

**ARCADIA TOWNSHIP
REGULAR BOARD MEETING
August 8, 2023**

The regular meeting of the Arcadia Township Board was held Tuesday August 8, 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: Clerk Smith and Treasurer Skovran. Trustee Jostock arrived at 7:33p.m. Trustee Howe was absent.

AGENDA: Moved by Smith, seconded by Skovran to accept the agenda with the addition of Fire Department Addition under Old Business. Motion carried.

MINUTES OF JUNE 26, 2023: Moved by Smith, seconded by Skovran to approve the minutes of the June 26, 2023, Budget Hearing meeting with the correction of the township millage rate of 1.3252. Motion carried.

PUBLIC TIME: Comment was heard from Connie Naples.

POLICE REPORT: Deputy Poniatowski responded to 46 calls and made 8 traffic stops for the month June and 49 calls with 5 traffic stops for July 2023.

ORDINANCE ENFORCMENT: Supervisor Lashbrook reported on different issues in the township.

BUILDING PERMITS: In the months of June and July, there were a total of 5 final and 5 new issued permits from Construction Code Authority.

FIRE DEPARTMENT REPORT: Arcadia Township Fire Chief Tom Knaggs reported 21 fire runs since our last meeting.

It was the consensus of the board to allow Chief Knaggs to proceed with maintenance on the storage building up to \$3,000.

CEMETERY: Sexton Steve Nirhantz reported 2 resident and 2 non-resident burials for the month of July.

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

NEW BUSINESS

CHARTER PHONE QUOTE: It was the consensus of the board to allow Treasurer Skovran to pursue more information on changing the township phone service. The subject was tabled for the September meeting.

LED STREETLIGHTS: It was the consensus of the board to allow Treasurer Skovran to pursue more information on the conversion of the streetlights and to obtain a map of locations. The subject was tabled for the September meeting.

RESOLUTIONS – SPEED ZONES: Moved by Jostock, seconded by Smith to approve the speed study by the Lapeer County Road Commission and the Michigan State Police on Lum Road from Spaulding Road to a half mile east of Mitchell Lake Road. Roll call vote: Smith – yes, Lashbrook – yes, Howe absent, Jostock – yes, Skovran – yes. Motion carried.

Moved by Jostock, seconded by Smith to approve the speed study by the Lapeer County Road Commission and the Michigan State Police on Mitchell Lake Road from Lum Road to a half mile south of Lum Road. Roll call vote: Smith – yes, Jostock – yes, Lashbrook -yes, Skovran – yes, Howe – absent. Motion carried.

MICHIGAN FIRE EQUIPMENT GRANT: Moved by Skovran, seconded by Jostock to approve the purchase of fire department equipment in the amount of \$9,861.00 for the Michigan Fire Equipment Grant. Roll call vote: Lashbrook – yes, Smith – yes, Howe – absent, Skovran – yes, Jostock – yes. Motion carried.

OLD BUSINESS

FIRE HALL ADDITION: It was the consensus of the board to put the project out for rebid with a deadline of September 27, 2023. Supervisor Lashbrook will publish in the newspaper.

ROADS: A short discussion was held on brining and grading the roads.

BILLS & VOUCHERS: Moved by Smith, seconded by Jostock to approve the bills and vouchers in the amount of \$73,368.08 including check #'s 32421-32473 for the month of July. Motion carried.

BUDGET REVIEW: Moved by Jostock, seconded by Skovran to approve the budget for the month of July as printed. Motion carried.

TREASURER'S REPORT: Moved by Skovran, seconded by Smith to waive the reading of the June and July treasurer's report, and place them on file for audit. Motion carried.

CORRESPONDANCE: Correspondence was read from Household Hazardous Waste Collection, Senator Daley and the audit from the state.

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 Skovran to adjourn the meeting at 8:57 p.m. Motion carried.

Sharna L. Smith, Clerk

Patricia Lashbrook, Supervisor