

ARTHUR TOWNSHIP BOARD MEETING MINUTES December 11, 2023 7:00 PM
Township Hall 3031 S. Athey Ave, Clare, MI 48617

7:00 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

LaRose motioned to appoint Treasurer Sharp as moderator in Supervisor Bednorek's absence, seconded by Kleinhardt
Voice vote: All "ayes" – carried

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

APPROVAL OF MINUTES:

- November 13, 2023 Regular Board Meeting
LaRose motioned to accept minutes as presented, 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 ~~October~~NOVEMBER, and listing of checks from ~~October~~NOVEMBER journal presented by Sharp.

Kleinhardt motioned to accept as corrected, 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

- Jack Kleinhardt yielded his time to the remaining speakers
- Middle Michigan ~~Development~~DevelopMent/DTE
 - Jim McBryde MMDC introduced Allison
 - Jason Hannith with DTE presented solar

UNFINISHED BUSINESS:

- **Insurance Rates:** Sharp motioned to table to next meeting, LaRose seconded
Voice vote: All "ayes" – carried
- **Roads:** Sharp motioned to table t-o next meeting, Willford seconded
Voice vote: All "ayes" – carried
- **ARPA funds:** Sharp motioned to table to next meeting, Willford seconded
Voice vote: All "ayes" – carried

NEW BUSINESS:

- 2025 Fire Contract
 - LaRose presented letter from Harrison Fire regarding higher rates ~~fir~~fOr 2026

MEETING ADJOURNED AT 8:10 p.m.

Submitted by Janice LaRose, Clerk