Arcadia Township SPECIAL MEETING March 24, 2025

The Special meeting of The Arcadia Township Board was held on March 24, 2025, at 2:15pm at the Arcadia Township Hall located at 4900 Spencer Street Lum, Michigan 48412.

The meeting was called to order at 2:15pm with the following members present: Supervisor Lashbrook, Treasurer Skovran, Clerk Poniatowski and Trustee Howell. Trustee Howe was absent.

BRINE: Moved by Poniatowski, seconded by Howell to approve the Lapeer County Road Commission Road Project agreement for Dust Control up to \$18,230.00 per application, up to 3 applications with the ability to change providers as requested. Roll call vote- Howell-aye, Poniatowski-aye, Skovran-aye, Lashbrook-aye, Howe-Absent. Motion carried.

Gravel: Moved by Skovran, seconded by Howell to approve the Road project agreement with Lapeer County Road Commission for 32,500 tons of 22A Nat. gravel hauled by a contractor out of Weber Pit. Loaded, leveled, and brined by Lapeer County Road Commission on various roads as directed by township in the amount of \$497,250.00 with use of remainder of allocation money. Roll call vote- Poniatowski-aye, Howell-aye, Lashbrook-aye, Howe-absent, Skovran-aye. Motion carried.

Brush Ax and Tree Removal: Moved by Poniatowski, seconded by Howell to approve Lapeer County Road Commission to perform Brush axing and tree removal in the amount of \$10,000 with use of \$5,000 in allocation funds. Roll call vote- Lashbrook-aye, Poniatowski-aye, Howell-aye, Skovran-aye, Howe-absent. Motion carried.

PUBLIC TIME: Noone wished to speak at this time.

ADJOURN: Moved by Clerk Poniatowski, seconded by Treasurer Skovran to adjourn the meeting at 3:26pm. Motion carried.

Katie Poniatowski, Clerk	Patricia Lashbrook, Supervisor