

**ARCADIA TOWNSHIP
REGULAR BOARD MEETING
January 14, 2025**

The regular meeting of the Arcadia Township Board was held on Tuesday January 10th, 2025, 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 Poniatowski, Treasurer Skovran, Trustee Howe and Trustee Howell.

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

MINUTES OF DECEMBER 10, 2024: Moved by Howe, seconded by Howell to approve December 10, 2024, meeting minutes as presented. Motion carried.

PUBLIC TIME: Corey Rosser spoke regarding baseball field usage.

REPORTS:

POLICE REPORT/ORDINANCE ENFORCEMENT: Officer Poniatowski reported 32 calls and 2 traffic stops for the month of December.

BUILDING PERMITS: There were no new permits for the month of December.

FIRE DEPARTMENT: Chief Knaggs reported five runs for the month of December and supplied the board with the annual report.

CEMETERY REPORT: Sexton Steve Nihranz reported one nonresidential burial for the month of December.

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

NEW BUSINESS:

RESOLUTION: PROPERTY TAX POVERTY EXEMPTION: Moved by Poniatowski seconded by Skovran to accept the Property Tax Poverty Exemption Resolution as presented. Motion carried.

BOARD OF REVIEW APPOINTMENTS: Moved by Skovran seconded by Howell to reappoint Board of Review members Gary Ostrom, Patricia Presby, Mike Wrosch, and alternate Mike McCarthy to a two-year term expiring in January 2027. Motion carried.

FIRE DEPARTMENT TIRES: Moved by Skovran seconded by Poniatowski to approve Fire Department purchase of ten new tires from Marlette Oil & Gas in the amount of \$4380.00 with a credit of \$500.00 for the old tires to be applied to the invoice. Roll call vote: Lashbrook, aye Howell, aye, Skovran, aye Poniatowski, aye Howe, aye. Motion carried.

OLD BUSINESS:

FIRE CHIEF SUB COMMITTEE UPDATE: Sub-committee met to discuss posting. Applications close January 20, 2025. The sub-committee meets again on January 22nd, 2025.

ZBA APPOINTMENT UPDATE: Moved Howell seconded by Howe to appoint Jack Jostock to the Zoning Board of Appeals to fill the vacancy of Don Johnson, whose term expired December 31st, 2024, the new term will expire December 31st, 2027.

ROADS: None

BILLS AND VOUCHERS: Moved by Skovran, seconded by Howe to approve the bills and vouchers including check #s 33366-33418 in the amount of \$31512.60. Motion carried.

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

TREASURER REPORT: Moved by Skovran, seconded by Poniatowski to waive the reading of December 31st, 2024, 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: None

ADJOURN: Moved by Howe, seconded by Howell to adjourn the meeting at 7:34 p.m. Motion carried.

Katie Poniatowski, Clerk

Patricia Lashbrook, Supervisor