

ARCADIA TOWNSHIP
REGULAR BOARD MEETING
October 8th, 2024

The regular meeting of the Arcadia Township Board was held on Tuesday October 8th, 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 Smith, seconded by Howe to approve the agenda with the addition of Fire Department Generator Contract under 'F' in New Business. Motion carried.

MINUTES OF SEPTEMBER 10, 2024: Moved by Skovran, seconded by Howe to approve the September 10, 2024 meeting minutes as presented. Motion carried.

PUBLIC TIME: Mike Smith spoke regarding cemetery issues.

REPORTS:

POLICE REPORT/ORDINANCE ENFORCEMENT: Officer Poniatowski reported 45 calls and 9 traffic stops for the month of September.

BUILDING PERMITS: There were two new permits and one final permit issued for the month of September.

FIRE DEPARTMENT: Arcadia Township Fire Chief Knaggs reported 6 fire runs for the Arcadia Township Fire Department since our last meeting.

CEMETERY REPORT: Sexton Steve Nihranz reported no burials for the month of September.

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

NEW BUSINESS:

INSURANCE RENEWAL: Moved by Smith, seconded by Skovran to accept the 2024-2025 insurance proposal with Ted Hartleb Agency in the amount of \$22,172.00. Roll call vote, Smith - aye, Pugh - aye, Skovran - aye, Howe - aye, Lashbrook - aye. Motion carried.

AUDIT REPORT: Wes King from King and King CPA's gave a report on the township audit that was done in September. He thanked the township and office personnel for their making it a smooth day for them.

TOWNSHIP BANK ACCOUNTS: Moved by Skovran seconded by Howe to remove Sharna Smith and John Howell and add Katie Poniatowski to the Flagstar account, remove John Howell from the Dort Federal Credit Union savings accounts and add Katie Poniatowski to all Dort Federal Credit Union accounts, close the Elga Credit Union account and move the funds to Dort Federal account.. Motion carried.

Treasurer Skovran will bring an annual report to the May meeting.

SUPERVISOR CLASS: Moved by Smith seconded by Skovran to approve \$225 to be spent on supervisor classes. Motion carried.

HOLIDAY DEPOT/Holiday Collection: Discussion was held regarding the collection of holiday items with Holiday Depot.

FIRE DEPARTMENT GENERATOR CONTRACT: Moved by Skovran seconded by Howe to approve the contract in the amount of \$545.00 with Wolverine Power Systems for the level one inspection to be done annually. Motion carried.

OLD BUSINESS:

Fire Department Addition: Discussion and updates were given by Fire Chief Knaggs.

SNOW REMOVAL: Moved by Howe seconded by Skovran to accept the bid from Compete Lawn Maintenance for a three-year contract in the amount of \$4,500 annually for snow removal from October 1, 2024 – May , 2027.

Roll Call Vote: Smith - aye, Pugh - aye, Howe - aye, Skovran - aye, Lashbrook - aye. Motion carried

BILLS AND VOUCHERS: Moved by Smith, seconded by Howe to approve the bills and vouchers including check #'s 33174-33246 in the amount of \$46,674.49. Motion carried.

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

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

CORRESPONDENCE: An email was read from Tamara Noel Swart.

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: Mirum Marcus spoke regarding the fire hall lighting on the east side of the building.

Supervisor Lashbrook reminded the board and the public that the November meeting starts at 7:00pm

ADJOURN: Moved by Smith, seconded by Skovran to adjourn the meeting at 8:28 p.m. Motion carried.

Sharna L. Smith, Clerk

Patricia Lashbrook, Supervisor

DRAFT