

ARTHUR TOWNSHIP BOARD MEETING MINUTES April 12, 2021 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: Joy Kleinhardt, Matthew Bednorek, Jerry Willford, Anna Sharp, Janice LaRose

AGENDA: Treasurer Ssharp motioned to accept agenda as presented, seconded by Trustee Kleinhardt
Voice vote: All "ayes" – carried
Item added after initial motion to accept agenda as presented.
Add Beaverton SET Resolution
Supervisor Bednorek motioned to accept agenda as revised, seconded by Kleinhardt
Voice vote: All "ayes" – carried

APPROVAL OF MINUTES:

- March 8, 2021 Regular Board Meeting
Sharp motioned to accept minutes as corrected, LaRose seconded
Voice vote: All "ayes" – carried
- March 30, 2021 Special Meeting
Sharp motioned to accept minutes as corrected, Bednorek 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 March journal presented. Revised financials for February were also presented.

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

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

PUBLIC COMMENT / GUEST SPEAKERS

- The sexton presented an overview of the condition of some of the trees at the cemetery.
- District 5 Clare County Commissioner Sandra Bristol presented an overview of the commissioners meeting.

UNFINISHED BUSINESS:

- **Township Hall Foundation:** Bednorek motioned to table to next meeting and try to obtain bids for gutters, Sharp seconded
Voice vote: All "ayes" – carried
- **Training Policy:** Bednorek motioned to table, Kleinhardt seconded. **Board to review policy and bring revision suggestions to next meeting.**
Voice vote: All "ayes" – carried
- **Lawn Service Renewal**
Sharp motioned to accept renewal of Jenkins Lawn Care & Snow Removal contract from 2019-20, Willford seconded
Voice vote: All "ayes" – carried

- **Beaverton SET Resolution**

Bednerek motioned to accept Beaverton Schools Tax Resolution, \$3.10/PARCEL seconded by Sharp
Voice vote: All “ayes” – carried

NEW BUSINESS:

- **Special Use Permit:**

A Special Use Permit has been applied for. Planning commission needs to call special meeting to review processes. A Public Hearing will need to be called and other formalities will need to be addressed when planning commission is ready to review the permit application for consideration. LaRose motioned to to authorize Planning Commission 1 hour of consultation with attorney if needed, seconded my Kleinhardt.

Voice vote: All “aye” – carried

MEETING ADJOURNED AT 8:15 p.m.

Submitted by Janice LaRose, Clerk