

ARCADIA TOWNSHIP
REGULAR BOARD MEETING
April 8th, 2025

The regular meeting of the Arcadia Township Board was held on Tuesday April 8th, 2025, at 7:30 p.m. at the Arcadia Township Hall, 4900 Spencer Street, Lum, Michigan.

Clerk Poniatowski called the meeting to order at 7:30 p.m. with the following members present: Clerk Poniatowski, Treasurer Skovran, Trustee Howe and Trustee Howell. Supervisor Lashbrook was absent.

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

MINUTES OF March 11th, 2025: Moved by Skovran, seconded by Howe to approve February 11th, 2025 meeting minutes as presented. Motion carried.

MINUTES OF MARCH 24th, 2025: Moved by Howe, seconded by Howell to approve March 2nd, 2025. Motion carried

PUBLIC TIME: Shelly Swain presented Oscar Vincents story about the Lum Fire Department to the Board.

REPORTS:

POLICE REPORT/ORDINANCE ENFORCEMENT: Officer Poniatowski reported 42 calls and 15 traffic stops for the month of March.

BUILDING PERMITS: 1 permit issued and 2 Final.

FIRE DEPARTMENT: Chief Lee reported 11 calls for the month of March,

CEMETERY REPORT: Sexton Steve Nihranz 0 burials for the month of March.

COUNTY COMMISSION REPORT: County Commissioner Ian Kempf was not available for comment.

NEW BUSINESS:

SPRING CLEAN-UP: Spring cleanup will be Saturday May 3rd, 2025 from 8:00am-11:00am.

FIRE TRUCK REFURBUSHMENT: Moved by Howell seconded by Howe to approve Arcadia Township Fire Truck Refurbishment with Apollo Fire in the amount of \$34979.28 with the addition of \$3480.00 for tires from Marlette Oil & Gas to be done as soon as the business are available. Roll call vote: Howe-aye, Howell-aye, Lashbrook-Absent, Poniatowski-aye, Skovran-aye. Motion carried.

OLD BUSINESS:

SEMCO ORDINANCE: Moved by Skovran seconded by Howell to accept the ordinance for The Township of Arcadia franchise granted to Semco Energy Gas Company with the township attorney changes. Motion carried.

CEMETERY SEXTON: Moved by Skovran seconded by Howell to approve Right Touch Landscaping for cemetery sexton contract from May 6, 2025, through May 06, 2026, pursuant to our already established cemetery burial fee schedule and miscellaneous labor of \$55 per hour not listed in contract. Roll call vote: Poniatowski-aye, Howe-aye, Howell-aye, Lashbrook-absent, Skovran-aye. Motion carried.

CEMETERY MAINTENCE CONTRACT: Moved by Howe seconded by Skovran to approve Complete Lawn Maintenance Contract from May 6th, 2025- May 6th, 2026, in the amount of \$20,000/year. Roll call vote: Lashbrook-Absent, Howell-aye, Skovran-aye, Poniatowski-aye, Howe-aye. Motion carried.

COMPLAINT POLICY: Moved by Poniatowski seconded by Skovran to approve the Arcadia Township Ordinance Complaint Policy and new complaint form. Roll call vote: Howe-aye, Poniatowski-aye, Lashbrook-absent, Skovran-aye, Howell-no. Motion carried.

ROADS: None

BILLS AND VOUCHERS: Moved by Skovran, seconded by Poniatowski to approve the bills and vouchers including check #s 33523-33579 in the amount of \$34,865.05. Motion carried.

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

TREASURER REPORT: Moved by Skovran, seconded by Howell to waive the reading of March 31st, 2025, treasurer's report and place it on file for audit. Motion carried.

CORRESPONDENCE: None

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: Ray Swain spoke regarding the pile of dirt in the Arcadia Township Cemetery.

ADJOURN: Moved by Poniatowski, seconded by Howell to adjourn the meeting at 9:05 p.m. Motion carried.

Katie Poniatowski, Clerk

Patricia Lashbrook, Supervisor