

**Arthur Township
Town Board Meeting
Minutes of May 13, 2024**

APPROVED

Present were: Chair Lisa Holcomb, Supervisor Matt Johnson, Supervisor Becky Hadhazy, Treasurer Teri Bentler, Zoning Administrator Tom Jones, Clerk Ashley Martin.

Visitors present were: None

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

The Pledge of Allegiance was said.

Chair Holcomb motioned to accept the April 22, 2024 minutes as presented. Supervisor Johnson seconded. Supervisor Hadhazy abstained.

No changes/additions to the agenda.

Supervisor Johnson motioned to approve the agenda as presented. 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 \$144,308.30, general claims 11744-11755 in the amount of \$14,277.79. Payroll claims 3894-3903 in the amount of \$11,674.98.

Supervisor Johnson motioned to approve the Treasurer's Report as presented. Supervisor Hadhazy seconded. All were in favor.

NEW TOWNSHIP BUSINESS

1. Linden Woods Covenants: Discussion was held regarding the issue with covenants being enforced on a township (public) road.

OLD TOWNSHIP BUSINESS

1. Road report: Reclamation of shoulders has begun and grading will begin after. It's a multi-phase process for the road contractor to perform.

C. Road Review: Discussion with the road contractor regarding road review work to perform. A list was created for the road contractor to begin brushing and small projects.

Any other issues: Chair Holcomb sent pictures to the County Engineer of the crack sealing kettle. He will check the kettle and update.

2. Zoning/building update:

- Ekholm: Discussion regarding four minor subdivision lots for sale and exemption requirements. Currently, the lots are not platted.

5. Chair Holcomb spoke with the postmaster regarding moving the mailbox to the hall front entry and that is not a possibility. The township will proceed with purchasing a secure mailbox.

PUBLIC COMMENT – None.

OTHER DISCUSSION – The township will need to purchase a new state flag when applicable.

NEXT TOWN BOARD MEETING IS May 28, 2024 at 5:00 PM.

Supervisor Johnson moved to adjourn the meeting at 6:47PM. Supervisor Hadhazy seconded. The meeting was adjourned.

Lisa Holcomb 5-28-24
Lisa Holcomb, Chair Date

Ashley Martin
Ashley Martin, Clerk