

**ARCADIA TOWNSHIP  
REGULAR BOARD MEETING  
OCTOBER 13, 2020**

The regular meeting of the Arcadia Township Board was held on Tuesday October 13, 2020 at 7:30 p.m. at the Arcadia Township Hall, 4900 Spencer Street, Lum, Michigan.

Supervisor Howell called the meeting to order at 7:30 p.m. with the following members present: Supervisor Howell, Clerk Smith, Treasurer Skovran and Trustee Jostock and Trustee Howe.

**AGENDA:** Moved by Smith, seconded by Jostock to approve the agenda with an addition of Parking Lot Line Painting under New Business. Motion carried unanimously.

**THE MINUTES OF September 8, 2020:** Moved by Jostock, seconded by Skovran to approve the meeting minutes of September 8, 2020 as presented. Motion carried unanimously.

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

**POLICE REPORT:** Deputy Poniatowski reported that the Lapeer County Sheriff's Office responded to 42 calls and made 19 traffic stops for the month of September 2020.

**ORDINANCE ENFORCEMENT:** Supervisor Howell informed the board that we are pursuing an injunction against a residence on Haines Road.

**BUILDING PERMITS:** There was 10 new issued permits and 3 final permits for the month of September.

**FIRE DEPARTMENT REPORT:** Fire Chief Tom Knaggs report indicated 5 runs for the month of September.

**CEMETERY:** Steve Nirhantz reported 1 resident burial and 2 non-resident burials for the month of September.

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

**NEW BUSINESS:**

**AUDIT REPORT:** Wes Messing from King and King CPA gave a report on the annual audit of Arcadia Township.

**INSURANCE RENEWAL:** Moved by Jostock, seconded by Howe to approve up to \$17,945 for township insurance with the Ted Hartleb Insurance Agency for 2020-2021. Roll call

vote: Howe – yes, Howell – yes, Skovran – yes, Smith – yes, Jostock – yes. Motion carried unanimously.

**PARKING LOT LINE PAINT:** It was the consensus of the board to paint lines in the parking lot of the township hall preferably before the election.

**OLD BUSINESS:**

**LANDSCAPING:** Due to the late season, it was the consensus of the board to look into landscaping around the township hall early next year.

**ROADS:** Supervisor Howell informed the board that most of the culverts have been replaced. There is a need for tree removal on Haines Road and tree trimming on Youngs Road.

**BILLS AND VOUCHERS:** Moved by Smith, seconded by Howe to approve the bills and vouchers for the month of September, including check #'s 30669-30749 in the amount of \$32,617.04. Motion carried unanimously.

**BUDGET REVIEW:** Moved by Jostock, seconded by Howe to approve the budget for the month of September. Motion carried unanimously.

**TREASURER REPORT:** Moved by Skovran, seconded by Smith to waive the reading of the September 2020 Treasurer's report accepting it into record and placing it on file for audit. Motion carried unanimously.

Motion by Skovran, seconded by Howe to approve the investing of township funds to a Business Savings Account at Tri County Bank with Treasurer Lisa Skovran and Clerk Sharna Smith as signers on the account. 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, EMS and Lapeer County Road Commission.

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

**ADJOURN:** Moved by Jostock, seconded by Smith to adjourn the meeting at 8:14 p.m.

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Sharna L. Smith, Clerk

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John Howell, Supervisor