

**ARCADIA TOWNSHIP**  
**REGULAR BOARD MEETING**  
**August 9, 2022**

The regular meeting of the Arcadia Township Board was held Tuesday August 9, 2022 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: Clerk Smith and Treasurer Skovran. Trustee Jostock and Trustee Howe were absent.

**AGENDA:** Moved by Skovran, seconded by Smith to accept the agenda as presented. Motion carried.

**MINUTES OF JUNE 14, 2022:** Moved by Smith, seconded by Skovran to approve the minutes of the June 14, 2022 Regular Board Meeting as presented. Motion carried.

**MINUTES OF JUNE 27, 2022:** Moved by Smith, seconded by Skovran to approve the minutes of the June 27, 2022 Budget Hearing meeting with the correction of the Assessor salary increase to \$14,626.00. Motion carried.

**PUBLIC TIME:** Comment was heard from John Rose of the Lapeer County Sportsman's Club on Five Lakes Road.

**POLICE REPORT:** Deputy Poniatowski responded to 37 calls and made 4 traffic stops for the month June and 35 calls with 2 traffic stops for July 2022.

**BUILDING PERMITS:** There were 4 final and 3 new issued permits for the month of June.

**FIRE DEPARTMENT REPORT:** Arcadia Township Fire Chief Tom Knaggs reported 6 fire runs since our last meeting.

**CEMETERY:** Sexton Steve Nirhanz reported 2 resident and 1 burial for the month of July.

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

**NEW BUISNESS**

**LAPEER COUNTY DRAIN PAYOFF:** Moved by Skovran, seconded by Smith to approve the payment for the Lapeer County Drain Commission in the amount of \$174,001.56 for the payoff of Bottom Creek Drain with a savings of approximately \$19,000. Roll call vote: Howell – yes, Skovran – yes, Smith – yes, Howe – absent, Jostock – absent. Motion carried.

**BASEBALL DIAMONDS:** Moved by Smith, seconded by Skovran to approve additional dirt, paint and chalk and new pitching mound as presented on the proposal, not to exceed \$2,000. Motion carried.

**MTA BY-LAWS:** Moved by Smith, seconded by Skovran to approve the by-law updates for the Lapeer County Michigan Township Association as presented. Motion carried.

**HOUSEHOLD HAZARDOUS WASTE AND CLEAN SWEEP OF LAPEER COUNTY:**

Moved by Smith, seconded by Skovran to approve Arcadia Township's portion of the Lapeer County Household Hazardous Waste and Clean Sweep Collection in the amount of \$217.63. Motion carried.

**OLD BUSINESS**

**JANITORIAL CONTRACT:** It was the consensus of the board to meet next Wednesday August 17, 2022 for a special workshop to redraw the contract.

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

**BILLS & VOUCHERS:** Moved by Smith, seconded by Skovran to approve the bills and vouchers in the amount of \$35,502.34 including check #'s 31796-31852 for the month of July. Motion carried.

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

**TREASURER'S REPORT:** Moved by Skovran, seconded by Smith to waive the reading of the June 30 and July 31, 2022 treasurer's report, and place them on file for audit. Motion carried.

**CORRESPONDANCE:** The Clean Sweep Pesticide & Household Hazardous Waste Collection will be Wednesday September 21, 2022 with pre-registration required.

**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:** Comments were heard from Fire Chief Tom Knaggs and Cemetery Sexton Steve Nirhanz.

**ADJOURN:** Moved by Jostock, seconded by Skovran to adjourn the meeting at 8:34 p.m. Motion carried.

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Sharna L. Smith, Clerk

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John Howell, Supervisor