## ARCADIA TOWNSHIP REGULAR BOARD MEETING <u>May 13<sup>th</sup>, 2025</u>

The regular meeting of the Arcadia Township Board was held on Tuesday May 13<sup>th</sup>, 2025, 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 Poniatowski, Treasurer Skovran, Trustee Howell. Trustee Howe was absent.

**AGENDA:** Moved by Skovran, seconded by Howell to approve the agenda with the addition of "E. Cross tube Replacement" under new business. Motion carried.

**MINUTES OF APRIL 8<sup>TH</sup>, 2025:** Moved by Skovran, seconded by Howell to approve April 8<sup>th</sup>, 2025 meeting minutes as presented. Motion carried.

**MINUTES OF APRIL 14<sup>TH</sup>, 2025:** Moved by Howell, seconded by Poniatowski to approve April 14<sup>th</sup>, 2025 minutes as presented. Motion carried

PUBLIC TIME: NONE

## **REPORTS:**

**POLICE REPORT/ORDINANCE ENFORCEMENT:** Officer Poniatowski reported 39 calls and 19 traffic stops for the month of April. There is one ordinance enforcement pending.

**BUILDING PERMITS:** For the month of March there were 2 finaled and 1 issued. For the month of April there was 1 finaled and 3 issued.

FIRE DEPARTMENT: Chief Lee reported 4 fire runs for the month of April.

**CEMETERY REPORT:** Sexton Steve Nihranz reported 2 non-resident burials for the month of April.

**COUNTY COMMISSION REPORT:** County Commissioner Ian Kempf was available for comment.

## **NEW BUSINESS:**

**SALARIES:** Moved by Skovran seconded by Poniatowski to approve the resolution to increase the annual salary of all Township officials on the Arcadia Township Board beginning July 1, 2025, as follows; Supervisor \$16,292.00, Supervisor Assessing duties \$4,774.00, Clerk \$21,711.00, Treasurer \$ 21,074.00, Trustees \$3,740.00 per Trustee. Roll Call. Skovran-aye, Howell-aye, Poniatowski-aye, Howe-Absent, Lashbrook-aye. Motion carried.

**PLANNING COMMISSION RESIGNATION/APPOINTMENT:** Planning commission member Ron Woloszyk resigned on January 24<sup>th</sup>, 2025. Planning commission member Greg Pugh resigned April 15<sup>th</sup>, 2025. The planning commission currently has two vacant seats.

**BUDGET WORKSHOP/PUBLIC HEARING:** Next budget workshop is set for June 4<sup>th</sup>, 2025 at 2:15pm. Public hearing is set for June 25<sup>th</sup>, 2025 at 10:00am.

**CEMETERY MAINTENANCE:** At least six trees have been identified for removal. The board will be seeking bids for this work.

One formal bid has been received for the removal of the dirt pile. Two additional bids will be obtained and reviewed at the June meeting.

A discussion was held regarding the placement of a trash receptacle; no final decision was made.

**CROSS TUBE REPLACEMENT:** Moved by Skovran seconded by Howell to approve the Lapeer County Road Commission to replace a cross tube on Curtis Road between Slattery road and Lake Pleasant road in the amount of \$5,400.00 with the use of allocation funds in the amount of \$2,700.00. 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 33580-33631 in the amount of \$30,300.31. Motion carried.

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

**TREASURER REPORT:** Moved by Skovran, seconded by Howell to waive the reading of April 30<sup>th</sup>, 2025, treasurer's report and place it on file for audit. Motion carried.

**CORRESPONDENCE:** Letter read from Imlay Township in regard to Master Plan. Letter read from Lapeer County Health Department, Environmental division regarding Event Venue guidance.

**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 Poniatowski, seconded by Howell to adjourn the meeting at 8:24 p.m. Motion carried.

Katie Poniatowski, Clerk

Patricia Lashbrook, Supervisor