

**ARCADIA TOWNSHIP
REGULAR BOARD MEETING
SEPTEMBER 13, 2022**

The regular meeting of the Arcadia Township Board was held on Tuesday September 13, 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 Jostock and Trustee Howe.

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

MINUTES OF August 9, 2022: Moved by Howe, seconded by Jostock to approve the meeting minutes of August 9, 2022 with a correction on adjournment. Motion carried unanimously.

MINUTES OF August 17, 2022: Moved by Jostock, seconded by Skovran to approve the meeting minutes of August 17, 2022 as presented. Motion carried unanimously.

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

POLICE REPORT: Deputy Poniatowski gave a report that the Lapeer County Sheriff's Office responding to 5 traffic stops and 44 calls for service for the month of August.

BUILDING PERMITS: There was 2 new accessory final, 1 new accessory and 1 new plumbing permits issued in the month of August.

FIRE DEPARTMENT REPORT: Chief Knaggs reported 1 fire run since our last meeting.

CEMETERY: Sexton Steve Nihranz reported 1 resident burial for the month of August.

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

NEW BUSINESS:

INSURANCE PROPOSAL: Moved by Howe, seconded by Jostock to accept the insurance proposal with Ted Hartleb Agency with the addition of Cybersolutions in the amount of \$20,821.00. Roll call vote: Jostock – yes, Smith – yes, Howe – yes, Howell – yes, Skovran – yes. Motion carried unanimously.

SUPERVISOR POSITION: It was the consensus of the board to start the search for a new Township Supervisor. The ad will run in the newspaper and on the website.

SECURITY CAMERAS: Moved by Skovran, seconded by Jostock to approve security cameras at the Township Hall from Thumb Alarm System in the amount of \$1,847.13. Motion carried unanimously.

BASEBALL FENCING: Moved by Jostock, seconded by Smith to approve ABC Professional Services to move the existing fence back, add fencing on each side of the dugouts and extend the backstop as presented in the amount of \$13,150.00. Roll call vote: Howe – yes, Howell – yes, Skovran – yes, Jostock – yes, Smith – yes. Motion carried unanimously.

PARK TRASH CANS: Discussion was held on trash cans for the park. No decision was made.

OLD BUSINESS:

JANITORIAL POSITION: It was the consensus of the board to advertise for an employee position in the newspaper and website.

ROADS: A brief discussion was held on the roads and a possible third brining on Slattery and Mitchell Lake Roads.

BILLS AND VOUCHERS: Moved by Smith, seconded by Jostock to approve the bills and vouchers in the amount of \$223,991.45 including check #'s 31853-31911. Motion carried unanimously.

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

TREASURER REPORT: Moved by Skovran, seconded by Smith to waive the reading of the August 31, 2022 Treasurer's report accepting it into record and placing it on file for audit. Motion carried unanimously.

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: No one wished to speak at this time.

ADJOURN: Moved by Jostock, seconded by Smith to adjourn the meeting at 8:49p.m.

Sharna L. Smith, Clerk

John Howell, Supervisor