

**ARCADIA TOWNSHIP  
REGULAR BOARD MEETING  
DECEMBER 12, 2023**

The regular meeting of the Arcadia Township Board was held on Tuesday December 12, 2023, at 7:00pm at the Arcadia Township Hall, 4900 Spencer Street, Lum, Michigan.

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

**AGENDA:** Moved by Smith, seconded by Jostock to approve the agenda with the addition of Board of Review Members under New Business. Motion carried.

**MINUTES OF November 14, 2023:** Moved by Howe, seconded by Jostock to accept the minutes as presented. Motion carried.

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

**POLICE REPORT:** Deputy Poniatowski reported 52 calls and 4 traffic stops for the month of October and 46 calls and 3 traffic stops for November.

**BUILDING PERMITS:** There was 1 new permit issued and 4 final building permits issued for the month of November.

**FIRE DEPARTMENT REPORT:** Arcadia Township Fire Chief Tom Knaggs reported 4 fire runs since our last meeting. He also reported that the new AED is mounted in the hall.

**CEMETERY:** Sexton Steve Nirhanz reported 1 resident and 4 non-resident burials for the month of November.

**COUNTY COMMISSION REPORT:** County Commissioner Truman Mast gave a brief report on the business of Lapeer County.

**NEW BUSINESS**

**SHERIFF CONTRACT:** Moved by Howe seconded by Smith to approve the Sheriffs Contract from January 1, 2024-December 31, 2024, in the estimated amount of \$94,786.26. Roll call vote: Smith – yes, Jostock – yes, Howe – yes, Skovran – absent, Lashbrook – yes. Motion carried.

**ZBA APPOINTEMENT:** Moved by Smith seconded by Howe to reappoint Gary Ostrum for a 3-year term on the Zoning Board expiring December 31, 2026. Motion carried.

**PLANNING COMMISSION APPOINTMENTS:** Moved by Smith, seconded by Jostock to reappoint Gregory Pugh and Ron Woloszyk for a 3-year term on the Planning Commission expiring December 31, 2026. Motion carried.

**2024 HOLIDAY SCHEDULE:** Moved by Smith seconded by Howe to approve the 2024 Holiday Schedule for Arcadia Township as presented. Motion carried.

**2024 MEETING SCHEDULE:** Moved by Smith seconded by Howe to adopt the 2024 meeting dates as the second Tuesday of the month. Meeting times are at 7:00pm November through March and 7:30pm April through October. Roll call vote: Jostock – yes, Lashbrook – yes, Smith – yes, Howe – yes, Skovran – absent. Motion carried.

**BOR MEMBERS:** Moved by Smith, seconded by Howe to appoint Gary Ostrom, Patricia Presby, and Michael Wrosh for a one- year term on the Board of Review expiring December 31, 2024. Motion carried.

**UNFINISHED BUSINESS:** None

**ROADS:** Supervisor Lashbrook reported that there is spot grading on various township roads. There was also a discussion on the recent speed study. No action was taken.

**BILLS AND VOUCHERS:** Moved by Smith seconded by Howe to approve the bills and vouchers for the month of November in the amount of \$31,111.23, including check #'s 32612-32660. Motion carried.

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

**TREASURERS REPORT:** No report

**CORRESPONDENCE:** A letter on streetlights from DTE was shared.

**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 Smith to adjourn the meeting at 7:44pm. Motion carried.

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Sharna L. Smith, Clerk

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Patti Lashbrook, Supervisor