

ARTHUR TOWNSHIP BOARD MEETING MINUTES May 13, 2024 7:00 PM

Township Hall 3031 S. Athey Ave, Clare, MI 48617

7:03 p.m. Meeting called to order by Clerk LaRose with the Pledge of Allegiance.

ROLL CALL: Present: Jerry Willford, Joy Kleinhardt, Janice LaRose
Absent: Matthew Bednorek, Anna Sharp

LaRose acted as moderator in Supervisor Bednorek's absence

AGENDA: Kleinhardt motioned to accept agenda as corrected (meeting date); seconded by Willford
Voice vote: All "ayes" – carried

APPROVAL OF MINUTES:

- April 8, 2024 Regular Board Meeting
Willford motioned to accept minutes as corrected, Kleinhardt seconded
Voice vote: All "ayes" – carried

FINANCIAL REPORTS:

Clerk LaRose presented the monthly report on behalf of Treasurer Sharp on all bank account activity and projected general fund balance with current encumbrances, Profit & Loss and Balance Sheet for April, and listing of checks from April journal.

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

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

Weinlander Fitzhugh, \$190.00; GFL, \$4,189.10; Consumers Energy, Hall \$61.58 Tower \$54.45; Clare County Treasurer, \$3.07
Willford motioned to pay bills presented, Kleinhardt seconded
Voice vote: All "ayes" – carried.

PUBLIC COMMENT / GUEST SPEAKERS

- Commissioner report presented by Jack Kleinhardt
- Don Read, Planning Commission
 - Presented grant application information provided by DTE regarding EGLE'S Renewables Ready Communities Award (RRCA). Applications due by 9/30/24. Current project considered, Cedar Fields Project. Should review when all board members are available.
 - ML Chartier SUP
 - EGLE to inspect property based on complaints of gaseous odors and suspected activities outside of original scope of initial SUP.

UNFINISHED BUSINESS:

- **Insurance Rates:** Kleinhardt motioned to table until we receive more information, Willford seconded
Voice vote: All "ayes" – carried.
- **ARPA funds:** LaRose motioned to approve currently projected projects; Kleinhardt seconded
Voice vote: All "ayes" – carried

NEW BUSINESS:

- Road Millage Renewal Resolution motion presented by Clerk LaRose and seconded by Willford
Roll Call: Joy Kleinhardt, yes; Janice LaRose, yes; Jerry Willford, yes; - Motion Carried

ARTHUR TOWNSHIP BOARD REGULAR MEETING MINUTES May 13, 2024

- Clare County Equalization Maintenance Contract:
Willford motioned to enter into the Equalization Maintenance Contract option 3, Kleinhardt seconded
Voice vote: All “ayes” – Carried

MEETING ADJOURNED AT 8:32 p.m.

Submitted by Janice LaRose, Clerk