

**ARCADIA TOWNSHIP
REGULAR BOARD MEETING
February 14, 2023**

The regular meeting of the Arcadia Township Board was held Tuesday February 14, 2023, at 7:00 p.m. at the Arcadia Township Hall, 4900 Spencer Street, Lum, Michigan.

Supervisor Lashbrook called the meeting to order at 7:00 p.m. with the following members present: Supervisor Lashbrook, Clerk Smith, Treasurer Skovran and Trustee Jostock and Trustee Howe.

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

MINUTES OF January 9, 2023: Moved by Jostock, seconded by Howe to accept the minutes as presented. Motion carried unanimously.

MINUTES OF January 30, 2023: Moved by Skovran, seconded by Jostock to approve the minutes of the Special Meeting as presented. Motion carried unanimously.

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

POLICE REPORT: Officer Poniatowski was not available for a report.

BUILDING PERMITS: There was 1 new final building permit for January 2023.

FIRE DEPARTMENT: Chief Knaggs reported two fire runs since our last meeting.

CEMETERY: Cemetery Sexton Steve Nirhanz reported 2 non-resident and 1 resident burials for the month of January.

COUNTY COMMISSION REPORT: Commissioner Truman Mast was not available for a report.

NEW BUSINESS:

FIRE DEPARTMENT JOINT MEETING: It was the consensus of the board to schedule the joint meeting with the Arcadia Township Fire Department for Sunday March 5, 2023 at 9:00am.

BOR TRAINING CLASS: Moved by Smith, seconded by Skovran to approve Supervisor Lashbrook to attend the Board of Review Training Class, including the manual, in Frankenmuth Michigan in the amount of \$134.50 plus mileage. Motion carried unanimously.

UNFINISHED BUSINESS: None

ROADS: There was a brief discussion on the roads and changes in speed limit signs per the Michigan State Police.

BILLS AND VOUCHERS: Moved by Smith, seconded by Skovran to approve the bills and vouchers for the month of January in the amount of \$43,629.76 including checks 32135-32182. Motion carried unanimously.

BUDGET REVIEW: Moved by Smith, seconded by Jostock to approve the budget for January 2023. Motion carried.

TREASURER'S REPORT: Moved by Skovran, seconded by Smith to waive the reading of the January 31, 2023 treasurer report, and place it on file for audit. Motion carried unanimously.

CORRESPONDENCE: None

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: No one wished to speak at this time.

ADJOURN: Moved by Jostock, seconded by Howe to adjourn the meeting at 7:26p.m.

Sharna L. Smith, Clerk

Patricia Lashbrook, Supervisor