Township of Arcadia

3422 Lake Street, Arcadia, MI 49613

December 12, 2019-7:00pm

Township Board Meeting Minutes-

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

**Call to Order** by McCraner @ 7:00pm; Pledge of Allegiance and Innovation

**Public Comments** on Agenda Items: None

**Amend/Approve Agenda**: No changes

**Treasurer’ Report**: All Bank Accounts Reconciled

**Clerk’s Report**: Listing of bills. **Motion** to approve bills as presented by Trustee Wisner, 2nd by Treasurer Cederholm. **AIF, PASSED.**

**Minutes**: **Motion** to approve minutes of the township board meeting from November 14, 2019 as presented by Trustee Wisner, 2nd by Treasurer Cederholm. **AIF, PASSED.**

**Correspondence**: Letter/Invoice has been received from Debra Eckhout

**Committees**:

**Marina/Harbor**: No report. Supervisor McCraner stated bubblers will soon be in place.

**Planning Commission**: Meeting was held. Ordinance 181 discussed. This ordinance concerns the division of land and requires taxes be paid before the division of land can occur. Forms need to be updated and changed. **Motion** to approve Ordinance 181 by Trustee Wisner. 2nd by Clerk Wilson.Roll Call vote, Trustee Wisner, Aye; Clerk Wilson, Aye**;** Supervisor McCraner, Aye; Treasurer Cederholm, Aye**: PASSED**

The Planning Commission appointed officers as follows: Brad Hopwood, Chair; Vice-Chair, Shannon Westgate; Greg Wisner, Secretary. Shannon Westgate will also serve as the CVA member. Beginning in January, 2020, the commission will meet the 2nd Monday of the month at 7:00 pm. The Master Plan has been updated to reflect the completion of studies. Currently at Step 5 which requires a 42 day comment period. Needed: zoning board of appeals members. **Motion** to approve distribution of Master Plan by Trustee Wisner. 2nd by Clerk Wilson.**AIF, PASSED.**

**Fire Department**: There were four medical runs since last township meeting. All members were re-certified in CPR and AED, this occurs every two years.

**Grants:** No report

**Cemetery:** Many branches came down in the last storm and need to be cut up.. People continue to dump inappropriate materials at the cemetery site. Signage and fencing discussed.

**Historical:** No report

**Roads:** No report

**Junk and Blight**: No report

**Parks and Rec**. No quorum last meeting.

**Lions Club:** No report

**PVCC:** No report

**Old Business:** The new sign for the recycle area is up and additional sign will be posted giving recycling hours

**New Business**: Discussion of day and time for township meeting in 2020. **Motion** by Trustee Wisner to hold Arcadia Township Board Meetings on the second Thursday of each month at 7pm for the year of 2020, 2nd by Clerk Wilson,**AIF, PASSED.**

Music Moves Me requests a letter of support for the 2020 Minnehaha Brewhaha . **Motion** by Trustee Wisner to write a letter of support for the 2020 Minnehaha Brewhaha, 2nd by Clerk Wilson **AIF, PASSED.**

**Board of Review**: Dates for the BOR appeals are 3/6/2020 from 3pm to 9pm and 3/7/2020 from 9pm to 3 pm. Janet Rich and Mike Kwaiser may be attending a training session in Cadillac for BOR members.

**Report from Pauline Jaquish, Manistee County Commissioner**: Commissioner reported on a number of subjects. Sparkle in the Park is on in Bear Lake. Dial-a-Ride will be asking for an increase in millage to provide services to the out-county area. A USDA loan application to be filed next week for the Manistee Medical Facility. An erosion meeting was held to discuss areas of concern regarding the extensive erosion occurring on the shores of Lake Michigan.

**Public Comment**: None

**Adjournment** @ 7:40pm

Submitted by:

Patti Wilson,

Arcadia Township Clerk