

**ARCADIA TOWNSHIP
REGULAR BOARD MEETING
MAY 10, 2022**

The regular meeting of The Arcadia Township Board was held Tuesday May 10, 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 and Trustee Howe. Trustee Jostock was absent.

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

MINUTES OF April 12, 2022: Moved by Skovran, seconded by Howe to approve the minutes of April 12, 2022 Regular Board Meeting as presented. Motion carried.

MINUTES OF May 2, 2022: Moved by Skovran, seconded by Howe to approve the minutes of the May 2, 2022 Budget Workshop as presented. Motion carried.

PUBLIC TIME: Comments were heard from Arcadia Township resident Dave Weidmann, Crystal Schwab, Ryan Hoisington. Comments were also heard from county commission candidate Truman Mast and candidate running for state representative Jaime Green.

POLICE REPORT: Deputy Poniatowski was not available for a report. He responded to 31 calls and made 10 traffic stops for the month of April 2022.

BUILDING PERMITS: There were 3 accessory and 1 addition finalized in April.

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

CEMETERY: Cemetery Sexton Steve Nihranz reported 1 resident and 1 non-resident burials for the month of April.

COUNTY COMMISSION REPORT: Lapeer County Commissioner Gary Roy was not available for a report on county issues.

NEW BUSINESS

SALARIES: Moved by Smith, seconded by Skovran to approve the resolution to increase the annual salary of all township officials on the Arcadia Township Board beginning July 1, 2022, as follows: Supervisor increased to \$14,626, Clerk increased to \$19,127.10, Treasurer increased to \$18,565.75 and Trustees increased to \$3,296 each. Roll call vote: Skovran – yes, Howe – yes, Howell – yes, Smith – yes, Jostock – absent. Motion carried.

BUDGET WORKSHOP: It was the consensus of the board to hold a Budget Workshop on Monday May 23, 2022 at 4:00p.m.

JANITORIAL SERVICES CONTRACT: Moved by Howe, seconded by Skovran to approve the amended Janitorial Contract and put it out for bid in the newspaper and website. Motion carried.

UNFINISHED BUSINESS:

HALL RENTAL AGREEMENT: Moved by Smith, seconded by Howe to approve the Hall Rental Agreement, Hall Rental Checklist and Office Procedure form as amended. Motion carried.

LAPEER COUNTY ROAD COMMISSION: It was the consensus of the board to not support the Lapeer County Road Commission millage proposal. No action was taken.

ROADS: There was a discussion on grading and brining township roads. Also gravel and ditching on Vernor Road.

BILLS AND VOUCHERS: Moved by Smith, seconded by Howe to approve the bills and vouchers in the amount of \$25,451.64 for the month of April including check #'s 31647-31685, excluding check #31660 which was dated in the month of May. Motion carried.

BUDGET REVIEW: Moved by Skovran, seconded by Smith to approve the budget as presented. Motion carried.

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

CORRESPONDENCE: Information was read from Goodland Township, Attorney Mike Gildner, the Economic Club of Lapeer and Lapeer County Hazard Mitigation Plan.

BOARD COMMENTS: 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: No one wished to speak at this time.

ADJOURN: Moved by Smith, seconded by Howe to adjourn the meeting at 8:18 p.m.

Sharna L. Smith, Clerk

John Howell, Supervisor