

**ARCADIA TOWNSHIP
REGULAR BOARD MEETING
JANUARY 12, 2021**

The regular meeting of the Arcadia Township Board was held Monday January 12, 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 and Trustee Jostock. Trustee Howe was absent.

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

MINUTES OF DECEMBER 8, 2020: Moved by Jostock, seconded by Skovran to accept the minutes as presented. Motion carried.

MINUTES OF JANUARY 4, 2021: Moved by Skovran, seconded by Smith to accept the minutes as presented. Motion carried.

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

POLICE REPORT: Officer Poniatowski responded to 33 calls and made 7 traffic stops for the month of December 2020.

BUILDING PERMITS: There were 2 new issued permits and 4 final permits issued for the month of December.

FIRE DEPARTMENT: Chief Knaggs reported 2 fire runs for the month of December. He also shared the annual report for all fire runs for 2020.

CEMETERY: Cemetery Sexton Steve Nirhanz reported one resident and one non-resident burials for the month of December.

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

NEW BUSINESS:

IMLAY CITY SCHOOL TAX COLLECTION: Moved by Smith, seconded by Jostock to approve the agreement of the 2021 Imlay City Summer Tax Resolution. Motion carried.

BOARD OF REVIEW TRAINING: Moved by Smith, seconded by Jostock to approve Supervisor Howell to attend a Board of Review Basic and Beyond training at \$45.00 with an additional guidebook for \$34.50. Motion carried.

ELECTRICAL SERVICE CAPACITY ORDINANCE: Moved by Smith, seconded by Skovran to approve the ordinance for Electrical Service Capacity as presented.
Roll call vote: Howe – absent, Jostock – no, Howell – yes, Skovran – yes, Smith – yes. Motion carried.

OLD BUSINESS

CONTRACTS: Moved by Jostock, seconded by Skovran to approve the amended contracts for Ground Maintenance Services (Mowing), Snow Removal Services, Janitorial and Cemetery Sexton and place them out for bid with a deadline of 2:00pm on February 17, 2021. Motion carried.

CEMETERY ORDINANCE: Moved by Smith, seconded by Jostock to approve the Cemetery Ordinance as presented.

Roll call vote: Skovran – yes, Howe – absent, Smith – yes, Howell – yes, Jostock – yes. Motion carried.

Moved by Jostock, seconded by Smith to approve the Arcadia Township Cemetery Policies as amended. Motion carried.

ROADS: There was a brief discussion on the roads.

BILLS AND VOUCHERS: Moved by Smith, seconded by Jostock to approve the bills and vouchers for the month of December in the amount of \$33,037.24 including checks 30852-30907. Motion carried.

BUDGET REVIEW: Moved by Smith, seconded by Jostock to approve the budget for December 2020. Motion carried.

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

CORRESPONDENCE: Correspondence was read for Al’s Aerial spraying and Lapeer County Road Commission update.

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: Arcadia Township Fire Department is holding a pork raffle to raise funds for the department.

ADJOURN: Moved by Smith, seconded by Jostock to adjourn the meeting at 8:24 p.m.

Sharna L. Smith, Clerk

John Howell, Supervisor