ARTHUR TOWNSHIP BOARD MEETING MINUTES March 11, 2024 7:00 PM Township Hall 3031 S. Athey Ave, Clare, MI 48617

7:12 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 corrected; seconded by LaRose

Voice vote: All "ayes" - carried

APPROVAL OF MINUTES:

February 12, 2024 Regular Board Meeting

Willford motioned to accept minutes as presented, 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 FEBRUARY, and listing of checks from January FEBRUARY journal.

LaRose motioned to accept as presented, Willford seconded.

Voice vote: All "ayes" - carried

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

Election Source-Maint Agreement, \$440; Energy resource, \$335; Clare County Equalization, \$506.34;

Election Source-Election Supplies, \$73.51

Sharp motioned to pay bills presented, Kleinhardt seconded.

Voice vote: All "ayes" – carried.

PUBLIC COMMENT / GUEST SPEAKERS

- Cemetery report presented by Jeff Smith
- Commissioner report presented by Jack Kleinhardt
- Planning Commission chair noted that the Planning Commission will be meeting monthly for the 24-25
 FY

UNFINISHED BUSINESS:

• **Insurance Rates:** Bednorek motioned to table to next meeting, Sharp seconded Voice vote: All "ayes" – carried.

• ARPA funds: Bednorek motioned to table to next meeting, schedule a workshop, send available

dates/times to Matt by 3/15/24, LaRose seconded

Voice vote: All "ayes" - carried

NEW BUSINESS:

Assessor's Office Accessibility Policy

Bednorek motioned to accept, Sharp seconded

Voice vote: All "ayes" - carried

• 2024 Mileage Reimbursement for 2024 \$0.67 per mile

ARTHUR TOWNSHIP BOARD REGULAR MEETING MINUTES March 11, 2024

- Bednorek made the following appointments to the Zoning Board of Appeals for the period of March 2024 through February 2027:
 Planning Commission member, Don Read; Board Representative, Joy Kleinhardt; Jim Walter; Mark Todd; Brad Pretzloff
- Zoning Admin Back up
 Bednorek motioned to appoint the township board Clerk, Treasurer, and non Planning Commission
 Trustee to assist in zoning administrative duties as needed until appointment of a Zoning Administrator
 Assistant and adoption of that position by the township board, Seconded by Willford
 Voice vote: All "ayes" carried

MEETING ADJOURNED AT 8:26 p.m.

Submitted by Janice LaRose, Clerk