

**ARCADIA TOWNSHIP
REGULAR BOARD MEETING
MAY 11, 2021**

The regular meeting of The Arcadia Township Board was held Tuesday May 11, 2021 at 7:30 p.m. at the Arcadia Township Hall, 4900 Spencer Street, Lum, Michigan.

Supervisor Howell called the meeting to order at 7:31 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 approve the agenda as presented. Motion carried.

MINUTES OF April 13, 2021: Moved by Skovran, seconded by Smith to approve the minutes of April 13, 2021 Regular Board Meeting as presented. Motion carried.

MINUTES OF May 3, 2021: Moved by Jostock, seconded by Smith to approve the minutes of the May 3, 2021 Budget Workshop as presented. Motion carried.

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

POLICE REPORT: Deputy Poniatowski responded to 33 calls and made 10 traffic stops for the month of April 2021.

BUILDING PERMITS: There was one finalized addition issued in April.

FIRE DEPARTMENT: Chief Knaggs reported 7 fire runs since the last board meeting.

CEMETERY: Cemetery Sexton Steve Nihranz reported 3 resident and 2 non-resident burials for the month of April.

COUNTY COMMISSION REPORT: Lapeer County Commissioner Gary Roy was not available for a report on county issues.

NEW BUSINESS

SALARIES: Moved by Smith, seconded by Jostock to approve the resolution to increase the annual salary of all township officials on the Arcadia Township Board beginning July 1, 2021 as follows: Supervisor increased to \$14,200 and assessing duties to \$4,250, Clerk increased to \$18,570, Treasurer increased to \$18,025 and Trustees increased to \$3,200 each. Roll call vote: Howell – yes, Skovran – yes, Jostock – yes, Smith – yes, Howe – absent. Motion carried.

Moved by Smith, seconded by Jostock to increase the Fire Fighter wages to \$114.00/hour for fire runs, meetings and trainings and the Township Assessor annual wage increased to \$14,000 beginning July 1, 2021. Roll call vote: Skovran – yes, Howell – yes, Jostock – yes, Smith – yes, Howe – absent. Motion carried.

BUDGET WORKSHOP: It was the consensus of the board to hold a Budget Workshop on Thursday June 3, 2021 at 3:30p.m..

BLIGHT ORDINANCE #302: Moved by Smith, seconded by Skovran to approve Blight Ordinance #302 as presented. Roll call vote: Howe – absent, Howell – yes, Skovran – yes, Smith – yes, Jostock – yes. Motion carried.

OLD BUSINESS: None

ROADS: Moved by Jostock, seconded by Smith to approve \$24,000 to the Lapeer County Road Commission for ditching on Bowers Road with an estimated \$12,000 to use in allocation. Motion carried.

BILLS AND VOUCHERS: Moved by Smith, seconded by Jostock to approve the bills and vouchers in the amount of \$24,428.61 for the month of April including check #'s 31056-31089. Motion carried.

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

TREASURER'S REPORT: Moved by Skovran, seconded by Jostock to waive the reading of the April 2021 treasurer's report and place it on file for audit. Motion carried.

CORRESPONDENCE: None

BOARD COMMENTS: 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 8:11 p.m.

Sharna L. Smith, Clerk

John Howell, Supervisor