

**Arthur Township  
Town Board Meeting  
Minutes of January 22, 2024**

**APPROVED**

Present were: Chairman Matt Johnson, Supervisor Lisa Holcomb, Supervisor Becky Hadhazy, Treasurer Teri Bentler, Zoning Administrator Tom Jones, Road Manager Fred Sawatzky, and Clerk Ashley Martin.

Visitors present were: Joe Kohlgraf

The meeting was called to order at 5:00 PM.

The Pledge of Allegiance was said.

Supervisor Hadhazy motioned to accept the December 27, 2023 minutes. Chairman Johnson seconded. All were in favor. Supervisor Holcomb abstained.

Supervisor Holcomb made a motion to approve the January 8, 2024 minutes. Chairman Johnson seconded. Supervisor Hadhazy abstained.

Changes/additions to the agenda are as follows: An addition of claim #11683 for \$46.00 to general claims, making the total \$1,661.60.

Supervisor Holcomb motioned to approve the agenda with the corrections and additions. Supervisor Hadhazy seconded. All were in favor.

**PUBLIC COMMENT** – None.

**TREASURER'S REPORT**

Treasurer Teri Bentler provided the Treasurer's report as stated on the agenda; account balance of \$39,492.48, general claims 11677-11683 in the amount of \$1,661.60. Monies from the Clerk in the amount of \$10,740.86.

Supervisor Holcomb motioned to approve the Treasurer's Report with changes. Supervisor Hadhazy seconded. All were in favor.

**NEW TOWNSHIP BUSINESS**

1. Arthur Township received only one gravel bid. The RFP received is from Bjorklund Companies. Supervisor Holcomb motioned to approve the bid received from Bjorklund's. Supervisor Hadhazy seconded. All were in favor.



2. The board requested to change the Budget/Audit meeting from February 5, 2024 to February 14, 2024 at 5PM. Meeting change will be posted.
3. Discussion was held regarding the site permit from the county vs the township building permit that is provided through the township. County commissioners have been notified of the issue. A letter will be sent to the county coordinator to put the township on the agenda for the county's meeting. Discussion will carry over.

### **OLD TOWNSHIP BUSINESS**

#### 1. Road update:

- Joe Kohlgraff presented the fully executed town line agreement. He stated he would like to have a multi-year contract if the township would like to do that. The township has agreed to a multi-year contract and will make those changes for next year's agreement.
- Joe Kohlgraf stated the township is welcome to leave their overflow gravel stockpile in their yard if they need the room. The township will notify Joe if they need to stockpile any gravel.

Other issues: Complaint received regarding ice at the intersections of Acorn/Rolling Oaks that is causing cars to ditch. He stated he would like sand on these intersections. Supervisor Holcomb did not find any significant ice and a supervisor will be in contact with the resident.

#### 2. Zoning/building update:

E. Discussion was held regarding 361 Fish Lake Dr. Unit 2. The zoning administrator stated he was able to speak with Fannie Mae. A resolution has been drafted stating the building permit/code violations and will be recorded pending a discussion with the township attorney. Supervisor Holcomb made a motion to speak with the township attorney for recording approval.

Supervisor Hadhazy seconded. All were in favor.

Other issues: Zoning administrator requests approval for continuing education with the Department of Labor and Industry in February.

Supervisor Holcomb motioned to approve the continuing education expenditure. Supervisor Hadhazy seconded. All were in favor.

#### 3. Recycling:

A. The vapor lights have been removed and new lights have been installed.


**PUBLIC COMMENT** – None.

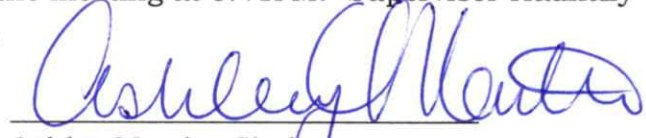
**OTHER DISCUSSION** – A quote for the winter ad was received for \$185.40 for the front page of the Advertiser. Supervisor Holcomb motioned to approve the newspaper ad. Supervisor Hadhazy seconded. All were in favor.



PLANNING COMMISSION MEETING IS January 29, 2024 at 6:00PM  
NEXT TOWN BOARD MEETING IS February 12, 2024 at 5:00 PM.  
TOWN BOARD AUDIT/BUDGET MEETING IS February 14, 2024 at 5:00PM.

Supervisor Holcomb moved to adjourn the meeting at 6:41PM. Supervisor Hadhazy seconded. The meeting was adjourned.

 2/12/2024  
Matt Johnson, Chair Date

  
Ashley Martin, Clerk

