

**ARCADIA TOWNSHIP  
REGULAR BOARD MEETING  
April 9, 2024**

The regular meeting of the Arcadia Township Board was held Tuesday, April 9, 2024, at 7:30 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, Clerk Smith, Trustee Howe and Trustee Pugh. Treasurer Skovran was absent.

**AGENDA:** Moved by Smith, seconded by Howe to accept the agenda with the addition of Bank Signers under New Business. Motion carried.

**MINUTES OF MARCH 12, 2024:** Moved by Howe, seconded by Pugh to approve the minutes of the March 12, 2024, regular meeting as presented. Motion carried.

**PUBLIC TIME:** Comments were heard from resident Ray Swain on the driveway ordinance.

**POLICE REPORT:** Officer Poniatowski reported 34 total calls and made 28 vacation checks for the month of March.

**BUILDING PERMITS:** Supervisor Lashbrook reported 1 final and 2 new building permits for the month of March.

**FIRE DEPARTMENT:** Chief Knaggs reported 2 fire runs since the last regular meeting.

**CEMETERY:** Cemetery Sexton Steve Nirhanz reported no burials for the month of March.

**COUNTY COMMISSION REPORT:** Truman Mast was not available to give a report.

**NEW BUSINESS**

**SPRING CLEAN UP:** Spring Clean Up for Arcadia Township will be held on Saturday, May 4, 2023, from 8:00am – 11:00am for township residents.

**BUDGET HEARING WORKSHOP:** It was the consensus of the board to hold a Budget Hearing Workshop on Monday, April 29, 2024, at 11:00am.

**PLANNING COMMISSION APPOINTMENT:** Moved by Smith, seconded by Howe to approve the nomination of Chris Edward to fill the vacant seat on the Planning Commission. Term expiring 11/2024. Motion carried.

**ROAD PROJECTS:** Moved by Smith, seconded by Howe to approve the cross tube on Mitchell Lake Road from the Lapeer County Road Commission in the total amount of \$7,491.00. Township cost will be \$3,745.50 with allocation. Motion carried.

**BANK SIGNERS:** It was the consensus of the board to remove Amanday Blay from all Arcadia Township bank accounts, including Choice One Bank.

**UNFINISHED BUSINESS:**

**FIRE DEPARTMENT ADDITON:** Supervisor Lashbrook reported the work has begun on the addition.

**ROADS:** Discussion was held on graveling township roads this year.

**BILLS & VOUCHERS:** Moved by Smith, seconded by Howe to approve the bills and vouchers in the amount of \$39,388.42 including checks 32835-32914 for the month of March. Motion carried.

**BUDGET REVIEW:** Moved by Smith, seconded by Howe to approve the budget for the month of March. Motion carried.

**TREASURER'S REPORT:** Moved by Smith, seconded by Howe to waive the reading of the March 2024 treasurers report and place it on file for audit. Motion carried.

**CORRESPONDENCE:** There was no correspondence to share.

**BOARD REPORTS:** The respective representatives gave a brief synopsis, if available, of the Planning Commission, Zoning Board of Appeals, Construction Code Authority, Michigan Township Association, Lapeer County Road Commission, and the Lapeer County EMS.

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

**ADJOURN:** Moved by Smith, seconded by Pugh to adjourn the meeting at 8:20p.m.

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Patricia Lashbrook, Supervisor

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Sharna L. Smith, Clerk