

ARTHUR TOWNSHIP BOARD MEETING MINUTES September 9, 2024 7:00 PM

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

7:01 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: Kleinhardt motioned to accept agenda as corrected seconded by Sharp
Voice vote: All “ayes” – carried

APPROVAL OF MINUTES:

- August 12, 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 August, and listing of checks from August journal.

Kleinhardt motioned to accept as corrected, LaRose seconded.
Voice vote: All “ayes” – carried

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

GFL \$4,189.10, Jenkins \$400, EMC 318.26, Lapham ML Chartier SUP App. Review \$1,500, Lapham \$500
Sharp motioned to pay all bills except for Lapham of \$500, Kleinhardt seconded.
Voice vote: All “ayes” – carried.

SUPERVISOR COMMENTS: N/A

PUBLIC COMMENT / GUEST SPEAKERS

- Commissioners report presented by Jack Kleinhardt

UNFINISHED BUSINESS:

Insurance Rates: Have not heard back from potential new agent, Will contact current agent for details.
Sharp motioned to table to next meeting Kleinhardt seconded.
Voice vote; All “ayes” – carried.

- **EGLE Award – DTE, Rep Appointment**

Kleinhardt motioned to table to next meeting, Sharp seconded.
Voice vote: All “ayes” – carried

- **Garbage Bids:** RFPs sent out to be received and reviewed at the October 15, 2024 board meeting.
- **ML Chartier Special Use Permit:** Waiting on attorney response. Planning Commission sent Lapham review comments for Fishbeck, waiting on reply. Sharp motioned to table to next meeting, LaRose seconded.
Voice vote: All “ayes” – carried

- **Wind Ordinance:** Kleinhardt motioned to table wind ordinance after attorney and public opinions received, Sharp seconded. Voice vote: All “ayes” – carried

- **Solar Ordinance :** Kleinhardt motioned to table solar ordinance after attorney and public opinions received, Sharp seconded.
Voice vote: All “ayes” – carried

- **ARPA funds:** Reviewed additional items for approval. Sharp motioned to accept additional items, LaRose seconded
Voice vote: All “ayes” – carried.

ARTHUR TOWNSHIP BOARD REGULAR MEETING MINUTES September 9, 2024

NEW BUSINESS:

- **Propane Supplier:** Received quote from competitor. Give current supplier an opportunity to match. Bednorek motioned to table to next meeting, Sharp seconded.
Voice vote: All “ayes” – carried

MEETING ADJOURNED AT 8:30 p.m.

Submitted by Janice LaRose, Clerk