

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

The regular meeting of the Arcadia Township Board was held Tuesday March 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 7:02 p.m. with the following members present: Supervisor Howell, Treasurer Skovran, and Clerk Smith. Trustee Jostock and Trustee Howe were absent.

AGENDA: Moved by Smith, seconded by Skovran to accept the agenda with the addition of Hazard Mitigation Plan under New Business. Motion carried.

MINUTES OF FEBRUARY 11, 2022: Moved by Skovran, seconded by Smith to approve the minutes of the February 11, 2022 Regular Board Meeting as presented. Motion carried.

MINUTES OF MARCH 6, 2022: Moved by Smith, seconded by Skovran to approve the minutes of the March 6, 2022 Joint Fire Department meeting with corrections. Motion carried.

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

POLICE REPORT: Officer Poniatowski reported 29 calls and made 7 traffic stops for the month of February.

BUILDING PERMITS: There was no report to share.

FIRE DEPARTMENT: Chief Knaggs reported 6 fire runs since the last regular meeting.

Moved by Smith, seconded by Skovran to approve \$10,975 for a grant that would purchase a 200 gallon Simple 7 Skid Unit for the Fire Department. Roll call vote: Smith – yes, Skovran – yes, Howell – yes, Howe – absent, Jostock – absent. Motion carried.

CEMETERY: Cemetery Sexton Steve Nirhanz reported no burials for the month of February. Clerk Smith reported that the new flagpole is being fixed again.

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

NEW BUSINESS

ROADSIDE MOWING: Moved by Smith, seconded by Skovran to approve the Lapeer County Road Commission for roadside mowing for 1 double pass in the amount of \$3,076.00 using the 50/50 mowing allocation. Motion carried.

BRINE: Moved by Smith, seconded by Skovran to approve 2 brinings from the Lapeer County Road Commission at \$27,064.80. Total cost to the township will be \$13,532.40 with the 50/50 allocation match used. An optional 3rd brining will be at the discretion of the Arcadia Township Supervisor and the Road Commission district foreman. Motion carried.

DANGEROUS BUILDINGS and BUILDING MAINTENANCE CODE ORDINANCE:

Moved by Skovran, seconded by Smith to adopt the Finalization for Ordinance No. 1303 Dangerous Buildings and Building Maintenance Code as presented. Roll call vote: Howell – yes, Skovran – yes, Smith – yes, Jostock – absent, Howe – absent. Motion carried.

HAZARD MITIGATION PLAN: Moved by Smith, seconded by Skovran to approve the Lapeer County Hazard Mitigation Plan Update as presented. Motion carried.

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

ROADS: Moved by Skovran, seconded by Smith to approve the Lapeer County Road Commission to load gravel, level and brine Vernor Road between Lake Pleasant and Harrington Roads in the amount of \$11,300 using the 50/50 allocation. Motion carried.

BILLS & VOUCHERS: Moved by Smith, seconded by Skovran to approve the bills and vouchers in the amount of \$23,325.24 including checks 31541-31578 for the month of February. Motion carried.

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

TREASURER'S REPORT: Moved by Skovran, seconded by Smith to waive the reading of the February 28, 2022 treasurers report and place it on file for audit. Motion carried.

CORRESPONDENCE: Correspondence was read from the Lapeer County Road Commission and Farm Bureau.

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: Clerk Smith reminded the public that the April Board Meeting will be held at 7:30pm.

ADJOURN: Moved by Smith, seconded by Skovran to adjourn the meeting at 7:35 p.m.

John Howell, Supervisor

Sharna L. Smith, Clerk