# ARTHUR TOWNSHIP BOARD MEETING MINUTES January 13, 2025 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:**

December 9, 2024

Sharp motioned to accept with corrections, 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 December, and listing of checks from December journal.

Kleinhardt motioned to accept as presented, Willford seconded.

Voice vote: All "ayes" – carried

#### **ACCOUNTS PAYABLE:**

Clerk LaRose reviewed additional bills to be paid.

No unpaid bills to review

#### **PUBLIC COMMENT / GUEST SPEAKERS**

Don Read provided overview of 2024 Planning Commission. 2025 Planning Commission Schedule back to February, April, September, and December

#### **UNFINISHED BUSINESS:**

• **EGLE Award – DTE, Rep Appointment:** Sharp motioned to table to next meeting, Willford seconded. Voice vote: All "ayes" – carried

 Wind Ordinance: Sharp motioned to adopt Wind ordinance 25-001, Willford seconded Voice vote: 4 "ayes" 1 "nay" – carried

• **Solar Ordinance:** Willford motioned to adopt Solar Ordinance 25-002, LaRose seconded Voice vote: 4 "ayes" 1 "nay" – carried

• **Zoning Administrator:** Bednorek motioned to table to January 23, 2025 8:00 am, Sharp seconded Voice vote: All "ayes" – carried

• 2025 Road Project: Planning Commission Chair presented potential projects. Bednorek will get quotes and present as soon as received. Bednorek motioned to table to next meeting, LaRose seconded Voice vote: All "ayes" – carried

#### **NEW BUSINESS:**

Planning Commission Appointments: Bednorek motioned to reappoint Tim Sharp and Don Schoenhals,
 Willford seconded

Voice vote: All "ayes" - carried

Submitted by: Janice LaRose, Clerk