

**ARCADIA TOWNSHIP
REGULAR BOARD MEETING
FEBRUARY 8, 2022**

The regular meeting of the Arcadia Township Board was held Tuesday February 8, 2022, 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, Clerk Smith, Treasurer Skovran Trustee Howe and Trustee Jostock.

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

MINUTES OF JANUARY 11, 2022: Moved by Skovran, seconded by Jostock to accept the minutes as presented. Motion carried unanimously.

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

POLICE REPORT: Officer Poniatowski responded to 23 calls and made 3 traffic stops for the month of January 2022.

BUILDING PERMITS: There were 3 final permits issued for January 2022.

FIRE DEPARTMENT: Chief Knaggs reported 3 fire runs since the last meeting.

CEMETERY: Cemetery Sexton Steve Nirhantz reported one non-resident burial for the month of January.

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

NEW BUSINESS:

FIRE DEPARTMENT JOINT MEETING: It was the consensus of the board to schedule the Joint Meeting with the Fire Department for Sunday March 6, 2022 at 9:00am.

CEMETERY POLICY CHANGE: Moved by Smith, seconded by Howe to approve the change to the Cemetery Policy to include #4 under Interment and Disinterment to state the following: No cremation burials will be held on the first and third Sundays of the month only with the discretion of the Sexton. Motion carried unanimously.

RESOLUTION – CHARTER TOWNSHIP: Moved by Jostock, seconded by Skovran to approve the resolution opposing the Charter Township as presented. Roll call vote:

Howe – yes, Howell – yes, Jostock – yes, Skovran – yes, Smith – yes. Motion carried unanimously.

RESOLUTION – POVERTY EXEMPTION: Moved by Smith, seconded by Howe to approve the resolution on Poverty Exemptions as amended. Roll call vote: Howe – yes, Jostock – yes, Howell – yes, Skovran – yes, Smith – yes. Motion carried unanimously.

UNFINISHED BUSINESS: There was no unfinished business on the agenda.

ROADS: There was a brief discussion on the roads.

BILLS AND VOUCHERS: Moved by Smith, seconded by Jostock to approve the bills and vouchers for the month of December in the amount of \$60,121.76 including checks 31493-31540. Motion carried unanimously.

BUDGET REVIEW: Moved by Jostock, seconded by Howe to approve the budget for January 2022. Motion carried unanimously.

TREASURER’S REPORT: Moved by Skovran, seconded by Smith to waive the reading of the January 2022 treasurer report, and place it on file for audit. Motion carried unanimously.

CORRESPONDENCE: There was not correspondence to share.

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: No one wished to speak at this time.

ADJOURN: Moved by Smith, seconded by Jostock to adjourn the meeting at 7:30 p.m.

Sharna L. Smith, Clerk

John Howell, Supervisor