

**ARCADIA TOWNSHIP
REGULAR BOARD MEETING
MARCH 14, 2023**

The regular meeting of the Arcadia Township Board was held Tuesday March 14, 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, Treasurer Skovran, and Clerk Smith. and Trustee Howe. Trustee Jostock was absent.

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

MINUTES OF FEBRUARY 14, 2023: Moved by Howe, seconded by Skovran to approve the minutes of the February 14, 2023 Regular Board Meeting as presented. Motion carried.

MINUTES OF MARCH 5, 2023: Moved by Skovran, seconded by Howe to approve the minutes of the March 5, 2023 Joint Fire Department meeting as presented. Motion carried.

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

POLICE REPORT: Officer Poniatowski reported 32 calls and made 6 traffic stops for the month of January. His February report included 28 calls and 2 traffic stops.

BUILDING PERMITS: There was no report to share.

FIRE DEPARTMENT: Chief Knaggs reported 5 fire runs since the last regular meeting.

CEMETERY: Cemetery Sexton Steve Nirhanz reported 2 non-resident burials for the month of February.

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

NEW BUSINESS

ROADSIDE MOWING: Moved by Smith, seconded by Skovran to approve the Lapeer County Road Commission for roadside mowing for 1 double pass in the amount of \$3,076.00 using the 50/50 mowing allocation. Motion carried.

BRINE: Moved by Smith, seconded by Howe to approve 2 brinings from the Lapeer County Road Commission at \$27,072.00. Total cost to the township will be \$13,536.00 with the 50/50 allocation match used. An optional 3rd brining will be at the discretion of the Arcadia Township Supervisor and the Road Commission district foreman. Motion carried.

BASEBALL FENCE PROJECT: Moved by Smith, seconded by Howe to amend the fencing project, striking the 3rd item on the proposal, reducing the total amount to \$11,850.00. Motion carried.

LAPTOP PURCHASE: Moved by Smith, seconded by Howe to approve the purchase of a new laptop computer from Computer Frog in the amount of \$624.00. Motion carried.

OLD BUSINESS:

FIRE DEPARTMENT ADDTION BID: It was the consensus of the board to reject the current quote from DCC Construction and have the committee continue discussions with the architect and DCC Construction for other options.

ROADS: There was a brief discussion on the roads.

BILLS & VOUCHERS: Moved by Smith, seconded by Skovran to approve the bills and vouchers in the amount of \$27,895.06 including checks 32183-32226 for the month of February. Motion carried.

BUDGET REVIEW: Moved by Skovran, seconded by Howe to approve the budget for the month of February. Motion carried.

TREASURER'S REPORT: Moved by Skovran, seconded by Smith to waive the reading of the February 28, 2023 treasurers report and place it on file for audit. Motion carried.

CORRESPONDENCE: There was no correspondence to share.

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: Clerk Smith reminded the public that the April Board Meeting will be held at 7:30pm.

Chief Knaggs informed the board of the Fire Department Association Meeting to be held on March 29, 2023 at 7:00pm here at the township hall.

Sexton Steve Nirhantz asked about the dirt pile at the cemetery.

ADJOURN: Moved by Smith, seconded by Skovran to adjourn the meeting at 8:21 p.m.

Patricia Lashbrook, Supervisor

Sharna L. Smith, Clerk