

**ARCADIA TOWNSHIP
REGULAR BOARD MEETING
JANUARY 11, 2022**

The regular meeting of the Arcadia Township Board was held Tuesday January 11, 2022, at 7:00 p.m. at the Arcadia Township Hall, 4900 Spencer Street, Lum, Michigan.

Supervisor Howell called the meeting to order at 7:00 p.m. with the following members present: Supervisor Howell, Clerk Smith, Treasurer Skovran and Trustee Jostock. Trustee Howe was absent.

AGENDA: Moved by Smith, seconded by Jostock to approve the agenda with the additions of Cemetery Flagpole under New Business and Fire Department Addition under Unfinished Business. Motion carried.

MINUTES OF DECEMBER 14, 2021: Moved by Jostock, seconded by Skovran to accept the minutes as presented. Motion carried.

PUBLIC TIME: No one wished to speak at this time.

POLICE REPORT: Officer Poniatowski responded to 38 calls and made 4 traffic stops for the month of December 2021.

BUILDING PERMITS: There were no new building permits available.

FIRE DEPARTMENT: Chief Knaggs shared his report on fire runs for the month of December.

CEMETERY: Cemetery Sexton Steve Nirhanz reported four burials for the month of December. He also asked the board to reconsider a policy change on holiday and Sunday cremation burials. The subject is tabled for the February regular board meeting.

COUNTY COMMISSION REPORT: Commissioner Gary Roy was not available for a report.

NEW BUSINESS:

CEMETERY FLAGPOLE: Moved by Skovran, seconded by Jostock to approve up to \$2,000.00 for the purchase of a flagpole and lights for the cemetery. Motion carried.

UNFINISHED BUSINESS

FIRE DEPARTMENT ADDITION: Moved by Smith, seconded by Jostock to approve \$23,760.00 for architect drawings from Blackstock Alessandri Associates for the fire department addition. Roll call vote: Howell – yes, Jostock – yes, Skovran – yes, Smith – yes, Howe – absent. Motion carried.

ROADS: There was a brief discussion on the roads and ditches.

BILLS AND VOUCHERS: Moved by Smith, seconded by Jostock to approve the bills and vouchers for the month of December in the amount of \$34,345.42 including checks 31427-31492. Motion carried.

BUDGET REVIEW: Moved by Smith, seconded by Jostock to approve the budget for December 2021. Motion carried.

TREASURER'S REPORT: Moved by Skovran, seconded by Smith to waive the reading of the December 2021 treasurer report, and place it on file for audit. Motion carried.

CORRESPONDENCE: Correspondence was discussed from the State of Michigan.

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: Township resident, Ryan Hoisington, asked about drain costs on his tax bill.

ADJOURN: Moved by Smith, seconded by Jostock to adjourn the meeting at 7:52 p.m.

Sharna L. Smith, Clerk

John Howell, Supervisor