

**ARCADIA TOWNSHIP
REGULAR BOARD MEETING
November 10, 2020**

The regular meeting of the Arcadia Township Board was held on Tuesday November 10, 2020 at 7:00 p.m. at the Arcadia Township Hall, 4900 Spencer Street, Lum, Michigan.

Supervisor Howell called the meeting to order at 7:02 p.m. with the following members present: Supervisor Howell, Treasurer Skovran, Clerk Smith and Trustee Jostock. Trustee Howe was absent.

AGENDA: Moved by Skovran, seconded by Jostock to approve the agenda with the addition of Spring Clean Up under New Business. Motion carried.

MINUTES OF October 13, 2020: Moved by Skovran, seconded by Smith to accept the minutes with spelling corrections. Motion carried.

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

POLICE REPORT: Deputy Poniatowski reported 53 total calls for Arcadia Township for the month of October. 38 were actual with the balance being traffic stops.

BUILDING PERMITS: There were 2 new accessory building permits finalized and 1 renovation permit finalized in the month of October.

FIRE DEPARTMENT REPORT: Arcadia Township Fire Chief Tom Knaggs reported 9 fire runs for since our last board meeting.

CEMETERY: Sexton Steve Nirhanz reported 3 residential burials for the month of October.

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

NEW BUSINESS

SPRING CLEAN UP: It was the consensus of the board to schedule the Spring Clean Up for May 8, 2021 from 7:00am – 11:00am.

OLD BUSINESS:

A. CEMETERY ORDINANCE: Discussion was held on the Cemetery Ordinance. Clerk Smith will contact Attorney Mike Gildner for the changes.

ROADS: Supervisor Howell informed the board that he is waiting for a bid from the Lapeer County Road Commission on tree trimming on Youngs and Haines Roads.

BILLS AND VOUCHERS: Moved by Smith, seconded by Jostock to approve the bills and vouchers in the amount of \$51,014.96 including check #'s 30750-30792. Motion carried.

BUDGET REVIEW: Moved by Smith, seconded by Skovran to approve the budget for the month of October. Motion carried.

TREASURER REPORT: Moved by Skovran, seconded by Smith to accept the October 2020 Treasurer's report as presented and place it on file for audit. Motion carried.

CORRESPONDENCE: There was no correspondence.

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: Discussion was held on a reimbursement from the fire department. Chief Knaggs informed the board that the fire department will be involved with the Shop with A Hero program. Clerk Smith announced our continued participation with Holiday Depot. It was the consensus of the board to have a joint board meeting with the Planning Commission and Zoning Board of Appeals in January 2021.

ADJOURN: Moved by Jostock, seconded by Smith to adjourn the meeting at 8:01 p.m.

Sharna L. Smith, Clerk

John Howell, Supervisor