

**ARCADIA TOWNSHIP
REGULAR BOARD MEETING
DECEMBER 14, 2021**

The regular meeting of the Arcadia Township Board was held on Tuesday December 14, 2021, at 7:00pm at the Arcadia Township Hall, 4900 Spencer Street, Lum, Michigan.

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

AGENDA: Moved by Smith, seconded by Jostock to approve the agenda with the addition of Board of Review Members under New Business. Motion carried.

MINUTES OF November 9, 2021: Moved by Jostock, seconded by Skovran to accept the minutes as presented. Motion carried.

PUBLIC TIME: Arcadia Township Resident Monica Dryburgh gave a statement on her feelings of current events.

POLICE REPORT: Deputy Poniatowski was not available for a report.

BUILDING PERMITS: There was one new solar permit and two final building permits issued for the month of November.

FIRE DEPARTMENT REPORT: Arcadia Township Fire Chief Tom Knaggs reported four fire runs since our last meeting.

CEMETERY: Sexton Steve Nirhantz reported no burials for the month of November.

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

NEW BUSINESS

SHERIFF CONTRACT: Moved by Smith seconded by Skovran to approve the Sheriffs Contract from January 1, 2022-December 31, 2022, in the amount of \$82,524.26. Roll call vote: Skovran - Yes, Jostock - Yes, Howe – Absent, Smith - Yes, Howell - Yes. Motion carried.

ZBA APPOINTMENT: Moved by Smith seconded by Skovran to reappoint Don Johnson for a 3-year term on the Zoning Board expiring December 31, 2024. Motion carried.

PLANNING COMMISSION APPOINTMENTS: Moved by Smith, seconded by Jostock to reappoint Craig Arnold for a 3-year term on the Planning Commission expiring December 31, 2024. Motion carried.

Moved by Skovran, seconded by Smith to reappoint Katheryn Poniatowski for a 3-year term on the Planning Commission expiring December 31, 2024. Motion carried.

2022 REVISED HOLIDAY SCHEDULE: Moved by Smith seconded by Skovran to approve the Holiday Schedule for Arcadia Township as revised. Motion carried.

2022 IMLAY CITY SCHOOL SUMMER TAX COLLECTION: Moved by Skovran seconded by Smith to approve the agreement of the 2022 Imlay City Summer Tax Resolution. Motion carried.

FIRE DEPARTMENT ADDITION: Moved by Smith, seconded by Jostock to approve up to \$20,000 for architectural drawing for the fire department addition. Roll call vote: Howe – Absent, Jostock – yes, Smith – yes, Skovran – yes, Howell – yes. Motion passed.

BOTTOM CREEK DRAIN BILL: Discussion was held on the bill for Bottom Creek Drain and a payoff to the Lapeer County Drain Commission. No action was taken at this time.

BOR MEMBERS: Moved by Smith, seconded by Jostock to appoint Gary Ostrom, Patricia Presby, and Mike Wrosh for a one- year term on the Board of Review expiring December 31, 2022. Motion carried.

UNFINISHED BUSINESS: There was nothing to discuss.

ROADS: No discussion was held.

BILLS AND VOUCHERS: Moved by Smith seconded by Jostock to approve the bills and vouchers for the month of November in the amount of \$29,889.98, including check #'s 31384-31426. Motion carried.

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

TREASURERS REPORT: Moved by Skovran seconded by Smith to waive the reading of the November 30, 2021, treasurers report and place it on file for audit. Motion carried.

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, Lapeer County Road Commission and EMS.

Trustee Kathy Howe arrived at 8:20pm.

PUBLIC TIME: The Dryburghs had questions on the Treasurers Report and elections.

ADJOURN: Moved by Jostock seconded by Smith to adjourn the meeting at 8:28pm. Motion carried unanimously.

Sharna L. Smith, Clerk

John Howell, Supervisor