Township of Arcadia

November 8, 2018-7:00pm

Township Board Meeting Minutes

3422 Lake Street,

Arcadia, Mi 49613

Present: McCraner, Supervisor – Wilson, Clerk – Wisner, Trustee – Cederholm, Trustee
Absent: Eckhout, Treasurer

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

Public Comments on Agenda Items: NONE

Amend/Approve Agenda –

Add Snow Plow contracts to New Business. **Motion** to approve addition to agenda by Cederholm, 2nd Wisner. **AIF, PASSED**

Add Rodney Sibary to Presenters. **Motion** to approve addition to agenda by Cederholm, 2nd Wisner. **AIF, PASSED**

**Presenters:**

Rodney Sibary invited to discuss Township Hall Repairs/Maintenance.

Pauline Jaquish

Treasurer’s Report – None

Clerk’s Financial Report – Deputy Treasurer over budget. Budget will be adjusted accordingly.

Mileage disallowed for bank runs. **Motion** to reimburse Deputy Treasurer for time only for trip to Huntington Bank by Wilson, 2nd by Cederholm. **AIF, PASSED**

**Motion** to pay bills as presented by Wisner, 2nd Cederholm. **AIF,PASSED**

**Motion** to approve minutes of 10-11-18 Board meeting by Wisner, 2nd Cederholm. **AIF,PASSED**

Committees:

\*Supervisor announced addition of PVCC and Lions Club to Committee & Department Reports:

Lions Club – Roger Brown (On behalf of King Lion Rick Jones) – Arcadia Daze is the Lions biggest fundraiser. More transparency as to what the proceeds are used for. Planned Scholarship additions to include Bear Lake, Frankfort and Onekama schools. Fourth of July proceeds will be donated to BACN in 2019.

Marina/Harbor – Closed for Season

Planning Commission (Wisner) – Meeting was Nov. 7, 2018. Issued Special Land Use Permit to Camp Arcadia. Next Meeting 12/05/18.

Fire Department – Chief Hull reported 10 Medical and 1 Fire Run since the last Board Meeting.
Lucas Compression Device back in service, software has been updated, and machine repaired. Physio Control/Stryker says power surge is what caused over $10,000 in repairs which were covered by the new service contract approved at the last Board meeting.

Chief Hull relayed congratulations on behalf the Fire Dept. and presented a Michigan Fire Service Instructors Association award to Captain Mike Cederholm as 2018 State of Michigan Fire Instructor of the year. Plaque will be displayed in the township until 11/2019 when it will be awarded to a new recipient.

Grants – None

Cemetery – None

Historical – Closed for season.

Roads – None

Junk & Blight – None

Parks – Tina Slavens read and submitted a proposal to the Board asking for assistance with railing repairs/upgrades at Sunset Station (approximately $14000). Parks has already purchased supplies to build stairs to the beach that will be removable in winter. Tom Farnsworth is donating his labor to build the stairs. Board will attempt to contact Beckett and Rader about repairs and revetment for safety and erosion concerns then entertain bids once scope of work has been decided.

Old Business – None

New Business –

Two Snow Plow contracts received, questions on both. Tabled until both parties can be reached to answer questions before making a Board decision at 11/20/18 Special Meeting.

Public Comment:

Meeting adjourned by Janice 7:57pm.