

**ARCADIA TOWNSHIP
REGULAR BOARD MEETING
JANUARY 9, 2023**

The regular meeting of the Arcadia Township Board was held Monday January 9, 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. Trustee Howe was absent.

AGENDA: Moved by Smith, seconded by Skovran to approve the agenda with the additions of Moratorium for Storage Containers under New Business. Motion carried.

MINUTES OF DECEMBER 14, 2021: Moved by Jostock, seconded by Skovran to accept the minutes as presented. Motion carried.

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

POLICE REPORT: Officer Poniatowski responded to 35 calls and made 1 traffic stop for the month of December 2022.

BUILDING PERMITS: There were 1 new and 2 final new building permits for December 2023.

FIRE DEPARTMENT: Chief Knaggs shared his report on fire runs for the month of December and the entire 2023 year.

CEMETERY: Cemetery Sexton Steve Nirhanz reported 1 non-resident burial for the month of December.

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

NEW BUSINESS:

IMLAY CIT SCHOOL TAX COLLECTION: Moved by Smith, seconded by Jostock to approve the agreement of the 2023 Imlay City School Summer Tax Collection. Roll call vote: Skovran – yes, Lashbrook – yes, Howe – Absent, Jostock – yes, Smith – yes. Motion carried.

RESOLUTION: PROPERTY TAX POVERTY EXEMPTION: Moved by Jostock, seconded by Smith to adopt the resolution on Poverty Exemptions as amended. Roll call vote: Smith – yes, Jostock – yes, Skovran – yes, Howe – absent, Smith – yes. Motion carried.

MORATORIUM ON APPROVALS FOR STORAGE CONTAINERS: Moved by Smith, seconded by Skovran to approve the Moratorium on Approvals for Storage containers as presented. Roll call vote: Howe – absent, Skovran – yes, Jostock – no, Lashbrook – yes, Smith – yes. Motion carried.

UNFINISHED BUSINESS: None

ROADS: There was a brief discussion on the roads. Supervisor Lashbrook reported that the Lapeer County Road Commission tractor is still broke down.

BILLS AND VOUCHERS: Moved by Smith, seconded by Jostock to approve the bills and vouchers for the month of December in the amount of \$39,515.84 including checks 32067-32134 and 32137-32139. Motion carried.

BUDGET REVIEW: Moved by Jostock, seconded by Smith to approve the budget for December 2022. Motion carried.

TREASURER’S REPORT: Moved by Skovran, seconded by Smith to waive the reading of the December 31, 2022 treasurer report, and place it on file for audit. Motion carried.

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: Trustee Jostock asked questions on the ARPA funds.

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

Sharna L. Smith, Clerk

Patricia Lashbrook, Supervisor