

**ARCADIA TOWNSHIP  
REGULAR BOARD MEETING  
October 11, 2022**

The regular meeting of the Arcadia Township Board was held on Tuesday October 11, 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 Smith, seconded by Skovran to approve the agenda with the addition of Park Trash Cans and Thumb Alarm Invoice under Old Business. Motion carried.

**MINUTES OF September 13, 2022:** Moved by Howe, seconded by Skovran to approve the meeting minutes of September 13, 2022, as presented. Motion carried.

**PUBLIC TIME:** Arcadia Township resident, Robin LaFrance, introduced herself as a candidate for the Supervisor Position.

**POLICE REPORT:** Deputy Poniatowski was not available. His report from the Lapeer County Sheriff's Office responded to five traffic stops and thirty-seven calls for service for the month of September.

**BUILDING PERMITS:** There was three final, four new permits issued in the month of September.

**FIRE DEPARTMENT REPORT:** Chief Knaggs reported three fire runs since our last meeting.

**CEMETERY:** Sexton Steve Nihranz reported one resident and one non-resident burial for the month of September.

There is a need for trimming on the fence line around the cemetery as well as removal of dirt pile in the back. Sexton Steve Nirhanz will look at it to give a bid to the township.

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

**NEW BUSINESS:**

**AUDIT REPORT:** Wes King from King and King CPA's gave a report on the township audit that was done in September. He thanked the township and the office personnel for their making it a smooth day for them.

**OLD BUSINESS:**

**SUPERVISOR POSITION:** Clerk Smith informed the board of three resumes handed in the township for the Supervisor Position. A committee was formed consisting of John Howell, Lisa Skovran, and Kathy Howe. Interviews are to follow.

**PARK TRASH CANS:** Moved by Smith, seconded by Skovran to approve the purchase of four garbage cans for the park from Kirby Built in the amount of \$3,231.10. Motion carried.

**THUMB ALARM INVOICE:** Moved by Skovran, seconded by Howe to approve the overage payment of \$300 to Thumb Alarm for the installation of cameras. Motion carried.

**ROADS:** A brief discussion was held on the roads and the third brining on Slattery and Mitchell Lake Roads as well as the poor grading work on township roads.

**BILLS AND VOUCHERS:** Moved by Smith, seconded by Howe to approve the bills and vouchers in the amount of \$52,960.89 including check #'s 31912-31974. Motion carried.

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

**TREASURER REPORT:** Moved by Skovran, seconded by Howe to waive the reading of the September 30, 2022, Treasurer's report accepting it into record and placing it on file for audit. Motion carried.

**CORRESPONDENCE:** There was no correspondence to share.

**BOARD COMMENTS:** The respective representatives gave a brief synopsis, if available, of the Planning Commission, ZBA, Construction Code Authority, MTA, EMS, and Lapeer County Road Commission.

**PUBLIC TIME:** Clerk Smith reminded the board and the public that the November meeting is on Wednesday November 9, 2022, at 7:30 p.m. due to the General Election.

**ADJOURN:** Moved by Howe, seconded by Smith to adjourn the meeting at 8:10p.m.

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Sharna L. Smith, Clerk

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John Howell, Supervisor