

ARTHUR TOWNSHIP BOARD MEETING MINUTES May 10, 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: Matthew Bednerek, Jerry Willford, Anna Sharp, Janice LaRose
Absent: Joy Kleinhardt

AGENDA: Treasurer ~~s~~Sharp motioned to accept agenda as corrected, seconded by Trustee Willford
Remove "Approve Revised Prior month financials" from Financial Reports agenda item
Voice vote: All "ayes" – carried

APPROVAL OF MINUTES:

- April 12 Regular Board Meeting
Sharp motioned to accept minutes as corrected, Willford 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 April, and listing of checks from April journal presented.

LaRose motioned to accept as corrected (Gen Fund Balance date corrected), Willford seconded.
Voice vote: All "ayes" – carried

ACCOUNTS PAYABLE: LaRose reviewed additional bills to be paid.

Bednerek motioned to pay bills as presented except for the Clare County Equalization invoice, seconded by Sharp.
Voice vote: All "ayes" – carried

PUBLIC COMMENT / GUEST SPEAKERS

- Property owner Dallas Adkins raised a question regarding the township not being sprayed for gypsy moth caterpillars. He also raised concern with an adjacent property and the nature of the business being conducted by ML Chartier.
- Commissioner report presented by Sandra Bristol
- Sexton Jeff Smith suggested to save time and money that we leave veteran flags up all year and replace worn flags when needed. A bundle of 24 flags were ordered from the Harrison VFW.

UNFINISHED BUSINESS:

- **Township Hall Foundation/Water diversion:** Quotes received by John Kauffman, Todd Lake Seamless Gutters, and Nash Gutter Service for gutter installation were reviewed. Sharp motioned to accept the full bid offered by Todd Lake Seamless Gutters, LaRose seconded
Roll Call: Matt Bednerek, Yes; Jerry Willford, No; Anna Sharp, Yes; Janice LaRose, Yes:
Motion carried
- **Training Policy:** Bednerek motioned to table to next meeting for review with recommended revisions, Sharp seconded.
Voice vote: All "ayes" – carried
- **Special Use Permit - Sawmill:** Need more details, application incomplete.

NEW BUSINESS:

- **County Emergency Manager/Fire Report Re: ML Chartier Property M-61:**
Bednerek presented correspondence received from Jerry Becker, the Clare County Emergency Manager regarding complaints filed for noxious odors emanating from the ML Chartier property. Aside from an incident that occurred while cleaning of an LP tank, which was immediately stopped after realizing the odor was very strong. There is also a brine water holding tank on the property. The findings were that the operations are within the scope of services and not hazardous.

MEETING ADJOURNED AT 8:54 p.m.

Submitted by Janice LaRose, Clerk