

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

7:00 p.m. Meeting called to order by Supervisor Bednerek with the Pledge of Allegiance.

ROLL CALL: Present: Jerry Willford, Anna Sharp, Matthew Bednerek, Janice LaRose
Absent: Joy Kleinhardt

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

APPROVAL OF MINUTES:

- October 10, 2023 Regular Board Meeting
Willford motioned to accept minutes as presented, Sharp 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 October, and listing of checks from October journal presented by Sharp.

Willford motioned to accept as presented, LaRose seconded.

Voice vote: All "ayes" – carried

ACCOUNTS PAYABLE: No additional bills to be paid.

PUBLIC COMMENT / GUEST SPEAKERS

- Planning Commission
- Middle Michigan Development: Discussion about DTE and solar in the township

UNFINISHED BUSINESS:

- **Metro Act ROW Permission:** Sharp motioned to sign and submit. LaRose seconded
Voice vote: All "ayes" – carried
- **Insurance Rates:** Bednerek motioned to table to next meeting, Sharp seconded
Voice vote: All "ayes" – carried
- **Roads:** Bednerek to request itemized quote from Road Commission to finish ditching on Athey from Ashard to Brown. Bednerek motioned to table to next meeting, Willford seconded
- Voice vote: All "ayes" – carried

NEW BUSINESS:

- ARPA Funds

MEETING ADJOURNED AT 7:56 p.m.

Submitted by Janice LaRose, Clerk