

**ARCADIA TOWNSHIP
REGULAR BOARD MEETING
AUGUST 11, 2020**

The regular meeting of the Arcadia Township Board was held on Tuesday August 11, 2020 at 7:30 p.m. at the Arcadia Township Fire Hall, 4900 Spencer Street, Lum, Michigan.

Supervisor Howell called the meeting to order at 7:32p.m. with the following members present: Supervisor Howell, Clerk Smith, Treasurer Skovran and Trustee Jostock. Trustee Howe was absent..

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

MINUTES OF JUNE 9, 2020: Moved by Skovran, seconded by Jostock to approve the minutes of the June 9, 2020 board meeting as presented. Motion carried.

MINUTES OF JUNE 29, 2020: Moved by Jostock, seconded by Skovran to approve the minutes of the June 29, 2020 Budget Hearing Meeting with a date correction. Motion carried.

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

REPORTS

POLICE REPORT/ORDINANCE ENFORCEMENT: Officer Poniatowski reported he had 51 calls for service with 9 traffic stops for the month of June and 45 calls for service with 9 traffic stops for the month of July.

BUILDING PERMITS: There were 3 issued, 1 accessory and 1 accessory final permits for the month of July.

FIRE DEPARTMENT: Fire Chief Tom Knaggs reported 6 fire runs for the month of July.

CEMETERY: Arcadia Township Sexton Steve Nirhanz reported 3 resident burials and 1 non-resident burial for the month of July.

COUNTY COMMISSIONER: County Commissioner Gary Roy was not available for the meeting.

NEW BUSINESS:

ALL IN ONE PEST CONTROL: Moved by Smith, seconded by Jostock to allow All In One Pest Control to service the township hall, fire hall and grounds for \$415.00. Motion carried.

LANDSCAPING: Supervisor Howell will contact Schutz's Tree Farm to finalize the design and bid for landscaping around the township hall.

CEMETERY ORDINANCE: Discussion was held on additions and deletions of the ordinance presented. Clerk Smith will contact Attorney Mike Gildner with the changes and present a draft at the September meeting.

OLD BUSINESS: No old business.

ROADS: It was the consensus of the board to approve a 2nd mowing of township roads.

Moved by Smith, seconded by Jostock to approve work from the Lapeer County Road Commission in the amount of \$17,200 with use of allocation for ditching and cross tube on Cedar Creek Road, cross tubes on Gark and Stanton Lake Roads and a culvert on Ostrom Road. Motion carried.

BILLS AND VOUCHERS: Moved by Smith, seconded by Jostock to approve the bills and vouchers for the month of July in the amount of \$44,763.56 including check # 30586-30640. Motion carried.

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

TREASURER'S REPORT: Moved by Skovran, seconded by Smith to waive the reading of the June and July 2020 treasurer's report and place it on file for audit. Motion carried.

CORRESPONDENCE: None

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 informed the board of Julie Dockham temporarily filling in for the Secretary position.

ADJOURN: Moved by Jostock, seconded by Smith to adjourn the meeting at 8:25p.m. Motion carried.

Sharna L. Smith, Clerk

John Howell, Supervisor