

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

The regular meeting of the Arcadia Township Board was held Tuesday March 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, Treasurer Skovran, Clerk Smith, Trustee Jostock and Trustee Howe.

**AGENDA:** Moved by Smith, seconded by Skovran to accept the agenda with the addition of Computer Server under New Business. Motion carried unanimously.

**MINUTES OF FEBRUARY 9, 2021:** Moved by Jostock, seconded by Howe to approve the minutes of the February 9, 2021 Regular Board Meeting as presented. Motion carried unanimously.

**MINUTES OF FEBRUARY 22, 2021:** Moved by Jostock, seconded by Howe to approve the minutes of the February 22, 2021 Special Meeting as presented. Motion carried unanimously.

**MINUTES OF MARCH 7, 2021:** Moved by Smith, seconded by Skovran to approve the minutes of the March 7, 2021 Joint Fire Department meeting with a date correction. Motion carried unanimously.

**PUBLIC TIME:** Public comment was heard from Arcadia Township residents on Amp Service Ordinance and personal marijuana use.

**POLICE REPORT:** Officer Poniatowski reported 32 calls and made 7 traffic stops for the month of January. In February, he reported 21 calls and 3 traffic stops.

**BUILDING PERMITS:** There was 1 new accessory permits finalized, 1 new demolition and 1 new addition permit issued for the month of February.

**FIRE DEPARTMENT:** Chief Knaggs reported 5 fire runs since the last regular meeting.

**CEMETERY:** Cemetery Sexton Steve Nirhantz reported 1 non-resident burial for the month of February.

**COUNTY COMMISSION REPORT:** Gary Roy was not available to give a report.

## **NEW BUSINESS**

**ROADSIDE MOWING:** Moved by Howe, seconded by Jostock to accept the bid from Lapeer County Road Commission for roadside mowing for 1 double pass in the amount of \$2,346. Motion carried.

**BRINE:** Moved by Jostock, seconded by Skovran to approve 2 brinings from the Lapeer County Road Commission at \$27,064.80. Total cost to the township will be \$13,532.40 with the 50/50 allocation match used. An optional 3<sup>rd</sup> brining will be at the discretion of the Arcadia Township Supervisor and the Road Commission district foreman. Motion carried unanimously.

**MARIJUANA MORATORIUM:** Moved by Smith, seconded by Jostock to approve the Moratorium on Approvals for Caregiver Cultivation of Medical Marijuana and On High Amperage Electrical Service Permits as corrected by the Arcadia Township Board. Roll call vote: Howell – yes, Skovran – yes, Howe – yes, Smith – yes, Jostock – yes. Motion carried unanimously.

**TREE REMOVAL:** Moved by Jostock, seconded by Howe to approve the Lapeer County Road Commission Tree Removal Program in the amount of \$10,000. Total cost to the township will be \$5,000 with the 50/50 allocation used. Motion carried unanimously.

**COMPUTER SERVER:** Moved by Smith, seconded by Skovran to approve the quote from Computer Frog for new computers and server in the amount of \$4,798.38 as presented. Roll call vote: Howell – yes, Howe – yes, Smith – yes, Skovran – yes, Jostock – yes. Motion carried unanimously.

**DITCHING:** Moved by Jostock, seconded by Smith to approve the Lapeer County Road Commission ditching program in the amount of \$10,000. Total cost to the township will be \$5,000 with the 50/50 allocation used. Motion carried unanimously.

## **OLD BUSINESS**

### **CONTRACTS:**

Moved by Smith, seconded by Jostock to accept the bid for **Janitorial Services** from ABM Commercial Services (Nick and Kattie Madden) in the annual amount of \$9,000 for a 3-year contract expiring March 31, 2024. Roll call vote: Skovran – yes, Jostock – yes, Howe – yes, Smith – yes, Howell – yes. Motion carried unanimously.

Moved by Smith, seconded by Skovran to accept the bid for **Cemetery Sexton** from Right Touch Landscaping (Steve Nirhanz) in the annual amount of \$12,000 for a 3-year contract expiring March 31, 2024. Roll call vote: Skovran – yes, Smith – yes, Howell – yes, Jostock – yes, Howe – yes. Motion carried unanimously.

Moved by Smith, seconded by Jostock to accept the bid for **Grounds Maintenance** from Complete Lawn Maintenance (Joel Bicknell) in the annual amount of \$5,500 for a 3-year contract expiring March 31, 2024. Motion carried unanimously.

Moved by Jostock, seconded by Skovran to accept the bid for **Snow Removal** from Right Touch Landscaping in the annual amount of \$2,800 for a 3-year contract expiring March 31, 2024. Roll call vote: Howe – no, Smith – yes, Howell – yes, Skovran – yes, Jostock – yes. Motion carried.

**LANDSCAPING:** It was the consensus of the board to table the subject for the April meeting.

**ROADS:** No information was discussed.

**BILLS & VOUCHERS:** Moved by Smith, seconded by Howe to approve the bills and vouchers in the amount of \$24,101.26 including checks 30953-30993 for the month of February. Motion carried unanimously.

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

**TREASURER'S REPORT:** Moved by Skovran, seconded by Smith to waive the reading of the February 2021 treasurers report and place it on file for audit. Motion carried unanimously.

**CORRESPONDENCE:** There was no correspondence to share.

**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:** Public comment was heard from Arcadia Township residents on the marijuana moratorium.

**ADJOURN:** Moved by Jostock, seconded by Smith to adjourn the meeting at 8:31 p.m.

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John Howell, Supervisor

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Sharna L. Smith, Clerk