

**ARCADIA TOWNSHIP  
REGULAR BOARD MEETING  
August 10, 2021**

The regular meeting of the Arcadia Township Board was held Tuesday August 10, 2021 at 7:30 p.m. at the Arcadia Township Hall, 4900 Spencer Street, Lum, Michigan.

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

It was the consensus of the board for Clerk Smith to chair the meeting.

**AGENDA:** Moved by Smith, seconded by Skovran to accept the agenda with the addition of Planning Commission Appointment under New Business. Motion carried.

**MINUTES OF JUNE 8, 2021:** Moved by Jostock, seconded by Skovran to approve the minutes of the June 8, 2021 Regular Board Meeting as presented. Motion carried.

**MINUTES OF JUNE 28, 2021:** Moved by Skovran, seconded by Jostock to approve the minutes of the June 28, 2021 Budget Hearing meeting as presented. Motion carried.

**MINUTES OF JULY 7, 2021:** Moved by Skovran, seconded by Jostock to approve the minutes of the July 7, 2021 Special Meeting with a date correction. Motion carried.

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

**POLICE REPORT:** Deputy Poniatowski responded to 42 calls and made 7 traffic stops for the month June and 45 calls with 11 traffic stops for July 2021.

**BUILDING PERMITS:** No report was presented at this time.

**FIRE DEPARTMENT REPORT:** Arcadia Township Assistant Fire Chief Matt Grabowski reported 2 fire runs since our last meeting.

**CEMETERY:** Sexton Steve Nirhanz reported 1 resident burial for the month of June.

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

**NEW BUISNESS**

**FEDERAL PROCUREMENT CONFLICT OF INTEREST POLICY:** Moved by Skovran, seconded by Smith to adopt the Federal Procurement Conflict of Interest Policy with the addition of the explanation of A. #2 immediate family will include spouse, parent, children and siblings. Motion carried.

**PLANNING COMMISSION APPOINTMENT:** Moved by Smith, seconded by Skovran to approve the appointment of Katie Poniatowski to fill the vacant position on the Planning Commission, previously held by Jim D'Arcy, finishing his term ending December 31, 2021. Motion carried.

**OLD BUSINESS** – There was no Old Business to discuss.

**ROADS:** No report was given.

**BILLS & VOUCHERS:** Moved by Smith, seconded by Skovran to approve the bills and vouchers in the amount of \$32,126.14 including check #'s 31195-31244 for the month of July. 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 Jostock to waive the reading of the June and July 2021 treasurer's report, and place them on file for audit. Motion carried.

**CORRESPONDANCE:** 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:** No one wished to speak at this time.

**ADJOURN:** Moved by Jostock, seconded by Skovran to adjourn the meeting at 7:53 p.m. Motion carried.

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Sharna L. Smith, Clerk

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John Howell, Supervisor