Arthur Township Town Board Meeting Minutes of July 27, 2020

APPROVED

Present were: Chairman Matt Johnson, Supervisor Lisa Holcomb, Clerk Teri Bentler and Treasurer Julie Fore.

There were no visitors.

The meeting was called to order at 5:20 PM.

The Pledge of Allegiance was said.

Supervisor Holcomb moved to approve the minutes of July 13, 2020, as presented. Chairman Johnson seconded.

Supervisor Holcomb moved to approve the agenda as presented. Chairman Johnson seconded.

PUBLIC COMMENT - None

TREASURER'S REPORT

Treasurer Fore gave the Treasurer's report as stated on the agenda. Supervisor Holcomb moved to approve the Treasurer's report, general claims 10809-10817 in the amount of \$2,270.57, Health, Social and Recreational claims 10818-10825 in the amount of \$10,600.00 and recycling payroll claim 3455 in the amount of \$778.91. Chairman Johnson seconded.

OLD BUSINESS

- 1. Road Report
 - A. The swing-away mailbox posts have not yet been installed on Island View Drive.
- 2. ZA Report
 - A. There was discussion regarding the Public Hearing scheduled for August 5, 2020, at 7:00 PM regarding proposed Zoning Ordinance changes.
- 3. Recycling Nothing to discuss.
- 4. Safety Issues
 - A. The July Safety Report was reviewed.

- 5. Repair of the overhead doors in the recycling center will be carried to the next meeting.
- 6. Treasurer Fore reported that we are not required by the state to conduct a 5-year audit. Clerk Bentler will inquire as to whether other townships have annual audits of any type completed and report at the next meeting.
- 7. Supervisor Holcomb moved to sign the certificate for CARES Act Funds. Chairman Johnson seconded. The certificate was signed.

NEW BUSINESS - None

PUBLIC COMMENT - None

OTHER DISCUSSION - None

The next Town Board meeting is August 10, 2020 at 5:00 PM.

Supervisor Holcomb moved to adjourn the meeting at 6:00 PM. Chairman Johnson seconded. The meeting was adjourned.

Submitted by: Teri Bentler, Clerk