

**ARCADIA TOWNSHIP  
REGULAR BOARD MEETING  
SEPTEMBER 12, 2023**

The regular meeting of the Arcadia Township Board was held on Tuesday September 12, 2023, at 7:30 p.m. at the Arcadia Township Hall, 4900 Spencer Street, Lum, Michigan.

Supervisor Lashbrook called the meeting to order at 7:33 p.m. with the following members present: Supervisor Lashbrook, Clerk Smith, Treasurer Skovran, Trustee Jostock and Trustee Howe.

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

**MINUTES OF August 8, 2023:** Moved by Howe, seconded by Jostock to approve the meeting minutes of August 8, 2023, as presented. Motion carried unanimously.

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

**POLICE REPORT:** Deputy Poniatowski reported there were 49 calls for the month of August. 42 were actual, with the balance being traffic stops.

**BUILDING PERMITS:** There were 2 final and 5 issued permits issued in the month of August.

**FIRE DEPARTMENT REPORT:** Chief Knaggs reported 2 fire runs since our last meeting. He also reported ongoing issues with the burning permit number.

**CEMETERY:** Sexton Steve Nihranz reported 2 resident burials for the month of August.

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

**NEW BUSINESS:**

**INSURANCE PROPOSAL:** Moved by Smith, seconded by Skovran to accept the insurance proposal with Ted Hartleb Agency in the amount of \$20,910.00.

Roll call vote: Howe – yes, Jostock – yes, Skovran – yes, Lashbrook – yes, Smith – yes. Motion carried unanimously.

Discussion held on meeting with the insurance company to increase the values on fire trucks and building.

**PEST CONTROL CONTRACT:** Moved by Smith, seconded by Jostock to approve the contract with All In One Pest Control in the amount of \$450.00. Motion carried unanimously.

**FEE SCHEDULE:** Moved by Smith, seconded by Howe to approve the fee schedule as presented. Motion carried unanimously.

**HALL RENTAL AGREEMENT:** Moved by Skovran, seconded by Jostock to approve the Hall Rental Agreement with changes discussed on a new cancellation policy. Motion carried unanimously.

**OLD BUSINESS:**

**CHARTER PHONE:** It was the consensus of the board to table the subject for the next meeting.

**LED STREETLIGHTS:** It was the consensus of the board to table the subject for the next meeting.

**FIRE DEPARTMENT ADDITION:** Supervisor Lashbrook gave an update on the second round of bids for the fire department addition.

**ROADS:** Moved by Howe, seconded by Jostock to approve the road project agreement on Slattery Road in the amount of \$47,709.00, Arcadia Township portion owed will be \$23,854.50 with allocation used. Roll call vote: Skovran – yes, Jostock – yes, Lashbrook – yes, Smith – yes, Howe – yes. Motion carried unanimously.

**BILLS AND VOUCHERS:** Moved by Smith, seconded by Howe to approve the bills and vouchers in the amount of \$27,451.56 including check #'s 32474-32517. Motion carried unanimously.

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

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

**CORRESPONDENCE:** There was correspondence read from the Lapeer County Road Commission.

**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:** Trustee Jostock discussed brining and EGLE. Clerk Smith informed the public of the upcoming audit.

**ADJOURN:** Moved by Jostock, seconded by Smith to adjourn the meeting at 8:58p.m.

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Sharna L. Smith, Clerk

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John Howell, Supervisor