

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

The regular meeting of the Arcadia Township Board was held on Wednesday November 9, 2022 at 7:00 p.m. at the Arcadia Township Hall, 4900 Spencer Street, Lum, Michigan.

Supervisor Howell called the meeting to order at 7:01 p.m. with the following members present: Supervisor Howell, Treasurer Skovran, Clerk Smith, Trustee Jostock and Trustee Howe.

AGENDA: Moved by Howe, seconded by Jostock to approve the agenda with the addition of Spring Clean Up under New Business. Motion carried unanimously.

MINUTES OF October 11, 2022: Moved by Skovran, seconded by Howe to accept the minutes as presented. Motion carried unanimously.

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

POLICE REPORT: Deputy Poniatowski reported 64 total calls for Arcadia Township for the month of October. 54 were actual with the balance being traffic stops.

BUILDING PERMITS: There were 5 building permits finalized, 1 new deck, 3 accessory building and 1 addition permits issued for the month of October.

FIRE DEPARTMENT REPORT: Arcadia Township Fire Chief Tom Knaggs reported 7 fire runs since our last board meeting.

CEMETERY: Sexton Steve Nirhantz reported no burials for the month of October. Moved by Jostock, supported by Howe to approve Right Touch Landscaping to cut down weeds, brush and trim along fence lines in the cemetery for \$2800 and level and pile extra dirt for \$300. Motion carried unanimously.

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

NEW BUSINESS

SIGNERS FOR CHOICE ONE BANK ACCOUNT: Moved by Skovran, supported by Jostock to approve the update to the signers of the Choice One Bank account, removing John Howell and Michele Tiska Davis and adding Katheryn Poniatowski. Motion carried unanimously.

ALL IN ONE PEST CONTROL: Moved by Smith, supported by Skovran to approve All In One Pest Control to service the Township Hall and Fire Hall in the annual amount of \$415.00. Motion carried unanimously.

DEPUTY SUPERVISOR: Moved by Jostock, supported by Skovran to appoint Patricia Lashbrook as Deputy Supervisor. Motion carried unanimously.
It was the consensus that the pay for the position will be \$14.00/hour.

SPRING CLEAN UP: It was the consensus of the board to schedule the Spring Clean Up for May 6, 2022, from 8:00am – 11:00am.

OLD BUSINESS: There was no Old Business to present.

ROADS: Move by Skovran, supported by Howe to approve \$6,380 to the Lapeer County Road Commission for brush axing township roads. Motion carried unanimously.

BILLS AND VOUCHERS: Moved by Smith, seconded by Jostock to approve the bills and vouchers in the amount of \$46,098.09 including check #'s 31975 - 32021. Motion carried unanimously.

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

TREASURER REPORT: Moved by Skovran, seconded by Jostock to accept the October 2022 Treasurer's report as presented and place it on file for audit. Motion carried unanimously.

CORRESPONDENCE: A letter was read from Township Resident Robin LaFrance.

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: Discussion was held on the addition to the Fire Hall, Holiday Depot adopt a family and Shop With a Hero.

ADJOURN: Moved by Jostock, seconded by Smith to adjourn the meeting at 7:47 p.m.

Sharna L. Smith, Clerk

John Howell, Supervisor