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

APPROVAL OF MINUTES:

 September 11, 2023 Regular Board Meeting Sharp motioned to accept minutes as corrected, Willford 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 September, and listing of checks from September 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.

Consumers Hall: \$53.43; Consumers Tower: \$48.41; GFL: \$4,072.88 Kleinhardt motioned to pay bills presented, Sharp seconded. Voice vote: All "ayes" – carried.

PUBLIC COMMENT / GUEST SPEAKERS

- Cemetery report presented by Jeff Smith
- Planning Commission chair discussed training

UNFINISHED BUSINESS:

- Metro Act ROW Permission: Sharp motioned to table to next meeting to get more details of the agreement before renewing, Willford seconded Voice vote: All "ayes" – carried
- Insurance Rates: Bednorek motioned to table to next meeting, LaRose seconded Voice vote: All "ayes" carried
- Roads: Bednorek to get quote from Road Commission to finish ditching on Athey from Ashard to Brown

NEW BUSINESS: None

MEETING ADJOURNED AT 7:35 p.m.

Submitted by Janice LaRose, Clerk