ARTHUR TOWNSHIP BOARD MEETING MINUTES November 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

Absent: Janice LaRose, (arrived at 7:15)

Bednorek motioned to appoint Sharp as temporary <u>clker_clERK</u> in LaRose's absence, seconded by Willford Voice vote: All "ayes" – carried

TOWNSHIP STATEMENT:

Supervisor Bednorek thanked those who participated in the wind and solar survey

AGENDA: Sharp motioned to accept agenda as presented, seconded by Kleinhardt

Voice vote: All "ayes" - carried

APPROVAL OF MINUTES:

Bednorek motioned to move review of minutes to before Unfinished Business (Upon LaRose's arrival), seconded by Kleinhardt

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 October, and listing of checks from October journal.

Kleinhardt motioned to accept as presented, Willford seconded.

Voice vote: All "ayes" - carried

ACCOUNTS PAYABLE:

Bednorek motioned to table and move to end of meeting, seconded by Willford Voice vote: All "ayes" – carried

PUBLIC COMMENT / GUEST SPEAKERS

- Cemetery report presented by Jeff Smith, Sexton
- Don Read, Planning Commission Chairperson reminder of next meeting.

UNFINISHED BUSINESS:

Insurance Rates: Sharp motioned to table to next meeting, still need clarification Willford seconded. Voice vote; All "ayes" – carried.

Bednorek motioned to turn clerk duties back to LaRose, <u>sharp Sharp seconded</u> Voice vote; All "ayes" – carried.

- **EGLE Award DTE, Rep Appointment:** Sharp motioned to table to next meeting, Kleinhardt seconded. Voice vote: All "ayes" carried
- ML Chartier Special Use Permit: Bednorek spoke with attorney, ML Chartier wants to make it right
- Wind Ordinance: Under review. Received a lot of public comments. Sharp motioned to table to next meeting, and have a workshop to discuss further, seconded by LaRose Voice vote: All "ayes" – carried

ARTHUR TOWNSHIP BOARD REGULAR MEETING MINUTES November 12, 2024

- Solar Ordinance: Under review. Received a lot of public comments. Sharp motioned to table to next meeting, and have a workshop to discuss further, seconded by LaRose Voice vote: All "ayes" carried
- ARPA funds: Kleinhardt motioned to accept bid from Rustic Hardwood Flooring for hall flooring, and cemetery building shingles by Marty Kleinhardt, Willford seconded
 Voice vote: All "ayes" – carried
- Zoning Administrator: MTA recommends a Zoning Administrator job description, also noted that the wages need to be in compliance with the state and federal minimum wages. Fed min \$7.25/hr, State min \$10.33/hr will be \$10.56/hr 1/1/2025

 Voice vote: All "ayes" carried

APPROVAL OF MINUTES:

October 15, 2024 Regular Board Meeting
 Kleinhardt motioned to accept minutes as presented, Sharp seconded
 Voice vote: All "ayes" – carried.

ACCOUNTS PAYABLE:

Clerk LaRose reviewed additional bills to be paid.

Foster Swift \$886.35, Spectrum Printers \$420.00, Shaun Smith \$1,650.00, Lapham \$6,000.00 & \$500.00 Sharp motioned to pay all bills except for Foster Swift until after budget amendment, and Lapham until after further review, Kleinhardt seconded.

Voice vote: All "ayes" – carried.

MEETING ADJOURNED AT 8:59 p.m.

Submitted by: Anna Sharp, Interim Clerk, and Janice LaRose, Clerk