

**ARCADIA TOWNSHIP
REGULAR BOARD MEETING
February 13, 2024**

The regular meeting of the Arcadia Township Board was held Tuesday February 13, 2024, 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, Clerk Smith, and Treasurer Skovran. Trustee Howe was absent.

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

MINUTES OF JANUARY 9, 2024: Moved by Skovran, seconded by Smith to accept the minutes with a clerical correction. Motion carried.

PUBLIC TIME: Township resident Miriam Marcus asked about the construction of the Charter Internet.

POLICE REPORT: Officer Poniatowski responded to 49 calls and made 3 traffic stops for the month of January 2024.

BUILDING PERMITS: There was 1 final building permit for January 2024.

FIRE DEPARTMENT: Chief Knaggs shared his report 9 fire runs since our last board meeting.

CEMETERY: Cemetery Sexton Steve Nirhantz reported no burials for the month of January.

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

NEW BUSINESS:

FIRE DEPARTMENT JOINT MEETING: It was the consensus of the board to hold the meeting with the Arcadia Township Fire Department on Sunday March 3, 2024 at 9:00am.

CAMERAS: Moved by Smith, seconded by Skovran to approve additional camera placement and installation from Thumb Alarm in the amount of \$1,577.60.

UNFINISHED BUSINESS:

BASEBALL FIELDS-Rules and Regulations: Moved by Skovran, seconded by Smith to approve the updated Rules and Regulations of the Arcadia Township Baseball Fields as presented. Motion carried.

ROADS: There was a brief discussion on the roads.

BILLS AND VOUCHERS: Moved by Smith, seconded by Skovran to approve the bills and vouchers for the month of January in the amount of \$80,654.69 including checks 32717-32775. Motion carried.

BUDGET REVIEW: Moved by Smith, seconded by Skovran to approve the budget for January 2024. Motion carried.

TREASURER’S REPORT: Moved by Skovran, seconded by Smith to waive the reading of the January 31, 2024 treasurer report, and place it on file for audit. Motion carried.

CORRESPONDENCE: A letter was read from Citizens for Local Choice Ballot Petition.

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: No one wished to speak at this time.

ADJOURN: Moved by Smith, seconded by Skovran to adjourn the meeting at 7:33 p.m.

Sharna L. Smith, Clerk

Patricia Lashbrook, Supervisor