

ARTHUR TOWNSHIP BOARD MEETING MINUTES July 13, 2020 7:00 PM
Township Hall 3031 S. Athey Ave, Clare, MI 48617

7:00 p.m. Meeting called to order by Supervisor Bednerek with the Pledge of Allegiance.

ROLL CALL: Present: Jim Griffor, Matthew Bednerek, Jim Walter, Anna Sharp, Janice LaRose
Absent: None

AGENDA: Trustee Walter motioned to accept agenda as presented, seconded by Supervisor Bednerek.
Voice vote: All "ayes" – carried.

APPROVAL OF MINUTES:

- June 8, 2020 Regular Board Meeting
Bednerek motioned to accept minutes as corrected, Sharp seconded
Voice vote: All "ayes" – carried

FINANCIAL REPORTS: Monthly report on all bank account activity and projected general fund balance with current encumbrances, Profit & Loss and Balance Sheet for March, and listing of checks from June journal presented. Revenue share and Metro fund have been received. Revenue share was approximately 10% less than this time last year.

Bednerek motioned to accept with date correction on Bank Account Activity, Walter seconded.
Voice vote: All "ayes" – carried

ACCOUNTS PAYABLE: LaRose reviewed bills paid and additional bills to be paid.

Bednerek motioned to approve payables as presented, Sharp seconded

Roll Call: Jim Walter, yes; Matt Bednerek, yes; Anna Sharp, yes; Janice LaRose, yes; JIM GRIFFOR, YES

Motion carried

PUBLIC COMMENT / GUEST SPEAKERS: A resident mentioned that American Waste will no longer pick up trash when using the Republic containers. They received a notice (sticker) on the container. It was mentioned that if the Republic logo is covered up that would remedy the issue. Supervisor Bednerek will confirm with American Waste.

Bill Simpson with the Clare County Road Commission (newly appointed board member) gave an overview of the changes going on with the Road Commission.

- Changed from a 3-member to a 5-member board.
- New manager bringing in a lot of new ideas and innovation to processes and procedures. Also, two (2) new foreman, Bruce Wentworth is our foreman representative.
- If budget allows it is expected to replace one (1) grader which will be an upgrade from what is currently existing.
- A new service request hotline has been established to offer better accountability to complaints/issues.
- Road Commission You-Tube Channel to view meetings live. Meetings are also recorded and saved for later viewing. Meetings are held on the first and third Wednesday of each month.
- A question was brought up regarding the Cedar Road Bridge. The road commission has met with EGLE, nothing final at this time.
- Athey and Ashard roadwork expected to commence sometime in September – October.

Jeff Smith, sexton gave an overview of current cemetery conditions. Veteran flag holders are becoming worn and will be needing to be replaced. There are a couple of options to be considered and will be reviewed.

4-H Handout and overview of the program was presented.

UNFINISHED BUSINESS:

- **Snow Removal:** Bednorek motion to table to next meeting, Sharp seconded.
 - Voice vote: All “ayes” – carried
- **Road Millage Wording/Attorney:** Bednorek presented wording from attorney and motioned to approve Resolution 20-21 002 Road Millage Resolution, seconded by Sharp.
 - Roll Call vote: Jim Griffor, yes; Matthew Bednorek, yes; Jim Walter, no; Anna Sharp, yes; Janice LaRose, yes
Motion Carried
- **Review Awarded FDCTV Grant, Finalize Resolution:** Clerk LaRose presented Resolution 20-21 001 Resolution Accepting the FDCVT Grant. Motion made by Sharp for the adoption of Resolution 20-21 001 seconded by Matthew Bednorek
 - Roll Call vote: Jim Griffor, yes; Matthew Bednorek, yes; Jim Walter, yes; Anna Sharp, yes; Janice LaRose, yes
Motion Carried
- **Internet Contract:** Bednorek has submitted current contract to Foster Swift (attorney) for review. Has not received a response to date. Will follow up on 7/14/2020.
- **Foundation Repair:** Jim Griffor reached out to contractors and all who were contacted are booked through Spring 2021. Will check into Foundations Michigan to see if they do the type of work we need.

NEW BUSINESS:

- **Road Fund Transfer:** Transfer of funds from road fund account to general checking to pay brining bill: Motion made by LaRose, seconded by Bednorek.
 - Roll Call Vote: Jim Griffor, yes; Matthew Bednorek, yes; Jim Walter, yes; Anna Sharp, yes; Janice LaRose, yes
Motion Carried

MEETING ADJOURNED AT 8:08 p.m.

Submitted by Janice LaRose, Clerk

