

**ARCADIA TOWNSHIP
REGULAR BOARD MEETING
JUNE 11, 2024**

The regular meeting of the Arcadia Township Board was held on Tuesday June 11, 2024 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 and Treasurer Skovran. Trustee Howe was absent. Trustee Pugh arrived at 7:31pm

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

MINUTES OF MAY 14, 2024: Moved by Smith, seconded by Pugh to approve the May 14, 2024, regular meeting minutes as presented. Motion carried.

MINUTES OF June 3, 2024: Moved by Skovran, seconded by Smith to approve the June 3, 2024 Budget Workshop minutes as presented. Motion carried.

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

REPORTS:

POLICE REPORT/ORDINANCE ENFORCEMENT: Officer Poniatowski was not available for the report.

BUILDING PERMITS: See the attached permits from Construction Code Authority for the month of May.

FIRE DEPARTMENT: Arcadia Township Fire Chief Knaggs reported 2 fire runs for the Arcadia Township Fire Department since our last meeting.

CEMETERY REPORT: Sexton Steve Nihranz reported 2 resident burials for the month of May.

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

NEW BUSINESS:

BUDGET WORKSHOP: Moved by Smith, supported by Skovran to hold the 2024-2025 Budget Public Hearing on Wednesday June 26, 2024, at 10:00am.

OLD BUSINESS:

FIRE DEPARTMENT ADDITION UPDATE: A brief discussion was held on the building project.

ROADS: Discussion was held on the roads.

BILLS AND VOUCHERS: Moved by Smith, seconded by Skovran to approve the bills and vouchers including check #'s 32932-32998 in the amount of \$149,262.66. Motion carried.

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

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

CORRESPONDENCE: There was no correspondence to share.

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 7:39 p.m.

Sharna L. Smith, Clerk

Patricia Lashbrook, Supervisor