Arcadia Township Hall

June 13, 2019 – 7:00 P.M.

Township Board Meeting Minutes

3422 Lake Street

Arcadia, Michigan 49613

Present: Greg Wisner, Trustee; Patti Wilson, Clerk; Melanie Cederholm, Treasurer ; Mike Cederholm, Trustee
Absent: Janice McCraner, Supervisor

Call to Order and by Clerk Wilson 7:00pm, Pledge of Allegiance

Public Comments on Agenda Items: Jerry Niemi – Algal Bloom information

Amend/Approve Agenda – Patricia Wilson: Add Park Resolution Update under Old Business. **Motion** by Wilson, 2nd Wisner, AIF **PASSED** Trustee Cederholm: Add Former Treasurer’s Fire Safe under New Business. **Motion** Mike Cederholm, 2nd Wisner, AIF **PASSED Motion** to approve Agenda as amended by Wisner, 2nd Trustee Cederholm, AIF, **PASSED**

Presenters: Arcadia Bluffs, VP of Operations – Zac

 **Motion** by Trustee Wisner to recess board meeting and open Public Hearing for 2019 – 2023 Arcadia Lake Improvement Project , 2nd Clerk Wilson, AIF **PASSED**

**NO Comments**

**Motion** to close Public Hearing for 2019 – 2023 Arcadia Lake Improvement Project and resume Board Meeting by Wisner, 2nd Treasurer Cederholm, AIF **PASSED**

Treasurer’s Report – Fund Balances, Profit and Loss reports. Wisner inquired about Street Lights fund balance, for possibility of changing to LED’s; Consumers is changing them as they burn out.

Clerk’s Report – **Motion** to contract with Shredit service for shredding election materials and other documents by Treasurer Cederholm, 2nd Trustee Wisner.AIF, **PASSED**

Listing of Bills: **Motion** to pay Listing of bills as presented by Trustee Wisner, 2nd Trustee Cederholm, AIF, **PASSED**

**Motion** to approve minutes of 05-09-19 meeting by Trustee Wisner, 2ndTrustee Cederholm. AIF, **PASSED Motion** to approve 05-15-19 Special Meeting Meetings by Trustee Wisner, 2nd Trustee Cederholm. AIF, **PASSED**

Correspondence – Debbra Eckhout Invoice – Clerk Wilson will send a letter addressing the invalid invoice.

Committees:

Marina/Harbor – Dick Williamson presented issues the Marina is facing with the high water this season. Gas Dock only a few inches from being under water. Underground gas storage tanks have been inspected and passed.

Planning Commission (Wisner) – First meeting with a Quorum.
**Motion** to end contract with Josh Mills as Arcadia Zoning Administrator and to enter into an agreement with County Planning Commission to serve as Zoning Administrator for Arcadia Township Zoning by Trustee Wisner, 2nd Trustee Cederholm. AIF, **PASSED**

Fire Dept – Secretary Melanie Cederholm reported 5 Medical and 6 Fire Runs since the last Board Meeting. Due to the fire on Oak & M-22 last month, also reported to the Board and public that our department only uses Class A Foam and it does not contain PFA’s. MFR Vehicles inspected at the last meeting. All expiration dates check and is up to date.

Grants – None.

Cemetery – Tree Removal Bid Smitty’s Tree Removal Service – Motion to hire Smitty’s for tree trimming and removal all-inclusive with shrubs and trees on plots ($7700) by Trustee Wisner, 2nd Treasurer Cederholm. AIF, **PASSED**

Historical – Lyle Matteson announced Museum opens 06-22-19 at 1:00pm

Roads – None

Junk & Blight – None

Parks – **Motion** to accept John Steben’s resignation effective 06-15-19 by Trustee Wisner, 2nd Trustee Cederholm. AIF, **PASSED**

Lions Club – Roger Brown announced the newest change to Arcadia Daze – Credit Cards will be accepted this year.

Pleasant Valley Community Center – No one present.

Old Business –Park Commission; **Motion**, to update Parks Commission Resolution with current members’ names by Clerk Wilson –2nd by Wisner. AIF, **PASSED**

New Business:

Old Dump Use – Trustee Wisner reports, yard waste can be dumped, no invasive plants or shrubs. Dump to the back, shrubs and branches to a separate area from leaf compost. Do not dump any waste on gravel.

Music Moves Me Request – **Motion to s**end a Letter of Support including recognizing Music Moves Me organization as a non-profit by Trustee Wisner, 2nd Treasurer Cederholm. AIF, **PASSED**

Public Comment – Request for Township Board to do Water Testing on Arcadia Lake.

Meeting adjourned by Clerk Wilson at 8:21pm.

Respectfully Submitted:

Patti Wilson, Clerk

Township of Arcadia