

**ARCADIA TOWNSHIP
REGULAR BOARD MEETING
August 13, 2024**

The regular meeting of the Arcadia Township Board was held on Tuesday August 13, 2024, at 7:30 p.m. at the Arcadia Township Hall, 4900 Spencer Street, Lum, Michigan.

Supervisor Lashbrook called the meeting to order at 7:30 p.m. with the following members present: Supervisor Lashbrook, Clerk Smith, Treasurer Skovran, Trustee Howe and Trustee Pugh.

AGENDA: Moved by Howe, seconded by Skovran to approve the agenda with additions of MTA class. Motion carried.

MINUTES OF June 26, 2024: Moved by Howe, seconded by Skovran to approve the June 26, 2024, budget hearing meeting minutes as presented. Motion carried.

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

REPORTS:

POLICE REPORT/ORDINANCE ENFORCEMENT: Officer Poniatowski made 36 calls and 6 traffic stops for the month of May. For June there were 56 calls and 5 traffic stops and for the month of July there were 70 calls and 8 traffic stops.

BUILDING PERMITS: See the attached permits from Construction Code Authority for the month of August.

FIRE DEPARTMENT: Arcadia Township Fire Chief Knaggs reported 8 fire runs for the Arcadia Township Fire Department since our last meeting.

CEMETERY REPORT: Sexton Steve Nihranz was not available for the cemetery report.

COUNTY COMMISSION REPORT: County Commissioner Truman Mast was not available for a report.

NEW BUSINESS:

Planning Commission Resignation: Moved by Smith, supported by Howe to accept the resignation of Chairperson Katie Poniatowski from the Arcadia Township Planning Commission, effective June 18th, 2024. Motion carried.

Planning Commission Appointment: Moved by Skovran seconded by Howe to accept the recommendation from Supervisor Lashbrook to appoint Tiffany Howell to fill the vacancy of the term on the Arcadia Township Planning Commission. Motion Carried.

Walking Path Estimates: Supervisor Lashbrook presented verbal and written quotes to repair the paved walking path. Moved by Smith seconded by Skovran to allow the township to spend no more the \$300.00 on repairs to the walking path by Creative Asphalt. Motion carried.

Sign Policy: A list of ideas were received and a new final draft will be presented at the next meeting.

Snow Removal: Bids will be presented at the October board meeting and posting in the paper for 2 consecutive weekends. Bids are due by October 2, 2024.

MTA Meeting: Moved by Smith seconded by Howe to allow Supervisor Lashbrook and Deputy Clerk Poniatowski to attend MTA Fall Regional Meeting for a cost of \$250 plus the reimbursement of mileage. Motion carried.

OLD BUSINESS:

FIRE DEPARTMENT ADDITION UPDATE: A brief discussion was held on the building project.

ROADS: Discussion was held on the roads.

BILLS AND VOUCHERS: Moved by Smith, seconded by Skovran to approve the bills and vouchers including check #'s 33061-33117 in the amount of \$39,692.20 Motion carried.

BUDGET REVIEW: Moved by Smith, seconded by Pugh to approve the budget for the month of August. Motion carried.

TREASURER REPORT: Moved by Skovran, seconded by Smith to waive the reading of the June 30, 2024 and July 31, 2024, treasurer's report and place it on file for audit. Motion carried.

CORRESPONDENCE: A letter was read from State Representative Jamie Green.

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 wondered if the noon whistle would be back.

ADJOURN: Moved by Smith, seconded by Howe to adjourn the meeting at 8:13 p.m. Motion carried.

Sharna L. Smith, Clerk

Patricia Lashbrook, Supervisor