Township of Arcadia

June 14, 2018 – 7:00 P.M.

Township Board meeting minutes

3422 Lake Street, Arcadia, Michigan 49613

Present:Janice McCraner, Supervisor,; Debbra Eckhout, Treasurer ; Greg Wisner,Trustee ; Mike Cederhol,Trustee

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

Public Comment

Amend/Approve Agenda :Remove Assistant Harbor Master from Marina/Harbor, Add to New Business: Stoops family’s “Music Moves Me” Festival honoring Ron Stoops. Add Correspondence email to Greg about adding Bischoff Rd. for possible improvements. Motion to approve Agenda as amended by Wisner, 2nd Cederholm, AIF, **Passed**

Treasurer’s Report – Fund Balances, Profit and Loss reports. Wisner asked about Metro Fund balance, Treasurer stated she’d get that, but thought it was around $4000.

Clerk’s Financial Report – Absent: McCraner read Clerk’s notes about copies for FOIA Request from Treasurer.

Listing of Bills: Motion to accept bills a presented bills by Greg, 2nd Cederholm, Yes – McCraner, Wisner, Cederholm No – Eckhout, **Passed**

Motion to approve minutes of 05.10.18 Board Meeting as presented by Wisner, 2nd Cederholm. Yes – McCraner, Wisner, Cederholm No – Eckhout., **Passed**

Correspondence – Wisner read an email requesting Bischoff Rd. be added to the list of possible improvements. McCraner read FOIA Request from Tom Wass for May 8th Election Poll worker information & Letter from the DEQ Re: Mr. Smith about Swan Issues.

Committees:

Marina/Harbor – Steve reported an additional $4200.00 in Revenue. Going forward the Marina will be keeping a record of Income. Dock damage by boater, Steve and Dick will repair themselves. Janice read letter from Army Corps of Engineers regarding Arcadia Dredging in the amount $225K and possible beach nourishment. Contract will be out for bids in Late Summer/Early Fall.

Planning Commission (Wisner) – No Quarum. Next meeting 7.11.2018 with Public Hearing for Conservancy Marsh Project.

Fire Dept – Wes reported 11 Medical and 1 Fire Run since the last Board Meeting.
Stair Extrication Chair Revenue Sharing Grant awarded for over $3500. Received a new DNR Grant request form, due by 06-23-18. Structural Fire Boots Countywide Revenue Sharing Grant came in, Arcadia got 5 pair. Wild-land Fire Helmets arrived from last DNR Grant. Blarney Castle Gas Cards faulty, Wes working with them to correct. Request for approval of new member: Charlie Thompson – Motion by Wisner, 2nd Cederholm. AIF

Grants – Dredging Army Corps of Engineers

Cemetery – Water tank empty again – FD will fill by Sunday, 06.17.18.

Historical – Lyle Matteson announced Carriage House painted, grounds maintenance done, and entire Museum cleaned. Grand Reopening Saturday 0616-18 at 1:00pm.

Roads –Concerns about Township’s gravel roads were discussed.

Junk & Blight – None

Parks – John Steben reported Commission fenced and/or barred access to unsafe areas to prevent falls. Beach access – following up with DEQ to add stairs (access at a 60% grade UNSAFE). Handicap Porta-Pottie is now in Finch Park. Commission looking into 4 – 2-person swing options; repair or replace Diane Hughes resigned, looking for new member. Janice informed John that the Township Board needs a copy of the resignation letter. Opening will be posted.

Old Business – Next Dumpster 09.15.18

Alleyways: 2 bids returned for surveys and updated mapping. Fleis & Vandenbrink $31,000 – Spicer Group $5672. Abonmarche – no reply. Pending verification by the MTA, Roads and Right-of-Ways should fall under Metro Fund. Will request a formal statement of work from Spicer Group and form an ad hoc committee consisting of 1 Board Member and 4 Citizens to spearhead. Motion to create an ad hoc committee for the Alleyway project by Wisner, 2nd Cederholm. AIF, **Passed**  Will seek committee volunteers.

Noise Ordinance – Consider public forums for input/ideas. Motion by Wisner to creation of an ad hoc committee to investigate noise ordinances consisting of 1 Board Member and 4 citizens. , 2nd Cederholm. AIF. **Passed** Will seek committee volunteers.

New Business –

Payroll Issues/Concerns, Greg reported there are inconsistencies some hand-delivered, some mailed, some left unsigned, some signed with stamp. Discussion

MTA – Motion by Wisner to pay MTA Dues, 2nd Cederholm. AIF, **Passed**

Stoops family’s “Music Moves Me” Festival – Rachel Lowe requested the Township send a letter supporting the non-profit organization “Music Moves Me” Music Festival held in Arcadia in memory of Ron Stoops to benefit music venues. Motion by Wisner to send support letter to “Music Moves Me” as requested, 2nd Cederholm, AIF, **Passed**

PUBLIC COMMENT

Meeting adjorned by Supervisor 9:17pm.

Respectfully submitted, Patti Wilson Clerk