

ARTHUR TOWNSHIP BOARD MEETING MINUTES APRIL 1, 2019 7:00 PM

Township Hall 3031 S. Athey Ave, Clare, MI 48617

Meeting called to order by Supervisor Schunk with the Pledge of Allegiance.

ROLL CALL: Present: Lamar Gunden, Erma Kleinhardt, Lee Schunk, Anna Sharp, Andrew Verhage.

AGENDA: Road Millage projects for 2019 and Fire Protection Letter to Residents added to agenda.

PUBLIC COMMENT: Mark Fitzpatrick gave an update on County Commissioners meeting.

APPROVAL OF MINUTES: March 4, 2019 regular meeting minutes and special meeting minutes from March 18 and 25, 2019 approved as with spelling corrections.

FINANCIAL REPORTS: Monthly report on all bank account activity and March Profit and Loss reports were presented and accepted.

ACCOUNTS PAYABLE: Board agreed to have the clerk pay March and April Fire Contract invoices from current donations.

CORRESPONDENCE: Approval of Beaverton Rural Schools Summer Tax Resolution was postponed.

UNFINISHED BUSINESS:

- **Fire Protection Contract:** The township has not been notified yet of the filing of a lawsuit by City of Harrison.
- **Fire protection contract communication:** Letter and survey to the residents was revised. Motion made by Gunden to send out the letter and survey as soon as possible for resident input by April 22nd. Seconded by Sharp. Roll Call: Kleinhardt -yes, Schunk -yes, Gunden -yes, Sharp -yes, Verhage -yes. Motion carried. A special meeting and public hearing are planned for April 22nd with the goal of getting another ballot proposal submitted for the August election.

NEW BUSINESS:

1. **Road Millage Projects for 2019:** Supervisor will bring possible projects to the Planning Commission, including brining and finishing roadside clearing/stump grinding on Athey and Clarwin. Schunk made a motion to hire Michigan Chloride again for the brining application. Seconded by Gunden. Roll Call: Kleinhardt -yes, Schunk -yes, Gunden -yes, Sharp -yes, Verhage -yes. Motion carried.

CLOSED MEETING: Motion was made at 8:50 p.m. by Schunk for the Board to go to closed session to discuss selection of the permanent clerk. Seconded by Gunden. All "ayes", motion carried.

REOPENED MEETING at 9:05 p.m. Schunk motioned to appoint Brenda Poet at the township clerk as of May 1, 2019. Gunden seconded. Roll Call: Kleinhardt -yes, Schunk -yes, Gunden -yes, Sharp -yes, Verhage -yes. Appointment carried.

MEETING ADJOURNED AT 9:08 p.m.

Submitted by Andrew Verhage, Clerk

Accepted by Board 5/6/19