

**ARCADIA TOWNSHIP  
REGULAR BOARD MEETING  
DECEMBER 8, 2020**

The regular meeting of the Arcadia Township Board was held on Tuesday December 8, 2020 at 7:00pm at the Arcadia Township Hall, 4900 Spencer Street, Lum, Michigan.

Supervisor Howell called the meeting to order at 7:00pm with the following members present: Supervisor Howell, Treasurer Skovran, Clerk Smith, Trustee Jostock and Trustee Howe.

**AGENDA:** Moved by Smith, seconded by Jostock to approve the agenda as presented. Motion carried unanimously.

**MINUTES OF November 10, 2020:** Moved by Jostock, seconded by Skovran to accept the minutes as presented. Motion carried unanimously.

**PUBLIC TIME:** No one wished to speak at this time.

**POLICE REPORT:** Deputy Poniatowski reported 45 total calls for Arcadia Township for the month of November. 31 were actual with the balance being traffic stops.

**BUILDING PERMITS:** There were three new and 2 final building permits issued for the month of November.

**FIRE DEPARTMENT REPORT:** Arcadia Township Fire Chief Tom Knaggs reported no fire runs since our last meeting.

**CEMETERY:** Sexton Steve Nirhanz reported 1 non-residential burial for the month of November.

**COUNTY COMMISSION REPORT:** County Commissioner Gary Roy was not available for a report.

**NEW BUSINESS**

**SHERIFF CONTRACT:** Moved by Jostock seconded by Howe to approve the Sheriffs Contract from January 1, 2021-December 31, 2021 in the amount of \$79,917.21. Roll call vote: Jostock- Yes, Howe- Yes, Smith- Yes, Howell- Yes, Skovran- Yes. Motion carried unanimously.

**ZBA APPOINTEMENT:** Moved by Jostock seconded by Howe to reappoint Gary Ostrom for a 3-year term on the Zoning Board expiring December 31, 2023. Motion carried unanimously.

**PLANNING COMMISSION APPOINTMENTS:** Moved by Smith seconded by Skovran to reappoint Patti Lashbrook and Ron Woloszyk for a 3-year term on the Planning Commission expiring December 31, 2023. Motion carried unanimously.

**2021 HOLIDAY SCHEDULE:** Moved by Smith seconded by Skovran to approve the Holiday Schedule for Arcadia Township as presented. Motion carried unanimously

**2021 MEETING SCHEDULE:** Moved by Smith seconded by Howe to adopt the 2021 meeting dates as the second Tuesday of the month. Meeting times are at 7:00pm November through March and at 7:30pm April through October. Roll Call vote Howe- Yes, Jostock- Yes, Howell - Yes, Smith - yes, Skovran - Yes. Motion carried unanimously.

**DESIGNATED COUNTY ASSESSOR:** No action taken due to lack of support.

**WORKSHOP - CONTRACTS:** It was the consensus of the board to hold a Special Meeting to review and amend contracts for snow plowing, mowing, cemetery and janitorial duties.

**OLD BUSINESS:**

**CEMETERY ORDINANCE:** The final review of the Cemetery Ordinance is tabled until the January meeting.

**ROADS:** Moved by Jostock, seconded by Smith to approve Lapeer County Road Commission to cut trees on Haines Road in the amount of \$7,200.00. Allocation will be used. Motion carried unanimously.

**BILLS AND VOUCHERS:** Moved by Smith seconded by Howe to approve the bills and vouchers for the month of November in the amount of \$32,395.03, including check #'s 30793-30851. Motion carried unanimously.

**BUDGET REVIEW:** Moved by Smith seconded by Jostock to approve the budget for the month of November. Motion carried unanimously.

**TREASURERS REPORT:** Moved by Skovran seconded by Smith to waive the reading of the November 2020 treasurers report and place it on file for audit. Motion carried unanimously.

**CORRESPONDENCE:** There was no correspondence to share.

**BOARD COMMENTS:** The respective representatives gave a brief synopsis, if available, of the Planning Commission, ZBA, Construction Code Authority, MTA, Lapeer County Road Commission and EMS.

**PUBLIC TIME:** Clerk Smith reminded the board that Arcadia Township will be sponsoring a family through Holiday Depot.

Resident Ryan Hoisington had a question on drain assessments on his tax bill.

**ADJOURN:** Moved by Jostock seconded by Smith to adjourn the meeting at 8:09pm.

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Sharna L. Smith, Clerk

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John Howell, Supervisor