

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

The regular meeting of the Arcadia Township Board was held on Tuesday November 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 Jostock to approve the agenda with the addition of Charges for Services under New Business. Motion carried unanimously.

MINUTES OF October 12, 2021: Moved by Jostock, seconded by Howe to accept the minutes as presented. Motion carried unanimously.

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

POLICE REPORT: Deputy Poniatowski reported 44 total calls for Arcadia Township for the month of October. 39 were actual with the balance being traffic stops.

BUILDING PERMITS: There were 1 new accessory building permits finalized, 2 new deck permits and 1 addition permit issued for the month of October.

FIRE DEPARTMENT REPORT: Arcadia Township Fire Chief Tom Knaggs reported 2 fire runs since our last board meeting.

CEMETERY: Sexton Steve Nirhanz reported 1 non-residential burial for the month of October. It was the consensus of the board to allow Cameron Tappen, who is with the Boy Scouts, to work with Clerk Smith on cleaning various headstones in the cemetery.

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

NEW BUSINESS

SPRING CLEAN UP: It was the consensus of the board to schedule the Spring Clean Up for May 7, 2022 from 8:00am – 11:00am.

AUDIT: Wes Messing from King and King CPA's gave a report on the September audit and answered questions.

INVESTMENT SCHEDULE: Moved by Smith, seconded by Skovran to approve the Investment Policy with the change of Lakestone Bank to Choice One and the addition of Elga Credit Union.

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

It was the consensus of the board to open an account at Elga Credit Union.

HOLIDAY SCHEDULE: Moved by Skovran, seconded by Howe to approve the 2022 Arcadia Township Office Holiday Schedule as presented. Motion carried unanimously.

MEETING SCHEDULE: Moved by Jostock, seconded by Skovran to adopt the 2022 meeting dates as the second Tuesday of the month with the November meeting being the 2nd Wednesday of the month, November 9, 2022 at 7:00pm due to the election. Meeting times are at 7:00pm November through March and 7:30pm April through October.

Roll call vote: Howell – yes, Skovran -yes, Howe – yes, Jostock – Yes, Smith – yes. Motion carried unanimously.

CHARGES FOR SERVICES: Moved by Jostock, seconded by Howe to approve the updates of Tax Roll, disc charge and Non-resident ordinance book charge to the Charges For Services fee schedule. Motion carried unanimously.

OLD BUSINESS:

A. HALL REPAIRS: Moved by Skovran, seconded by Jostock to approve the purchase of metal chairs for the Township Hall from Home Depot in the amount of \$2,915.92. Motion carried unanimously.

Discussion was held on repairs of walls. The subject was tabled for the December meeting.

ROADS: Supervisor Howell informed the board that there is work being done on Youngs Road and Bowers Road.

BILLS AND VOUCHERS: Moved by Smith, seconded by Howe to approve the bills and vouchers in the amount of \$54,234.33 including check #'s 31346 - 31383. Motion carried unanimously.

BUDGET REVIEW: Moved by Jostock, seconded by Smith to approve the budget for the month of October. Motion carried unanimously.

TREASURER REPORT: Moved by Skovran, seconded by Smith to accept the October 2021 Treasurer's report as presented and place it on file for audit. Motion carried unanimously.

CORRESPONDENCE: There was no correspondence.

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: Discussion was held on extra lighting in the parking lot of the Township Hall.

ADJOURN: Moved by Smith, seconded by Howe to adjourn the meeting at 8:09 p.m.

Sharna L. Smith, Clerk

John Howell, Supervisor

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