

ARTHUR TOWNSHIP BOARD MEETING MINUTES January 8, 2024 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: Matthew Bednorek-, Jerry Willford, Anna Sharp, Joy Kleinhardt, Janice LaRose
Absent: None

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

APPROVAL OF MINUTES:

- December 11, 2023 Regular Board Meeting
Sharp 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 December, and listing of checks from December journal.

Willford motioned to accept as presented, Kleinhardt seconded.
Voice vote: All "ayes" – carried

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

ESCON: \$218.50, Lingo: \$79.36, Staples: \$63.33, Pure Technology Solutions: 158.97, and GFL: \$4,072.88
Sharp motioned to pay bills presented, Willford seconded.
Voice vote: All "ayes" – carried.

PUBLIC COMMENT / GUEST SPEAKERS

- Clare County Road Commission
- Planning Commission

UNFINISHED BUSINESS:

- **Insurance Rates:** January 18, 2024 Ken ~~Lynn Lind~~ to meet board for a Workshop for insurance evaluation
- **Roads:** Bednorek to get quotes for ditching to compare with quote received from CCRC
- **ARPA funds:** Quotes are coming in.
 - Received quote from Energy resources to move thermostat from office to entryway for \$335.00
LaRose motioned to hire Energy ~~Resources~~RecourSes to go ahead with the move and not add to ARPA project, Sharp seconded.
Voice vote: All "ayes" – carried

NEW BUSINESS:

- Appoint Planning Commission
 - Bednorek motioned to appoint Gil Badger and Marty Kleinhardt for another 3 year term each.
LaRose seconded
Voice vote: All "ayes" – carried
- 2024 Poverty Guidelines
Bednorek motioned to adopt the 2024 Federal Poverty Guidelines, ~~Klieninrdt~~KIEInHArDt seconded
Voice vote: All "ayes" – carried

MEETING ADJOURNED AT 8:10 p.m.

Submitted by Janice LaRose, Clerk