

ARCADIA TOWNSHIP
REGULAR BOARD MEETING
December 10th, 2024

The regular meeting of the Arcadia Township Board was held on Tuesday December 10th, 2024, at 7:00 p.m. at the Arcadia Township Hall, 4900 Spencer Street, Lum, Michigan.

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

AGENDA: Moved by Howe, seconded by Howell to approve the agenda as presented. Motion carried.

MINUTES OF NOVEMBER 12, 2024: Moved by Howe, seconded by Skovran to approve November 12, 2024, meeting minutes as presented. Motion carried.

PUBLIC TIME: Resident Fox Patton spoke regarding website compliance.

REPORTS:

POLICE REPORT/ORDINANCE ENFORCEMENT: Officer Poniatowski reported 38 calls and 1 traffic stop for the month of November.

BUILDING PERMITS: There was one new permit, one closed, and three final permits issued for the month of November.

FIRE DEPARTMENT: Arcadia Township Fire Chief Knaggs reported two fire runs for the Arcadia Township Fire Department since our last meeting. It was the consensus of the board to approve Fire Department purchase of 6 new radio batteries for \$1134.06 plus shipping. The Fire Department noon whistle is going to need future repairs to its digital timer.

CEMETERY REPORT: Sexton Steve Nihranz reported two residential burials for the month of November.

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

NEW BUSINESS:

SHERIFF CONTRACT: Moved by Skovran seconded by Howe to accept the Lapeer County Agreement for Law Enforcement Services in the amount of \$100,478.09. Lapeer County paying 35% (54,103.58) and Arcadia Township paying 65% (100,478.09).

Roll Call Vote: Skovran- Aye, Howell-Aye, Howe-Aye, Lashbrook-Aye. Clerk Poniatowski abstained from voting due to a potential conflict. Motion carried.

ZBA APPOINTMENTS: Member Don Johnson's term expires December 31, 2024. Supervisor Lashbrook has attempted communication with no response, alternate will be appointed in January if no communication has been made.

PLANNING COMMISSION: Moved by Howe seconded by Poniatowski to approve appointments of Craig Arnold, term expiring 12-31-2027 and Greg Pugh, term expiring 12-31-2027. Motion carried.

2025 HOLIDAY SCHEDULE: Moved by Skovran seconded by Howell to approve the Holiday Schedule with the correction of Christmas Eve. Motion carried.

2025 MEETING SCHEDULE: Moved by Howe seconded by Howell to approve 2025 Meeting schedule as presented. Roll Call: Lashbrook-aye, Howe-aye, Howell-aye, Poniatowski-aye, Skovran-aye. Motion carried.

DIGITAL KEYPAD: It was the consensus of the board to have Prather Construction install a digital keypad on the exterior kitchen door in the amount of \$265.00.

IMLAY CITY SCHOOL 2025 SUMMER TAX: Moved by Skovran seconded by Howe to accept the Imlay City School summer tax agreement for the 2025 tax season. Motion carried.

SUB COMMITTEE FORMATION- FIRE CHIEF: Moved by Poniatowski seconded by Howe to create a sub committee to fill the position of Fire Chief. Sub Committee will consist of Tom Knaggs, Don Poniatowski, Patti Lashbrook, and one member of the Arcadia Township Fire Department of the Fire Chief's choosing. The committee will bring forth no less than two recommendations to the Arcadia Township Board no later than March 11, 2025, at the regular board meeting. Motion carried.

OLD BUSINESS: None

ROADS: Spot grading will continue until we have a change in weather.

BILLS AND VOUCHERS: Moved by Poniatowski, seconded by Howe to approve the bills and vouchers including check #s 33301-33365 in the amount of \$167,162.64. Motion carried.

BUDGET REVIEW: Moved by Skovran, seconded by Howell to approve the budget for the month of November. Motion carried.

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

CORRESPONDENCE: MTA is offering new official training taking place in 2025. A letter was read from a resident with township concerns.

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 Howe, seconded by Skovran to adjourn the meeting at 8:32 p.m. Motion carried.

Katie Poniatowski, Clerk

Patricia Lashbrook, Supervisor