

ARTHUR TOWNSHIP BOARD MEETING MINUTES September 14, 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: Removed Mark Fitzpatrick from Public Comment / Guest Speakers (absent)
Removed Insurance from Unfinished Business
Removed New Ordinance from Unfinished Business
Added State of Michigan Audit Correspondence
Treasurer Sharp motioned to accept agenda as corrected, seconded by Trustee Griffor.
Voice vote: All "ayes" – carried.

APPROVAL OF MINUTES:

- August 10, 2020 Regular Board Meeting
Bednorek motioned to accept minutes as corrected, Griffor 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 August, and listing of checks from August journal presented.

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

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

PUBLIC COMMENT / GUEST SPEAKERS

- Don Read, resident, commented on the cemetery grounds being uneven, weedy, and grass thin.
 - The ground in the area is sandy and water is not readily available. We could contact a lawn service for cost of seeding/watering.
- Inquiry about mobile home parked at corner of Ashard and Bailey Lake

UNFINISHED BUSINESS:

- **Snow Removal**
 - Motion by Sharp to table to next month, Bednorek seconded
Voice vote: All "ayes" – carried
 - **Internet Contract:** Board to review individually and comment next meeting.
 - **Cedar Bridge Update:** DEQ issued permit, unsure when work is to commence.
 - **Road Needs:** Bednorek went on ride-along with CCRC to review roads and discussed work being done and future needs. CCRC recommended Hoover from Browns to Adams for next project.
 - **Zoning Issue:**
 - Cost/Policy for Variance and Zoning appeal – Need policy in place, application, etc.
 - ZBA approval for attorney contact
- Bednorek motioned to table for fact-finding, seconded by Sharp
Voice vote: All "ayes" – carried

NEW BUSINESS:

- **Planning Commission Update:**
 - Review Master Plan and Zoning
 - Next Regular Meeting December
- **State of Michigan Audit:**
 - Need to write plan to correct segregation of duties between clerk and treasurer.
 - Budgeting plan

MEETING ADJOURNED AT 8:30 p.m.

Submitted by Janice LaRose, Clerk