

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

The regular meeting of the Arcadia Township Board was held on Tuesday October 10, 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, Trustee Jostock and Trustee Howe.

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

MINUTES OF September 12, 2023: Moved by Jostock, seconded by Howe to approve the meeting minutes of September 12, 2023, as presented. Motion carried unanimously.

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

POLICE REPORT: Deputy Poniatowski reported 53 total calls. He responded to four traffic stops and forty-nine calls for service for the month of September.

BUILDING PERMITS: There were four final permits and two new permits issued in the month of September.

FIRE DEPARTMENT REPORT: Chief Knaggs reported no fire runs since our last meeting. He also reported the Steel Patriots Motorcycle Club has donated 2 AEDs to the Arcadia Township Fire Department.

CEMETERY: Sexton Steve Nihranz reported one resident and two non-resident burial for the month of September.

COUNTY COMMISSION REPORT: County Commissioner Truman mast gave a brief report on business in Lapeer County.

NEW BUSINESS: There was no New Business on the agenda.

OLD BUSINESS:

FIRE DEPARTMENT ADDITION: Supervisor Lashbrook reported 2 bids came in for construction of the new addition to the Fire Hall. It was the consensus of the board to have the committee to meet with the architect and the 2 companies before our November meeting.

CHARTER PHONE: Moved by Skovran, seconded by Jostock to approve a new phone service with Charter for a one-time charge for remote installation in the amount of \$1,481 and the monthly contract amount without Managed Network Edge. Motion carried unanimously.

LED STREETLIGHTS: It was the consensus of the board to table the subject until further notice.

ROADS: A brief discussion was held on the roads, spot grading, speed zone data collection and there will be no third brining. Discussion was also held about the new allocation match for 2024.

BILLS AND VOUCHERS: Moved by Smith, seconded by Jostock to approve the bills and vouchers in the amount of \$63,107.57 including check #'s 32518-332569. Motion carried unanimously.

BUDGET REVIEW: Moved by Smith, seconded by Jostock to approve the budget for the month of September. Motion carried unanimously.

TREASURER REPORT: Moved by Skovran, seconded by Smith to waive the reading of the September 30, 2023 Treasurer's report accepting it into record and placing it on file for audit. Motion carried unanimously.

CORRESPONDENCE: A letter was read from Tamara Noel Swart.

BOARD COMMENTS: The respective representatives gave a brief synopsis, if available, of the Planning Commission, ZBA, Construction Code Authority, MTA, EMS, and Lapeer County Road Commission.

PUBLIC TIME: County Commissioner Truman Mast asked the opinion of the board about county broadband.

ADJOURN: Moved by Jostock, seconded by Howe to adjourn the meeting at 8:55p.m.

Sharna L. Smith, Clerk

Patricia Lashbrook, Supervisor