

ARTHUR TOWNSHIP BOARD MEETING MINUTES August 12, 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 presented seconded by Kleinhardt  
Voice vote: All “ayes” – carried

**APPROVAL OF MINUTES:**

- July 8, 2024 Regular Board Meeting  
Willford 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 July, and listing of checks from July journal.

Kleinhardt motioned to accept as corrected, garbage beginning balance, Willford seconded.

Voice vote: All “ayes” – carried

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

Spectrum Printers, \$300.00, GFL \$4,189.10, Apex \$260.00, BS&A 964.00, Clare Co Equalization \$399.84, Jenkins Snow Removal & Lawn Care-Hall \$545.00 -Cemetery \$1,920.00, EMC Insurance \$318.50, Lapham \$2,741.20

Sharp motioned to pay all bills except for Lapham extra work billing of \$6000, Kleinhardt seconded.

Voice vote: All “ayes” – carried.

**SUPERVISOR COMMENTS:** Supervisor Bednorek discussed some misinformation and rumors that were being spread around and offered clarifications.

**PUBLIC COMMENT / GUEST SPEAKERS**

- Cemetery report presented by Jeff Smith

**UNFINISHED BUSINESS:**

**Insurance Rates:** Call has been made to potential new agent, waiting for call back. Sharp motioned to table to next meeting Willford seconded. Voice vote; All “ayes” – carried.

- **EGLE Award – DTE, Rep Appointment**  
Sharp motioned to table to next meeting, Kleinhardt seconded. Voice vote: All “ayes” – carried
- Garbage RFPs being sent out to be received and reviewed at the October 15, 2024 board meeting.
- **ML Chartier Special Use Permit:** Bednorek is working with attorney who is to provide a letter for board review. Bednorek motioned to table to next meeting, Sharp seconded. Voice vote: All “ayes” – carried

**NEW BUSINESS:**

- Wind Ordinance  
Willford motioned to remove a paragraph from the wind and solar ordinances, No second, motion failed  
Sharp motioned to send to attorney for review, LaRose Seconded. Voice vote: All “ayes” – carried.
- Solar Ordinance  
Kleinhardt motioned to send to attorney for review, Sharp Seconded. Voice vote: All “ayes” – carried.

**MEETING ADJOURNED AT 8:18 p.m.**

**Submitted by Janice LaRose, Clerk**