

**ARCADIA TOWNSHIP
REGULAR BOARD MEETING
MAY 9, 2023**

The regular meeting of The Arcadia Township Board was held Tuesday May 9, 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, Treasurer Skovran, and Trustee Jostock. Trustee Howe was absent.

AGENDA: Moved by Smith, seconded by Jostock to approve the agenda with the addition of Township Deputy under New Business. Motion carried.

MINUTES OF April 11, 2023: Moved by Jostock, seconded by Skovran to approve the minutes of April 11, 2023, Regular Board Meeting as presented. Motion carried.

MINUTES OF April 17, 2023: Moved by Jostock, seconded by Skovran to approve the minutes of the April 17, 2023, Budget Workshop as presented. Motion carried.

PUBLIC TIME: Comments were heard from Arcadia Township resident Ray Swain.

POLICE REPORT: Deputy Poniatowski reported that he responded to 25 calls and made 7 traffic stops for the month of April 2023. He also included the report for March.

BUILDING PERMITS: There was 1 addition permit in April.

FIRE DEPARTMENT: Chief Knaggs reported no fire runs since the last board meeting.

CEMETERY: Cemetery Sexton Steve Nihranz reported no burials for the month of April.

COUNTY COMMISSION REPORT: Lapeer County Commissioner Truman Mast was not available for a report on county issues.

NEW BUSINESS

SALARIES: Moved by Smith, seconded by Jostock to approve the resolution to increase the annual salary of all township officials on the Arcadia Township Board beginning July 1, 2023, as follows: Supervisor \$15,358, Supervisor Assessing Duties \$4,500, Clerk \$20,466, Treasurer \$19,866, and Trustees \$3,527 each. Roll call vote: Jostock – yes, Skovran – yes, Lashbrook – yes, Smith – yes, Howe – absent. Motion carried.

BUDGET WORKSHOP: It was the consensus of the board to hold a Budget Workshop on Monday May 15, 2023 at 3:00p.m. The Budget Public Hearing is scheduled for June 26, 2023 at 10:00am.

ARPA FUNDS: Treasurer Skovran gave an update on ARPA Funds. The funds have to be earmarked by 2024.

AMAR AUDIT POLICY: Supervisor Lashbrook updated the board on the AMAR Audit from the state and the policies that need to be in place. It was the consensus of the board to set up BS&A assessing for the public on the township website at no cost to the township.

BASEBALL FIELD PURCHASE: It was the consensus of the board to deny the purchases of the paint and chalk due to possible unlawful expenditure of township funds. The board would like to see the yellow topper replaced before consideration of purchasing more. No action was taken at this time.

TOWNSHIP DEPUTY: Our current Deputy, Don Poniatowski has accepted a different position within his department. It was the consensus of the board to allow a 10-hour shift position in the township to create more interest from other Deputies at the Sheriff's Department.

UNFINISHED BUSINESS:

FIRE DEPARTMENT ADDITION: A meeting was held with the Fire Chief, Assistant Fire Chief, Supervisor, architect and DCC Construction. No report at the time of the meeting.

ROADS: There was a discussion on grading and brining township roads. Also speed zone changes by the State Police.

BILLS AND VOUCHERS: Moved by Smith, seconded by Skovran to approve the bills and vouchers in the amount of \$42,889.45 for the month of April including check #'s 32239-32323. Motion carried.

BUDGET REVIEW: Moved by Smith, seconded by Jostock to approve the budget as presented. Motion carried.

TREASURER'S REPORT: Moved by Skovran, seconded by Smith to waive the reading of the April 30, 2023, treasurer's report and place it on file for audit. Motion carried.

CORRESPONDENCE: None

BOARD COMMENTS: 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: No one wished to speak at this time.

ADJOURN: Moved by Jostock, seconded by Smith to adjourn the meeting at 8:28 p.m.

Sharna L. Smith, Clerk

Patricia Lashbrook, Supervisor