

ARTHUR TOWNSHIP BOARD MEETING MINUTES July 8, 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 Pledge of Allegiance.

Supervisor Bednerek made motion for Treasurer Sharp to act as interim Clerk in Clerk LaRose absence, motion seconded by Kleinhardt.

Voice vote: All "ayes" - carried

ROLL CALL: Present: Bednerek, Kleinhardt, ~~Willford~~, Sharp
Absent: LaRose, WILLFORD

AGENDA: Sharp made motion to accept agenda with corrections, seconded by Kleinhardt
Voice vote: All "ayes" – carried

APPROVAL OF MINUTES:

- June 10, 2024 Regular Board Meeting
Sharp 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 June, and listing of checks from June journal.

Kleinhardt motions to accept financial report, Bednerek seconded

Voice vote: All "ayes" – carried

ACCOUNTS PAYABLE: Sharp reviewed additional bills to be paid.

CCRC \$46,924.58, Jeff Smith, Sexton-\$312.00, Clare Co Cleaver \$75.00, GFL \$4,189.10, Foster Swift \$562.50, Consumer Energy for Hall-\$62.22 and Tower \$58.16, Staples-\$49.68, Michigan Chloride \$17,087.43, Jenkins Lawn Care-\$825.00

Kleinhardt motioned to pay bill except for Jenkins Lawn Care (needed clarification)

Bednerek Seconded

Voice vote; All "ayes" – carried.

GUEST SPEAKERS/ PUBLIC COMMENT

- Commissioner report presented by Jack Kleinhardt
- Sexton Report Presented by Jeff Smith
- Mick Haley-announced that he would be on the ballot for Clare County Commissioner Aug 6, 2024
- Planning Commission Report presented by Don Read
 - ML Chartier New Spec. Use Permit update-sent to Lapham Assoc for review
 - ML Chartier Original Spec. Use Permit update-EGLE notified Planning Commission that the ML Chartier is under "Discipline Action" due a violation of State permit. Township should be receiving a letter in regard to the enforcement process and probation period from EGLE
 - Reminder of Public Hearing for Renewable energy/Solar-Wind Storage ordinances

UNFINISHED BUSINESS:

- Insurance Rates: Bednerek made motion to table to next meeting, Sharp seconded
Voice vote: All "ayes" – carried.
- EGLE Award- DTE, Rep Appointment-Bednerek made motion to table next meeting, Sharp seconded
Voice vote: All "ayes" – carried.

ARTHUR TOWNSHIP BOARD REGULAR MEETING MINUTES July 8, 2024

- Clare Co Road Commission current road suggestion of Cornwell Ave, North of Mannsiding. Bednerek stated we should continue with Planning Commission recommendations and would refuse that project. Voice vote: All “ayes” – carried.

NEW BUSINESS:

Garbage Bids-Clerk LaRose has information sent to American Waste and GFL for sealed bids to be read in the October Board meeting.

MEETING ADJOURNED AT 7:56 p.m.

Submitted by Anna Sharp, Interim Clerk