

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

The regular meeting of the Arcadia Township Board was held on Tuesday November 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, Clerk Smith, and Trustee Howe. Trustee Jostock was absent.

AGENDA: Moved by Smith, seconded by Skovran to approve the agenda with the addition of Choice One Signers and Imlay City School Tax Collection Resolution under New Business and Charter Phones under Old Business. Motion carried.

MINUTES OF October 10, 2023: Moved by Howe, seconded by Skovran to accept the minutes with a date correction. Motion carried.

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

POLICE REPORT: Deputy Poniatowski was available but due to computer issues, there will be not report this month.

BUILDING PERMITS: There were 4 building permits finalized and 5 new permits issued for the month of October.

FIRE DEPARTMENT REPORT: Arcadia Township Fire Chief Tom Knaggs reported 5 fire runs since our last board meeting.

CEMETERY: Sexton Steve Nirhanz reported 3 resident and 1 non-resident burial for the month of October.

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

NEW BUSINESS

ORDINANCE ADOPTION – SOLAR: Moved by Smith, supported by Howe to approve the ordinance on Solar Energy Systems as presented. Roll call vote: Jostock – absent, Smith – yes, Skovran – yes, Howe – yes, Lashbrook – yes. Motion carried.

AUDIT: Moved by Smith, supported by Skovran to accept the 5-year contract with King and King in the amount of \$7,250.00 from July 1 2023 - June 30, 2028 for the township audit. Roll call vote: Lashbrook -yes, Smith – yes, Howe – yes, Jostock – absent, Skovran – yes. Motion carried.

ELECTION EQUIPMENT: Moved by Smith, supported by Howe to approve the purchase of election equipment in the amount of \$14,595.50. Roll call vote: Jostock – absent, Howe – yes, Smith – yes Lashbrook – yes, Skovran – yes. Motion carried.

RESOLUTION – EARLY VOTING SITE: Moved by Smith, supported by Skovran to approve the Early Voting Site resolution as presented. Roll call vote: Jostock – absent, Smith – yes, Lashbrook – yes, Howe – yes, Skovran – yes. Motion carried.

SPRING CLEAN UP: It was the consensus of the board to schedule the Arcadia Township Clean Up Day for May 4, 2024 from 8:00am-11:00am.

RESOLUTION – NO THRU TRUCKS: Moved by Skovran, supported by Smith to accept the resolution for No Thru Trucks on Mitchell Lake Road as presented. Roll call vote: Howe – yes, Jostock – absent, Lashbrook – yes, Smith – yes, Skovran – yes. Motion carried.

TOWNSHIP BOUNDARY SIGNS: Moved by Smith, supported by Howe to approve the purchase for one township boundary sign in the amount of \$160 from the Lapeer County Road Commission. Motion carried.

SIGNERS FOR CHOICE ONE BANK ACCOUNT: Moved by Skovran, supported by Smith to approve the update to the signers of the Choice One Bank account, adding Deputy Treasurer Amanda Blay. Motion carried.

IMLAY CITY SCHOOL TAX COLLECTION: Moved by Skovran, seconded by Howe to approve the agreement of the 2024 Imlay City School Summer Tax Collection. Roll call vote: Jostock – absent, Smith – yes, Skovran - yes, Howe - yes, Lashbrook – yes. Motion carried.

OLD BUSINESS:

FIRE DEPARTMENT ADDITION: Moved by Skovran, supported by Howe to approve Prather Construction for the fire hall addition in the amount of \$472,800 with the use of ARPA funds and the remaining balance from investments. Roll call vote: Smith – yes, Lashbrook – yes, Skovran – yes, Howe – yes, Jostock – absent. Motion carried.

CHARTER PHONE: Moved by Smith, supported by Howe to approve an additional \$2,259.74 for construction that was omitted from the signed contract. Treasurer Skovran will negotiate a lower price. Motion carried.

ROADS: Move by Smith, supported by Howe to approve \$5,000, with the use of allocation, to the Lapeer County Road Commission for brush axing township roads. Motion carried.

BILLS AND VOUCHERS: Moved by Smith, seconded by Howe to approve the bills and vouchers in the amount of \$48,964.37 including check #'s 32570 - 32611. Motion carried.

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

TREASURER REPORT: Moved by Skovran, seconded by Smith to accept the October 31, 2023 Treasurer's report as presented and place it on file for audit. Motion carried.

CORRESPONDENCE: A letter was read from Aida Munoz.

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: Discussion was held on the addition to the Fire Hall, Holiday Depot adopt a family and Shop With a Hero.

ADJOURN: Moved by Smith, seconded by Howe to adjourn the meeting at 8:00 p.m.

Sharna L. Smith, Clerk

Patti Lashbrook, Supervisor

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