheet for August, and listing of checks from August journal presented by Sharp.

Kleinhardt motioned to accept as presented, Willford seconded.

Voice vote: All "ayes" – carried

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

Willford motioned to pay bills presented, Kleinhardt seconded.

Voice vote: All "ayes" – carried.

PUBLIC COMMENT / GUEST SPEAKERS

- Cemetery report presented by Jeff Smith
- Commissioner report presented by Jack Kleinhardt
- Assessor report presented by Bill Strouse

UNFINISHED BUSINESS:

- **Metro Act ROW Permission:** Sharp motioned to table to next meeting to get more details of the agreement before renewing, Kleinhardt seconded
Voice vote: All "ayes" – carried
- **Insurance Rates:** Sharp motioned to table to next meeting, Willford seconded
Voice vote: All "ayes" – carried
- **Roads:** Planning Commission meeting on 9/13/2023, will bring recommendations to next meeting

NEW BUSINESS:

- **Audit Report/F65**

MEETING ADJOURNED AT 7:39 p.m.

Submitted by Janice LaRose, Clerk