

ARTHUR TOWNSHIP BOARD MEETING MINUTES MAY 6, 2019 7:00 PM

Approved
6/3/19

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, Brenda Poet.

AGENDA: Approved.

APPOINTMENT OF DEPUTIES: Anna Sharp motioned to appoint Kim Langlois as deputy treasurer; Poet motioned to appoint Andrew Verhage as Deputy Clerk. Gunden second. Both motions unanimously approved.

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

APPROVAL OF MINUTES: April 1, 2019 regular meeting minutes and special meeting minutes from April 22, 2019 approved as presented.

FINANCIAL REPORTS: Monthly report on all bank account activity and bills paid in April and payable as of May 1 were presented.

- Board agreed for the need to hire a Township specialist as an Attorney. Gunden motion to hire Michael Homier from Foster, Swift Law firm. Sharp second. Roll Call: Kleinhardt -yes, Schunk -yes, Gunden -yes, Sharp -yes, Poet -yes. Motion carried.
- Sharp motioned to have the board meet the Thursday before regular board meetings for a work shop. Gunden second. Motion unanimously approved.
- Sharp motioned to pay IRS penalties and interest due. Gunden seconded. . Roll Call: Kleinhardt -yes, Schunk -yes, Gunden -yes, Sharp -yes, Poet -yes. Motion carried.

UNFINISHED BUSINESS:

- **Flags for Memorial Day Veterans Graves** – Bob Mason to be consulted about process.

NEW BUSINESS:

- **Replacement for Zoning Administrator and Sexton-Clerk and Treasurer will place ad in paper for both positions.**
- **Bids for lawn care for 2019/20.** Anna contacted a vendor and will get at least 3 bids.
- **Designate publication vendor.** Gunden motioned to have Clare County Cleaver as preferred vendor, Sharp seconded. Roll Call: Kleinhardt -yes, Schunk -yes, Gunden -yes, Sharp -yes, Poet -yes. Motion carried.

Regular meeting adjourned at 8:12 p.m. to open Public hearing on creation of Fire District

- **Comment was received. Public hearing adjourned**

REGULAR BOARD MEETING REOPENED AT 9:03 p.m.

- Motion was made Sharp to set a fire district for Arthur Township of all legally taxable property. Gunden seconded. Roll Call: Kleinhardt -yes, Schunk -yes, Gunden -yes, Sharp -yes, Poet -yes. Motion carried.

Meeting adjourned at 9:10

Submitted by Brenda Poet Clerk