

**ARCADIA TOWNSHIP  
REGULAR BOARD MEETING  
February 9, 2021**

The regular meeting of the Arcadia Township Board was held Tuesday February 9, 2021 at 7:00 p.m. at the Arcadia Township Hall, 4900 Spencer Street, Lum, Michigan.

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

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

**MINUTES OF JANUARY 12, 2021:** Moved by Jostock, seconded by Skovran to accept the minutes as presented. Motion carried.

**PUBLIC TIME:** Arcadia Township resident, Ray Swain, addressed the board on a concern of a public display of profanity on flags in the community.

**POLICE REPORT:** Officer Poniatowski was not available for his report.

**BUILDING PERMITS:** There was 1 new deck, 2 new accessory building and 3 finalized permits for additions issued for the month of January.

**FIRE DEPARTMENT:** Fire Chief Tom Knaggs reported 4 fire funs for the month of January.

**CEMETERY:** Cemetery Sexton Steve Nirhanz reported 2 resident burials for the month of January.

**COUNTY COMMISSION REPORT:** Commissioner Gary Roy was not available.

**NEW BUSINESS**

**FIRE DEPARTMENT JOINT MEETING:** Discussion was held, and a date set for the Joint Meeting with the Arcadia Township Fire Department. It will be held on March 7, 2021 at 9:00am.

**RESOLUTION – POVERTY EXEMPTIONS:** Moved by Skovran, seconded by Smith to accept the resolution for Poverty Exemptions as presented with a clerical correction per the State of Michigan. Roll call vote: Skovran – yes, Howell – yes, Jostock – yes, Smith – yes, Howe – absent. Motion carried.

**OLD BUSINESS:**

None

**ROADS:** Supervisor Howell and Clerk Smith have a Zoom meeting with the Road Commission on February 10. Supervisor Howell will be looking into purchasing slag for the curves on Mitchell Lake Road.

**BILLS AND VOUCHERS:** Moved by Smith, seconded by Jostock to approve the bills and vouchers in the amount of \$33,530.55 including check #30908-30952 for the month of January. Motion carried.

**BUDGET REVIEW:** Moved by Jostock, seconded by Smith to approve the budget for the month of January as presented. Motion carried.

**TREASURER REPORT:** Moved by Skovran, seconded by Smith to waive the reading of the January 2021 treasurer report and place it on file for audit. Motion carried.

**CORRESPONDENCE:** None.

**BOARD REPORTS:** The respective representatives gave a brief synopsis, if available, of the Planning Commission, Zoning Board of Appeals, Construction Code Authority, Michigan Township Association, Lapeer County Road Commission and the Lapeer County EMS.

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

**ADJOURN:** Moved by Jostock, seconded by Smith to adjourn the meeting at 7:23 p.m.

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Sharna L. Smith, Clerk

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John Howell, Supervisor