

**ARCADIA TOWNSHIP
REGULAR BOARD MEETING
June 10th, 2025**

The regular meeting of the Arcadia Township Board was held on Tuesday June 10th, 2025, at 7:31 p.m. at the Arcadia Township Hall, 4900 Spencer Street, Lum, Michigan.

Supervisor Lashbrook called the meeting to order at 7:31 p.m. with the following members present: Supervisor Lashbrook, Treasurer Skovran, Trustee Howell, Trustee Howe. Clerk Poniatowski was absent.

AGENDA:

Moved by Howe, seconded by Howell to approve the agenda with the addition to new business D. Choice One Signers and E. Laptop purchases. Motion carried.

REGULAR BOARD MEETING MINUTES OF MAY 13TH 2025:

Moved by Howe, seconded by Howell to approve May 13th, 2025 Regular Meeting Minutes as presented. Motion carried.

BUDGET WORKSHOP MINUTES OF MAY 13th, 2025:

Moved by Skovran, seconded by Howe to approve May 13th, 2025 Budget Workshop Meeting minutes as presented. Motion carried

PUBLIC TIME: NONE

REPORTS:

POLICE REPORT/ORDINANCE ENFORCEMENT:

Not available.

BUILDING PERMITS:

For the month of May there were 1 Final and 1 New.

FIRE DEPARTMENT:

3 fire runs reported for the month of May. Discussion was held concerning the reserve water tank in the old Fire Department building.

CEMETERY REPORT:

Not available

COUNTY COMMISSION REPORT:

Commissioner Ian Kempf gave brief report.

NEW BUSINESS:

- A. Fireworks: Moved by Skovran, seconded by Howe to approve

Move to approve Arcadia Township Resident Chris Edward to conduct a firework display on July 12, 2025. The display will be cancelled if there is a statewide burning ban on that day. Motion carried.

- B. Newsletter: Discussion was held regarding the Summer Newsletter

- C. Fire Department

1. Uniforms

Moved by Skovran, seconded by Howe to approve purchase of Fire Department uniforms and badges in the amount of \$2,100.40 from NYE Uniform. Motion carried.

2. Turnout Gear and Additional Equipment

Moved by Howe, seconded by Howell to approve to accept the bids for 2 complete sets of turnout gear including boots, helmets, and gloves from Dinges Fire Company in the amount \$8,589.00 plus shipping cost TBD. Motion carried.

Rollcall:

Lashbrook- Yes
Skovran- Yes
Howell- Yes
Poniatowski- Absent
Howe- Yes

CHOICE ONE SIGNERS:

It was the consensus of the board to add Mary Stimson, Deputy Clerk to the Choice One General and Tax Accounts

LAPTOP PURCHASE:

Moved by Howell, seconded by Skovran to approve purchase of 2 laptop computers up to \$1,000.00 each after consulting from the Computer Frog with up to 2 hours each for set up. Motion carried.

CEMETERY MAINTENANCE:

Tabled until August 12th Meeting.

PLANNING COMMISSION APPOINTMENT:

Moved by Howe, seconded by Skovran to approve the recommendation to appoint Jason Fox to the Arcadia Township Planning Commission to fulfill the remainder of Ron Wolosyk's term. Motion carried.

OLD BUSINESS: None

ROADS:

Roads have been graded and brined, mowing will begin next week.

BILLS AND VOUCHERS:

Moved by Skovran, seconded by Howe to approve the bills and vouchers for the month of May in the amount of \$53,848.65 including Ck#33632-33677 and the amount of \$10,331.71 for Ck#33615-33631. Motion carried.

BUDGET REVIEW:

Moved by Skovran, seconded by Howe to approve budget as presented. Motion carried.

TREASURER REPORT:

Moved by Skovran, seconded by Howe to approve to waive the reading of the May 31st, 2025 treasurer's report and place it on file for audit. Motion carried.

CORRESPONDENCE:

Clean Sweep Pesticide and Household Hazardous waste collection in Fall/ Spring did not have a lot of participation. Will be at the Eastern Michigan Fairgrounds on Wednesday, September 17th from 2pm-5pm

BOARD COMMENTS:

None

PUBLIC TIME:

Treasurer Skovran let the board know there has been an increase in Fraud with the advancements of AI.

ADJOURN: Moved by Howe, seconded by Skovran to adjourn the meeting at 8:47pm. Motion carried.

Katie Poniatowski, Clerk

Patricia Lashbrook, Supervisor