ARCADIA TOWNSHIP REGULAR BOARD MEETING <u>March 11th, 2025</u>

The regular meeting of the Arcadia Township Board was held on Tuesday March 11th, 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 Howell to approve the agenda as presented. Motion carried.

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

MINUTES OF MARCH 2ND, 2025: Moved by Skovran, seconded by Howe to approve March 2nd, 2025 minutes with corrections. Motion carried

PUBLIC TIME: NONE

REPORTS:

POLICE REPORT/ORDINANCE ENFORCEMENT: Officer Poniatowski reported 35 calls and 4 traffic stops for the month of February.

BUILDING PERMITS: 1 permit issued and 1 Final.

FIRE DEPARTMENT: Chief Knaggs reported 6 runs for the month of February. Quotes were presented by Chief Knaggs for the refurbishment of a Fire truck to be discussed at the next meeting.

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

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

NEW BUSINESS:

BUDGET WORKSHOP: The Arcadia Township board will meet Monday April 14th, 2025, at 2:15pm.

FIRE WHISTLE: Moved by Howell seconded by Howe to approve Storm Electrical Contracting LLC. To install and program new noon whistle in the amount of \$1140.00. Motion carried.

ROAD COMMISSION CONTRACT: Moved by Skovran seconded by Howe to approve Randy Green for roadside mowing in the amount of \$4,500.00 using allocation money with township costs of \$2,250.00. Roll Call: Skovran aye, Howell aye, Poniatowski aye, Lashbrook aye,

Howe aye. Motion carried.

Discussion was held regarding estimated project costs from Lapeer County Road Commission in relation to brine, gravel and brush axing. A special meeting will be held March 24th, 2025, at 2:15pm for further discussion.

SEXTON CONTRACT: Moved by Howell seconded by Howe to bid out lawn and ground maintenance of the cemetery to include sections A, B, C,4-6,8-15 from the existing Sexton contract and remove sexton responsibilities. Roll call vote: Skovran aye, Poniatowski no, Howell aye, Lashbrook aye, Howe aye. Motion carried.

OLD BUSINESS: None

ROADS: None

BILLS AND VOUCHERS: Moved by Poniatowski, seconded by Howell to approve the bills and vouchers including check #s 33471-33522 in the amount of \$51343.85. Motion carried.

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

TREASURER REPORT: Moved by Skovran, seconded by Howell to waive the reading of February 28th, 2025, treasurer's report and place it on file for audit. Motion carried.

CORRESPONDENCE: Fire Chief Contract from Attorney Gildner.

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: A resident spoke regarding gravel on Summers Road. A resident spoke about potholes on Bowers Road. Senator Kevin Daley presented a plaque on behalf of the state of Michigan to Chief Knaggs for his years of service. A resident spoke about complaint policy.

ADJOURN: Moved by Howe, seconded by Skovran to adjourn the meeting at 8:28 p.m. Motion carried.

Katie Poniatowski, Clerk

Patricia Lashbrook, Supervisor