

ARTHUR TOWNSHIP BOARD MEETING MINUTES August 10, 2020 7:00 PM
Township Hall 3031 S. Athey Ave, Clare, MI 48617

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

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

AGENDA: Added Mark Fitzpatrick and Jeff Smith to Public Comment / Guest Speakers
Removed Road Fund Transfer from New Business
Added Insurance to Unfinished Business

Supervisor Bednorek motioned to accept agenda as corrected, seconded by Treasurer Sharp.
Voice vote: All "ayes" – carried.

APPROVAL OF MINUTES:

- July 10, 2020 Regular Board Meeting
Walter 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~~ JULY, and listing of checks from ~~June~~ JULY journal presented. Revenue share and Metro fund have been received. Revenue share was approximately 10% less than this time last year.

LaRose motioned to accept as presented, Griffor seconded.
Voice vote: All "ayes" – carried

ACCOUNTS PAYABLE: LaRose reviewed bills paid and additional bills to be paid.
Walter motioned to approve payables as presented, Griffor seconded
Voice vote: All "ayes" – carried

PUBLIC COMMENT / GUEST SPEAKERS

- Shelly Browning with Weinlander Fitzhugh presented the audit report
- Mark Fitzpatrick presented an overview of the County financials
- Jeff Smith presented options with pricing to replace Veteran flag holders at the cemetery and grave markers.
 - Sharp motioned to replace all existing veteran flag holders including a few extra, Griffor volunteered to cover the cost.
 - Sharp noted that there may be a grant available to cover the cost to replace the grave markers.

UNFINISHED BUSINESS:

- **Snow Removal:** Will start getting quotes to be ahead of the season.
 - Need to investigate purchasing salt for sidewalk de-icing. Anna will see about best vendor to order from.
 - Voice vote: All "ayes" – carried
- **Internet Contract:** Bednorek reported that there has been no response to date from ISP. There has also been no response from County regarding MMNet Internet fee.
- **Cedar Bridge Update:** County still waiting on DEQ permits.

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- **Insurance:** Sharp reached out to 3 different insurance companies seeking competitive quotes. EMC is the best option; we will keep them as our insurer.

NEW BUSINESS:

- **Zoning Issue:** Motion to table for further investigation by Bednorek, seconded by Sharp.
Voice vote: All “ayes” – carried
- **New Ordinance:** LaRose presented a proposal to restrict firearms use on substandard properties. Suggestions were made to present the proposal to the Zoning Board after further research.
- **Road Needs:** One day during the week of September 7, Bednorek will be going on a ride-along with a member of the County Road Commission to review road needs.

MEETING ADJOURNED AT 8:43 p.m.

Submitted by Janice LaRose, Clerk

APPROVED AS CORRECTED