ARTHUR TOWNSHIP BOARD MEETING MINUTES April 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 corrected; seconded by Kleinhardt

Voice vote: All "ayes" - carried

APPROVAL OF MINUTES:

March 11, 2024 Public Hearing

Sharp motioned to accept minutes as presented, Kleinhardt seconded

Voice vote: All "ayes" - carried

• March 11, 2024 Regular Board Meeting

Kleinhardt motioned to accept minutes as corrected, 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 March, and listing of checks from March journal.

Kleinhardt motioned to accept as presented, Willford seconded.

Voice vote: All "ayes" – carried

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

Lingo Communications, \$80.54; GFL, \$4,189.20; Consumers Energy, Hall \$67.22 Tower \$51.22;

Sharp motioned to pay bills presented, Kleinhardt seconded

Voice vote: All "ayes" - carried.

PUBLIC COMMENT / GUEST SPEAKERS

- Cemetery report presented by Jeff Smith
- Bill Faber, Drain Commissioner, stopped in looking for support to be reelected
- Don Read, Planning Commission will review the ML Chartier special use permit documents at the April 10, 2024 meeting, 7:00 pm

UNFINISHED BUSINESS:

• **Insurance Rates:** Bednorek waiting on response, Sharp motioned to table until we receive more information, Kleinhardt seconded

Voice vote: All "ayes" - carried.

• ARPA funds: Kleinhardt motioned to table to next meeting, schedule a workshop, send available dates/times between 4/15 and 4/26 to Matt by 4/12/24, Willford seconded

Voice vote: All "ayes" - carried

NEW BUSINESS:

Snow Removal Check

Sharp motioned to pay Javian $\underline{\text{COATS}}$ \$300 for FY 23/24 snow removal, Kleinhardt seconded

Voice vote: All "ayes" - carried

ARTHUR TOWNSHIP BOARD REGULAR MEETING MINUTES April 8, 2024

Lapham Proposal to update zoning for renewable energy
 LaRose motioned to accept proposal from Lapham Associates dated March 31, 2024, based on cost of services including options 1 & 2. Funds for this project will be utilized through ARPA funds, Willford Seconded

Voice vote: All "ayes" – Carried

MEETING ADJOURNED AT 7:50 p.m.

Submitted by Janice LaRose, Clerk