Arcadia Township Hall

November 9, 2017 – 7:00 P.M.

Township Board meeting minutes

3422 Lake Street, Arcadia, Michigan 49613

Present: Greg Wisner/Trustee, Mike Cederholm/Trustee, Debbie Eckhout/Treasurer

Call to order by Wisner: 7:00pm. Pledge of Allegiance

**Public comments on agenda items:** none

**Approval agenda:** Motion Cederholm, 2nd Wisner, AIF

**Treasurer’s Report**: Treasurer stated she and Deputy Treasurer have been working to correct financials. Taxes also going out soon.

**Listing of Bills:** Motion to approve Listing of the Bills Wisner. 2nd Cederholm. AIF

**Approval Meeting Minutes: 10/12/17 Minutes** Concerns raised as to the verbiage and facts stated under Old Business/Forensic Audit by Eckhout, Deputy Treasurer, and public claiming details were not discussed during the meeting. Tabled for next meeting, not approved.

**Correspondence** –Received an announcement from the Army Corps of Engineers notifying of an upcoming Public meeting and hearing. No date listed as of yet.

Written comment received from Law Office of Kristyn Houle to be entered in to record of meeting. Letter of record was read by Deputy Treasurer Sharon Graecar.

**Committee and Department Reports**

**Marina/Harbor –** Ross Kladder reported ice on Lake already.

**Planning Commission –**Site Plan for Swan Resort approved. New application for Swan B & B submitted. Announced that John Spence was the new Chairman, and all new members have either taken or scheduled their online Citizen Planner course.

**Fire Department** – Wes Hull - reported 5 Medical and 1 Fire Run since the last Board Meeting.
CPR/AED Re-certs were completed on 8 members. 197 Brush Truck Skid Unit has been unloaded and stored for winter. Rescue Cap is in place, supplies loaded and 197R is ready for winter season.

**Grants** – none

**Cemetery** – none

**Historical** – Lyle Matteson announced Painting is complete. Newsletter was sent to the printer 11-09-17 and will be ready soon.

**Junk & Blight -**

**Roads – none**

**Park Commission** – Dan Macek reports that the commission is closing parks for the Season – A good year overall.

**Old Business**

**SAW Update -** Cederholm reported SAW Grant is complete and paperwork signed by Supervisor, and to be mailed to DEQ after tonight’s meeting.

**Snow Plowing:** only one bid received from Judge’s Snow Plowing Service. Motion to hire by Wisner and 2nd by Cederholm. AIF

**New Business**

Ohio Casualty – Wisner reported the Board received an FYI letter.

Hometown Decorations –Christmas Decorations contract will be up for renewal in 01/2018.

**Public Comment:**

Public expressed concerns over Forensic Audit and cost.

Renee’ Tondu’s list of concerns presented at a previous meeting, Attorney’s fees, and Gabridge Audit report .

Meeting adjourned by Trustee Wisner 9:05pm

Respectfully Submitted, Melanie Cederholm/Deputy Clerk

Patti Wilson/Clerk