

**ARCADIA TOWNSHIP
REGULAR BOARD MEETING
OCTOBER 12, 2021**

The regular meeting of the Arcadia Township Board was held on Tuesday October 12, 2021 at 7:30 p.m. at the Arcadia Township Hall, 4900 Spencer Street, Lum, Michigan.

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

AGENDA: Moved by Howe, seconded by Jostock to approve the agenda as presented. Motion carried.

THE MINUTES OF September 14, 2021: Moved by Jostock, seconded by Howe to approve the meeting minutes of September 14, 2021 as presented. Motion carried.

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

POLICE REPORT: Deputy Poniatowski reported that the Lapeer County Sheriff's Office responded to 38 calls and made 6 traffic stops for the month of September 2021.

ORDINANCE ENFORCEMENT: Supervisor Howell informed the board that there was a search warrant executed on a property that is growing marijuana illegally. CCA was also informed, and the matter will be turned over to the prosecutor.

BUILDING PERMITS: There was 6 new issued permits and 4 final permits for the month of September.

FIRE DEPARTMENT REPORT: Fire Officer, Matt Grabowski, reported 1 run for the month of September.

CEMETERY: Steve Nirhanz reported 4 resident burials for the month of September.

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

NEW BUSINESS: There was no New Business to discuss.

OLD BUSINESS:

INSURANCE RENEWAL: Moved by Smith, seconded by Howe to approve up to \$19,074.00 for township insurance with the Ted Hartleb Insurance Agency for 2021-2022. Roll call vote: Smith – yes, Howe – yes, Jostock – yes, Skovran – absent, Howell – yes. Motion carried.

HALL REPAIRS: This is tabled for next month's meeting.

ROADS: Supervisor Howell informed the board that he is waiting for a quote for ditching on Youngs Road.

BILLS AND VOUCHERS: Moved by Smith, seconded by Jostock to approve the bills and vouchers for the month of September, including check #'s 31283-31345 in the amount of \$39,529.54. Motion carried.

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

TREASURER REPORT: Moved by Smith, seconded by Jostock to waive the reading of the September 2021 Treasurer's 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, EMS and Lapeer County Road Commission.

PUBLIC TIME: Comments were heard by resident Greg Pugh about computer service.

ADJOURN: Moved by Smith, seconded by Jostock to adjourn the meeting at 7:55 p.m.

Sharna L. Smith, Clerk

John Howell, Supervisor