

**ARCADIA TOWNSHIP
REGULAR BOARD MEETING
April 11, 2023**

The regular meeting of the Arcadia Township Board was held Tuesday, April 11, 2023, at 7:30 p.m. at the Arcadia Township Hall, 4900 Spencer Street, Lum, Michigan.

Supervisor Lashbrook called the meeting to order at 7:30 p.m. with the following members present: Supervisor Lashbrook, Clerk Smith, Trustee Howe and Trustee Jostock. Treasurer Skovran was absent.

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

MINUTES OF MARCH 14, 2023: Moved by Howe, seconded by Jostock to approve the minutes of the March 14, 2023, regular meeting as presented. Motion carried.

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

POLICE REPORT: Officer Poniatowski reported 15 total calls and made 26 vacation checks for the month of March.

BUILDING PERMITS: Supervisor Lashbrook reported 1 building permit for the month of March.

FIRE DEPARTMENT: Chief Knaggs reported 2 fire runs since the last regular meeting.

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

COUNTY COMMISSION REPORT: Truman Mast was not available to give a report.

NEW BUSINESS

SPRING CLEAN UP: Spring Clean Up for Arcadia Township will be held on Saturday, May 6, 2023, from 8:00am – 11:00am for township residents.

BUDGET HEARING WORKSHOP: It was the consensus of the board to hold a Budget Hearing Workshop on Monday, April 17, 2023, at 3:00pm.

PAINTING QUOTES: Moved by Jostock, seconded by Howe to approve hall painting from AJ Painting in the amount of \$2,500. Motion carried.

SANDHILL ESTATES RESOLUTION: Moved by Jostock, seconded by Howe to approve the resolution on the Sandhill Estates Drinking Water System as presented. Motion carried.

MTA BOOK PURCHASE: Moved by Jostock, seconded by Smith to approve the purchase of township books from the Michigan Townships Association in the amount of \$230.00. Motion carried.

FIRE DEPARTMENT PURCHASES: Moved by Smith, seconded by Jostock to approve the purchase of a Generac 80kw Generator from J&T Electrical Supply in the amount of \$40,250.00 with an additional \$2,500.00 shipping costs. ARPA funds will be used for this purchase. Roll call vote: Lashbrook – yes, Jostock – yes, Howe – yes, Smith – yes, Skovran – Absent. Motion carried.

Moved by Smith, seconded by Howe to approve the gas line/service upgrade to the new generator from Semco up to \$4,460.00. ARPA funds will be used for this purchase. Roll call vote: Jostock – yes, Skovran – Absent, Lashbrook – yes, Howe – yes, Smith – yes. Motion carried.

Moved by Smith, seconded by Jostock to approve the purchase of computers for the Fire Department from Computer Frog in the amount of \$3,266. ARPA funds will be used for this purchase. Roll call vote: Skovran – absent, Howe – yes, Jostock – yes, Lashbrook – yes, Smith – yes. Motion carried.

UNFINISHED BUSINESS:

FIRE DEPARTMENT ADDITON: Supervisor Lashbrook will be meeting with the Fire Department, architect and DCC Construction on the proposed quote for the addition to the Fire Department.

ROADS: Moved by Smith, seconded by Jostock to approve Arcadia Township Ditching in the amount of \$5,000.00 with allocation used from the Lapeer County Road Commission. Roll call vote: Smith – yes, Skovran – absent, Howe – yes, Lashbrook – yes, Jostock – yes. Motion carried.

BILLS & VOUCHERS: Moved by Smith, seconded by Howe to approve the bills and vouchers in the amount of \$45,155.58 including checks 32227-32281 for the month of March. Motion carried.

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

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

CORRESPONDENCE: Correspondence was read by the Lapeer Economic Club.

BOARD REPORTS: The respective representatives gave a brief synopsis, if available, of the Planning Commission, Zoning Board of Appeals, Construction Code Authority, Michigan Township Association, Lapeer County Road Commission, and the Lapeer County EMS.

PUBLIC TIME: Comments were heard from township resident John Weise.

ADJOURN: Moved by Jostock, seconded by Howe to adjourn the meeting at 8:48p.m.

Patricia Lashbrook, Supervisor

Sharna L. Smith, Clerk