

ARTHUR TOWNSHIP BOARD MEETING MINUTES February 12, 2024 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: Matthew Bednerek, Jerry Willford, Anna Sharp, Joy Kleinhardt, Janice LaRose  
Absent: None

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

**APPROVAL OF MINUTES:**

- January 8, 2024 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 January, and listing of checks from January journal.

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

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

Duggan Propane - \$441.45; Staples - \$373.50; BS&A - \$1,800.00

Sharp motioned to pay bills presented, Kleinhardt seconded.

Voice vote: All "ayes" – carried.

**PUBLIC COMMENT / GUEST SPEAKERS**

- Chris Damvelt – Harrison Fire Chief
  - Review of 2023 Incidents
- Cemetery report presented by Jeff Smith
- Commissioner report presented by Jack Kleinhardt

**UNFINISHED BUSINESS:**

- **Insurance Rates:** Bednerek motioned to table to next meeting, need to follow up for detailed information, Sharp seconded  
Voice vote: All "ayes" – carried.
- **Roads:** Bednerek received quotes and learned more about how roads should be maintained. LaRose motioned to accept bid received from Clare County Road Commission to complete 2 miles of ditching on Athey Rd. from Ashard to Browns, Willford seconded  
Voice vote: All "ayes" – carried.
- **ARPA funds:** More quotes received, flooring contractor to take measurements on Feb 29, 2024.

**NEW BUSINESS:**

- 24/25 Budget Hearing scheduled for 3/11/2024 during regular board meeting.
- Budget Amendment: Bednerek motioned move \$1,000 from Hall & Grounds to Assessor, LaRose seconded  
Voice vote: All "ayes" – carried

**MEETING ADJOURNED AT 8:02 p.m.**

**Submitted by Janice LaRose, Clerk**