

**ARCADIA TOWNSHIP**  
**REGULAR BOARD MEETING**  
**JUNE 13, 2023**

The regular meeting of the Arcadia Township Board was held on Tuesday June 13, 2023 at 7:30 p.m. at the Arcadia Township Hall, 4900 Spencer Street, Lum, Michigan.

Supervisor Lashbrook called the meeting to order at 7:31 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 Jostock to approve the agenda with a correction. Motion carried unanimously.

**MINUTES OF MAY 9, 2023:** Moved by Jostock, seconded by Skovran to approve the May 9, 2023 regular meeting minutes as presented. Motion carried.

**MINUTES OF MAY 15, 2023:** Moved by Smith, seconded by Jostock to approve the May 15, 2023 Budget Workshop minutes with a correction. Motion carried.

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

**REPORTS:**

**POLICE REPORT/ORDINANCE ENFORCEMENT:** Officer Poniatowski gave his report for the month of May. The Lapeer County Sheriff's Office responded to 44 calls and made 2 traffic stops.

**BUILDING PERMITS:** See the attached permits from Construction Code Authority for the month of May.

**FIRE DEPARTMENT:** Arcadia Township Fire Chief Knaggs reported 4 fire runs for the Arcadia Township Fire Department since our last meeting.

**CEMETERY REPORT:** Sexton Steve Nihranz reported 2 resident and 1 non-resident burials for the month of May.

**COUNTY COMMISSION REPORT:** County Commissioner Truman Mast was available for a brief report on Lapeer County.

**NEW BUSINESS:**

**BUDGET WORKSHOP:** It was the consensus of the board to hold a final Budget Workshop on Wednesday June 14, 2023 at 2:00pm.

**PLANNING COMMISSION APPOINTMENT:** Moved by Smith, seconded by Jostock to approve the appointment of John Silva to the Arcadia Township Planning Commission Board. Mr. Silva will be filling the seat vacated by Kenneth Lalone. Motion carried.

**OLD BUSINESS:**

**FIRE DEPARTMENT ADDITION:** It was the consensus of the board to continue meetings with the Addition Committee and invite other contractors to bid.

Moved by Skovran, seconded by Jostock to approve the estimate from S.D. Electrical Contracting in the amount of \$18,455.00 for electrical installation services for the new generator to be paid with ARPA funds. Roll call vote: Jostock – yes, Lashbrook – yes, Howe – Absent, Skovran – yes, Smith – yes. Motion carried.

**ROADS:** Discussion was held on change of allocation use, mowing, and complaints on brining.

**BILLS AND VOUCHERS:** Moved by Smith, seconded by Jostock to approve the bills and vouchers including check #'s 32324-32367 in the amount of \$37,746.77. Motion carried.

**BUDGET REVIEW:** Moved by Skovran, seconded by Jostock to approve the budget for the month of May. Motion carried.

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

**CORRESPONDENCE:** Letters were read from Robert Conrad concerning the Bowers and Lake Pleasant Road intersection and Corey Rosser concerning the baseball fields.

**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:** Comments were heard from Greg Pugh on the Fire Department addition. The speed studies by the state were also included in the discussion.

**ADJOURN:** Moved by Smith, seconded by Skovran to adjourn the meeting at 8:22 p.m.

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Sharna L. Smith, Clerk

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Patricia Lashbrook, Supervisor