

ARTHUR TOWNSHIP BOARD MEETING MINUTES February 8, 2021 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: Joy Kleinhardt, Matthew Bednerek, Anna Sharp, Janice LaRose
Absent: Jerry Willford

AGENDA: Treasurer Sharp motioned to accept agenda with additional items, seconded by Clerk LaRose
Added Items:
American Waste change to GFL
Board of Review protest options
Voice vote: All "ayes" – carried.

APPROVAL OF MINUTES:

- January 11, 2021 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 ~~December~~JANUARY, and listing of checks from ~~December~~JANUARY journal presented.

Kleinhardt motioned to accept with clarifications to bank account activity report, LaRose seconded.
Voice vote: All "ayes" – carried

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

PUBLIC COMMENT / GUEST SPEAKERS

- District 5 Clare County Commissioner Sandra Bristol presented an overview of the commissioners meeting.

UNFINISHED BUSINESS:

- **Road Millage – 2021 Project:** Review quote from Clare County Road Commission for Hoover Road project. LaRose motioned to accept quote as presented and move forward with the Hoover Road project, Bednerek seconded.
Roll Call: Joy Kleinhardt, Yes; Matthew Bednerek, Yes; Anna Sharp, Yes; Janice LaRose, Yes
Motion carried
- **Township Hall Foundation:** Only one quote received from L. Dan French Builders as a lump sum for the foundation and water diversion (gutters and grading).
Bednerek to contact the contractor to break out his quote into ~~two~~TWO (2) projects.
- **FDCTV Grant Needs:** Clerk LaRose presented an overview of items purchased to date. Vendors to be contacted to verify or modify original quotes as needed.

- **Planning Commission:**

Bednerek motioned to make the following appointments, Sharp Seconded

- New Appointments:
 - Don Read to replace Kurt Krug
 - Gil Badger, renew 3 Year appointment
- Board Representative
 - Jerry Willford

~~Bednerek motioned to~~

Voice vote: All “ayes” – carried

NEW BUSINESS:

- **2021-22 Budget:** Get to Bednerek by 3/1/2021

- **2021 Income Poverty Guidelines:**

- Form 5737
- Form 5738
- Form5739

Bednerek motioned to accept the updated 2021 Federal Income Poverty Guideline Applications for Michigan, for Arthur Township Property Assessing, seconded by Kleinhardt.

Voice vote: All “ayes” – carried

- **Training Policy:**

LaRose presented a training policy to be approved by the board. Tabled to next meeting to include MTA recommended trainings for individual positions.

- **Old Printers/Copiers**

Add to Summer Newsletter as silent auction items

- **American Waste Letters**

200+ letters were received at the hall address with notices of American Waste changing to GFL. The notice will be posted to the bulletin board at the hall as well as on the website and not labeled and sent to property owners

- **Board of Review**

Due to current COVID 19 mandates protests can only be by phone or mail.

Bednerek motioned to allow protest by phone or by mail for the March 2021 Board of Review, Sharp seconded

Voice vote: All “ayes” – carried

MEETING ADJOURNED AT 8:57 p.m.

Submitted by Janice LaRose, Clerk