

**ARCADIA TOWNSHIP**  
**REGULAR BOARD MEETING**  
**November 12, 2024**

The regular meeting of the Arcadia Township Board was held on Tuesday November 12<sup>th</sup>, 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 Smith, Treasurer Skovran, Trustee Howe and Trustee Pugh.

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

**MINUTES OF OCTOBER 8, 2024:** Moved by Smith, seconded by Skovran to approve October 8, 2024, meeting minutes with the correct of spelling, Complete Lawn Maintenance. Motion carried.

**PUBLIC TIME:** None

**REPORTS:**

**POLICE REPORT/ORDINANCE ENFORCEMENT:** Officer Poniatowski reported 45 calls and 4 traffic stops for the month of October.

**BUILDING PERMITS:** There were three new permits, and five final permits issued for the month of October.

**FIRE DEPARTMENT:** Arcadia Township Fire Chief Knaggs reported 4 fire runs for the Arcadia Township Fire Department since our last meeting.

**CEMETERY REPORT:** Sexton Steve Nihranz reported one residential burial for the month of October.

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

**NEW BUSINESS:**

**ALL IN ONE PEST CONTROL:** Moved by Howe, seconded by Skovran to accept the 2024-2025 All-N-One Pest Control contract for the months of November 2024, January & March 2025, then April-October 2025. Motion carried.

**ADDITIONAL BANK SIGNER:** Moved by Skovran, seconded by Howe to remove Clerk Sharna Smith from all Choice One Bank accounts and add incoming Clerk Katie Poniatowski and Deputy Treasurer Emily Sarka.

**WINTER NEWSLETTER:** Discussion was held regarding the additions and changes to the winter newsletter.

**SPRING CLEANUP:** It was the consensus of the board to have Spring cleanup on May 3<sup>rd</sup>, 2025 from 8:00am- 11:00am.

**DEED TRANSFER FEE:** Moved by Skovran, seconded by Smith to accept a reduced rate of the deed transfer fee for the descendants of Nester and Alberta Coulter of \$50 per site. Motion carried.

**OLD BUSINESS:** None

**BILLS AND VOUCHERS:** Moved by Smith, seconded by Skovran to approve the bills and vouchers including check #'s 33247-33300 in the amount of \$67,410.90. Motion carried.

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

**TREASURER REPORT:** Moved by Skovran, seconded by Smith to waive the reading of the October 31<sup>st</sup>, 2024, treasurer's report and place it on file for audit. Motion carried.

**CORRESPONDENCE:** A letter was read from DNR.

**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:** Clerk Smith provided an update about the Election. Supervisor Patti Lashbrook and former Arcadia Township Supervisor Kevin Daley thanked Clerk Smith for her 20 years of service for the township.

**ADJOURN:** Moved by Smith, seconded by Howe to adjourn the meeting at 7:33 p.m. Motion carried.

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Sharna L. Smith, Clerk

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Patricia Lashbrook, Supervisor