

**ARCADIA TOWNSHIP
REGULAR BOARD MEETING**
April 12, 2022

The regular meeting of the Arcadia Township Board was held Tuesday April 12, 2022, at 7:00 p.m. at the Arcadia Township Hall, 4900 Spencer Street, Lum, Michigan.

Supervisor Howell called the meeting to order at 7:32 p.m. with the following members present: Supervisor Howell, Treasurer Skovran, and Clerk Smith and Trustee Jostock. Trustee Howe was absent.

AGENDA: Moved by Smith, seconded by Skovran to accept the agenda with the addition of Governmental Non-ERISA Retirement Plan Resolution under New Business. Motion carried.

MINUTES OF MARCH 8, 2022: Moved by Skovran, seconded by Jostock to approve the minutes of the March 8, 2022, regular meeting as presented. Motion carried.

PUBLIC TIME: Resident Miriam Marcus suggested on leaving part of the park as a natural area.

POLICE REPORT: Officer Poniatowski reported 25 calls and made 6 traffic stops for the month of March.

BUILDING PERMITS: There was no report to share.

FIRE DEPARTMENT: Chief Knaggs reported 8 fire runs since the last regular meeting.

CEMETERY: Cemetery Sexton Steve Nirhantz reported no burials for the month of March.

COUNTY COMMISSION REPORT: Gary Roy was not available to give a report.

NEW BUSINESS

LAPEER COUNTY ROAD COMMISSION: Discussion was held on the resolution and ballot language from the Lapeer County Road Commission. The subject was tabled to our next regular board meeting.

SPRING CLEAN UP: Spring Clean Up for Arcadia Township will be held on Saturday May 7, 2022, from 8:00am – 11:00am for township residents.

BUDGET HEARING WORKSHOP: It was the consensus of the board to hold a Budget Hearing Workshop on Monday May 2, 2022, at 4:00pm.

HALL RENTAL AGREEMENT: The various forms of the Hall Rental Agreement was discussed. The subject was tabled for the next regular meeting.

GOVERNMENTAL NON-ERISA RETIREMENT PLAN: Moved by Smith, seconded by Jostock to approve the Arcadia Township Resolution: Governmental Non-ERISA Retirement Plan as presented. Roll call vote: Jostock – yes, Smith – yes, Howe – absent, Skovran – yes, Howell – yes. Motion carried.

OLD BUSINESS: There was no Old Business on the Agenda.

ROADS: Discussion was held on road grading and culvert replacements on Lake Pleasant Road.

BILLS & VOUCHERS: Moved by Smith, seconded by Skovran to approve the bills and vouchers in the amount of \$35,333.52 including checks 31579-31646 for the month of March. Motion carried.

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

TREASURER'S REPORT: Moved by Skovran, seconded by Smith to waive the reading of the March 2022 treasurers report and place it on file for audit. Motion carried.

CORRESPONDENCE: Correspondence was read from the Lapeer County EMS and the tornado test schedule.

BOARD REPORTS: 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: Comments were heard from Ryan Hoisington and Jack Jostock

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

John Howell, Supervisor

Sharna L. Smith, Clerk