Township of Arcadia

August 9, 2018 – 7:00 P.M.

Township Board meeting minutes

3422 Lake Street, Arcadia, Michigan 49613

Present: Supervisor, McCraner – Clerk, Wilson – Wisner, Trustee – Eckhout, Treasurer – Cederholm, Trustee
Call to Order and by McCraner 7:00pm, Pledge of Allegiance

Public Comments on Agenda Items: None

Amend/Approve Agenda – McCraner add to New Business: Audit Discussion. **Motion** to approve Agenda with addition by Wisner, 2nd Wilson, AIF, **PASSED**

Presenter: Ken Kott, MRA Executive Director:  **Motion** to accept MRA Contract up to $410.00 by Wisner, 2nd Cederholm, AIF, **PASSED**

Treasurer’s Report – Provided Balance Sheet, Profit and Loss reports at the meeting.

Clerk’s Financial Report: To provide Budget vs Actual and Profit and Loss at September Board Meeting.

**Motion** to reimburse Supervisor McCraner for Postage for Twp and Election Materials $86.92 by Wilson, 2nd Wisner, AIF, **PASSED**

**Motion** to pay Progressive Surveillance $625.30 per Wisner, 2nd Cederholm. Yes – McCraner, Wisner, Cederholm, Wilson, No – Eckhout, **PASSED**

**Motion** to reimburse Supervisor McCraner for Dumpster day supplies and paper supplies for the Twp Office $71.78 by Wisner, 2nd Wilson. AIF , **PASSED**

Listing of Bills: **Motion** to pay all past due bills by Greg, 2nd Wilson, Yes – McCraner, Wisner, Cederholm, Wilson No – Eckhout, **PASSED**

**Motion** to pay all current bills as listed on the Listing of Bills by Greg, 2nd Wilson, Yes – McCraner, Wisner, Cederholm, Wilson No – Eckhout, **PASSED**

Minutes:

**Motion** to retract 07/12/18 motion correcting $4200 correction to $42204.80 by Wilson, 2nd Wilson. AIF, **PASSED**

**Motion** to approve minutes of 07/12/18 Board of Trustees meeting with correction – Motion Wisner, 2nd Cederholm. AIF, **PASSED**

Motion to approve minutes of 07/26/18 Board of Trustees meeting – Motion Wisner, 2nd Wilson, Wilson-yes, Wisner-yes, McCraner-yes, Eckhout- abstain, Cederholm - abstain, **PASSED**

Correspondence – Received new Grant Packet from the Revenue Sharing Board – given to Chief Hull.

Committees:

Marina/Harbor – Dick reported all repairs now complete from boat hitting dock. May, June, July revenue $74281.84. Already $7000 in the first week of August.

Planning Commission (Wisner) – No Quorum. Trustee Wisner requests a letter be sent by the Board to Planning Board members John Spence and Zac Gilbert asking their intention with regard to continuing to serve on the Planning Commission.

Fire Dept – Wes reported 5 Medical and 2 Fire Run since the last Board Meeting. Chief Hull made a statement correcting Larry Olsen’s public comments at the 07-12-18 Board Meeting and explaining that Melanie Cederholm had done nothing wrong. He stated she had immediately informed him of the information accidentally released and that the situation was done and over. Captain Cederholm also made a statement to refute Mr. Olsen’s insinuation that Mike wanted the Chief’s job. He informed Wes in public that he does not want his job. He state that Wes performs his duties exceptionally, and Mike fully supports his Chief and the Fire Department as a team. Stair Extrication Chair now set up and in service. **Motion** for Mike to attendance, as a Trustee , to the MTA Workshop in Frankenmuth on Sept. 17, 2018; Early Bird registration, lodging and expenses – Motion by Wisner, 2nd Wilson. Abstain – Cederholm, Yes – McCraner, Wilson, Wisner, Eckhout. **PASSED**

Grants – None

Cemetery – Wilson reported security issues in the cemetery at night - suggesting possible gates on timers.

Historical – None

Roads – Road Commission Schedule of Arcadia’s road concerns was received. Supervisor McCraner suggests the Board look over and discuss at a Special Meeting set for 08/23/18 at 6:00pm. Wisner requested Road Fund totals from Treasurer and prior Second Street estimate before the meeting.

Junk & Blight – None

Parks – John Steben reported needing a new Parks Member to fill the vacant seat. The most dangerous areas have been blocked off, making Sunset Station beach a safer place. NRSF is assisting in getting compliant stairway installed. Special thanks to Tom Farnsworth and Beach cleanup crew.

Old Business –

Alleyways: Committee made an alleyway tour. Working from an aerial view of the Township, areas marked “OK” means alleyways can be driven down. Those not “OK’ have obstructions of some sort.

Noise Ordinance – Only 2 applicants interested in membership on the ad hoc committee so far. Not a lot of interest; Ad Hoc Noise Ordinance, tabled.

Wages – **Motion** to move all non-elected Township hourly employees, excluding Fire Department, to $12.00 per hour by Wisner, 2nd Cederholm, AIF, **PASSED**

New Business –

Because of Township size, we are not require an annual audit if we file Form 65. **Motion** to forgo audit for this year and file Form 65 and have biannual audits going forward by Winser, 2nd Wilson. Eckhout,-No,

 McCraner- Yes, Wilson- Yes, Wisner- Yes, Cederholm.- Yes **Passed.**

Supervisor stated she was very sorry she used the term initiate concerning Rob Holmes in the Marina investigation he was a complainant and did not initiate the Marina Investigation.

Public Comment

Meeting adjourned by Janice 8:45pm.