

**ARCADIA TOWNSHIP
REGULAR BOARD MEETING
JUNE 14, 2022**

The regular meeting of the Arcadia Township Board was held on Tuesday June 14, 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: Supervisor Howell, Clerk Smith, Treasurer Skovran, Trustee Howe and Trustee Jostock.

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

MINUTES OF MAY 10, 2022: Moved by Howe, seconded by Skovran to approve the May 10, 2022 regular meeting minutes with corrections. Motion carried unanimously.

MINUTES OF MAY 23, 2022: Moved by Jostock, seconded by Skovran to approve the May 23, 2022 Budget Workshop minutes as presented. Motion carried unanimously.

PUBLIC TIME: Comments were heard by Ian Kempf who is a candidate running for Lapeer County Commission.

REPORTS:

POLICE REPORT/ORDINANCE ENFORCEMENT: Officer Poniatowski gave his report for the month of May. The Lapeer County Sheriff's Office responded to 26 calls and made 4 traffic stops.

Lapeer County Sheriff, Scott McKenna, gave a presentation on the millage for the Lapeer County Sheriff's Department that will be on the August 2, 2022 Primary Ballot.

BUILDING PERMITS: There were 3 new, 1 addition and 2 finalized permits from Construction Code Authority for the month of May.

FIRE DEPARTMENT: Arcadia Township Fire Chief Knaggs reported 3 fire runs for the Arcadia Township Fire Department since our last meeting.

CEMETERY REPORT: Sexton Steve Nihranz reported no burials for the month of May.

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

NEW BUSINESS:

2022-2023 BUDGET PUBLIC HEARING DATE: A reminder to the board that the consensus of the 2022-2023 Public Budget Hearing Date will be Monday June 27, 2022 at 10:00am.

PLANNING COMMISSION APPOINTMENT: Moved by Smith, seconded by Howe to approve the appointment of Kenneth Lalone on the Arcadia Township Planning Commission Board. Mr. Lalone will be filling the seat vacated by Ken Kennedy. Motion carried unanimously.

CREDIT CARD PAYMENT PROCESSING: Discussion was held on credit card payment processing. The subject was tabled until the next meeting for review of the contract.

JANITORIAL SERVICES CONTRACT: Two bids were received on the contract for Janitorial Services. Connors Cleaning Service bid \$7,200.00 and Zachary Demoff bid \$10,500.00. The subject was tabled until the next meeting.

OLD BUSINESS: None

ROADS: Moved by Jostock, seconded by Howe to approve ditching and a cross tube at Haines and Five Lakes Roads in the estimated amount of \$1,653.08 using the 50/50 match. Motion carried unanimously.

Moved by Jostock, seconded by Skovran to approve the replacement of a cross tube on Haines Road in the estimated amount of \$5,767 using the 50/50 match. Motion carried unanimously.

BILLS AND VOUCHERS: Moved by Smith, seconded by Jostock to approve the bills and vouchers including check #'s 31686-31733 in the amount of \$36,792.29 excluding check #31660. Motion carried unanimously.

BUDGET REVIEW: Moved by Jostock, seconded by Smith to approve the budget for the month of May. Motion carried unanimously.

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

CORRESPONDENCE: None

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: Clerk Smith informed the public that there is no July meeting. The next regular meeting is August 9, 2022.

ADJOURN: Moved by Smith, seconded by Jostock to adjourn the meeting at 8:31 p.m.

Sharna L. Smith, Clerk

John Howell, Supervisor

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