

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

The regular meeting of the Arcadia Township Board was held on Tuesday September 14, 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, Trustee Jostock and Trustee Howe.

**AGENDA:** Moved by Jostock, seconded by Howe to approve the agenda with the addition of the Pest Control contract under New Business. Motion carried unanimously.

**MINUTES OF August 10, 2021:** Moved by Jostock, seconded by Howe to approve the meeting minutes of August 10, 2021 as presented. Motion carried unanimously.

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

**POLICE REPORT:** Deputy Poniatowski gave a report that the Lapeer County Sheriff's Office responding to 31 traffic stops and 36 calls for service for the month of August.

**BUILDING PERMITS:** There was 1 new accessory final, 2 new accessory, 3 final, 1 alteration and 1 addition permits issued in the month of August.

**FIRE DEPARTMENT REPORT:** Chief Knaggs reported 3 fire runs since our last meeting.

**CEMETERY:** Sexton Steve Nihranz reported 1 non-resident and 3 resident burials for the month of August. Discussion was held on tree removal and numbered grave markers.

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

**NEW BUSINESS:**

**INSURANCE QUOTES:** A proposal was presented from Melissa Skiendziel from MRM Agency. EMC also provided a proposal. It was the consensus of the board to gather more information and amounts before a decision was made.

**AMERICAN RESCUE PLAN ACT (ARPA):** The application from Arcadia Township was accepted. The township will be receiving \$323,740.00 total, paid in 2 installments. There is an ongoing discussion on what the funds can be used for.

**HALL REPAIRS:** Discussion was held to look into painting, wainscoting and new chairs. Information on quotes and pricing will be brought to the October board meeting.

**PEST CONTROL CONTRACT:** Moved by Smith, seconded by Jostock to allow All In One Pest Control to service the township hall, fire hall and grounds for \$415.00. Motion carried unanimously.

**OLD BUSINESS:** There was nothing to discuss.

**ROADS:** A brief discussion was held on the roads.

Moved by Jostock, seconded by Smith to approve Lapeer County Road Commission to replaced 2 cross tubes at Curtis and Slattery Roads in the amount of \$6,400.00 with 50% allocation. Motion carried unanimously.

**BILLS AND VOUCHERS:** Moved by Smith, seconded by Skovran to approve the bills and vouchers in the amount of \$30,736.69 including check #'s 31245-31282. Motion carried unanimously.

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

**TREASURER REPORT:** Moved by Skovran, seconded by Smith to waive the reading of the August 2021 Treasurer's report accepting it into record and placing it on file for audit. Motion carried unanimously.

**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:** No one wished to speak at this time.

**ADJOURN:** Moved by Jostock, seconded by Smith to adjourn the meeting at 8:54p.m.

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Sharna L. Smith, Clerk

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John Howell, Supervisor