Arcadia Township Hall

December 14, 2017 – 7:00 P.M.

Township Board meeting minutes

3422 Lake Street, Arcadia, Michigan 49613

Present: Janice McCraner, Supervisor;Greg Wisner, Trustee;Mike Cederholm, Trustee,; Debbie Eckhout, Treasurer; Patti Wilson, Clerk

Call to order by Janice McCraner, Supervisor: 7:00pm. Pledge of Allegiance & Invocation

**Public comments on agenda items:** none

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

**Treasurer’s Report**: Treasurer Reports Fund balance and list report, **Motion** by Treasurer to pay all treasurer reimbursement, from April 2017 to present, **lack of support.**

**Listing of Bills: Motion** to approve Listing of the Bills, Wisner, 2nd Cederholm, Yay -Supervisor, Yay -Clerk, Nay-Treasurer; **Passed**

**Approval Meeting Minutes: Motion** to approve 11.9.17 Board Meeting minutes as presented, Wisner, 2nd Cederholm, AIF **Passed**; **Motion** to approve revised 10.12.17 Board Meeting minutes, Wisner, 2nd Cederholm, AIF **Passed**

**Correspondence** – Read Letter from Attorney Joseph Quand, representing Mr. Paul Smith, informed Township Insurance Agency, pending possible legal action.

Re: Letter from State Savings Bank, Fire Department checking to be moved to Honor Bank, per previous resolution.

**Committee and Department Reports**

**Marina/Harbor –** None. **Motion** to pay $10,000.00 Dredging bill, Arcadia Dock and Dredge, from Township Marina account, Wisner, 2nd Treasurer, AIF **Passed**

**Planning Commission :** December Meeting Resolution passed for Planning Commission to meet first Wednesday each Month 2018, exception for July, meet July 11, 2018.

Positions for 2018, John Spence, Chair, Franko Marano, Vice Chair, Greg Wisner, Secretary. December 6, 2017 Public Hearing recessed until January 2018 regular meeting.

**Motion** to reappoint John Spence and Zac Gilbert to Planning Commission for 3 year term beginning January 1, 2018 by Supervisor, 2nd Cederholm, AIF. **Passed**

**Fire Department** – Wes Hull - Reported 76 Runs for year is a record, 4 Medical and 6 Fire Run since the last Board Meeting. Revenue sharing 1101.80$ for nozzles, Joint grant with Fire firefighters association for 56 pair of boots and grant from DNR for wilderness helmets.

**Grants** – Beach Grant complete and refund was received. Saw Grant completed, signed and submitted.

**Cemetery** – none

**Historical** – Arcadia historical Museum featured on State of Michigan Historical Website.

**Junk & Blight -**

**Roads – none**

**Park Commission** – Dan Macek reports that there was no meeting in December. The LED lights installed at sunset station and Jim Stoops has relocated Kayak rack for winter.

**Old Business**

**Marina Deficit Elimination Plan -** **Motion** to adopt Deficit Elimination plan as presented by Wisner and 2nd by Cederholm. Roll Call Yay, Wisner,Cederholm,Clerk,Supervisor, Nay, Treasurer; **Passed**

**New Business**

**Office worker: Motion** by Clerk to hire an office worker at same rate as Clerk Deputy to assist with office work, 2nd by Wisner, Roll Call, Yay; Wisner, Clerk, Supervisor, Cederholm. Nay; Treasurer; **Passed**

**2018 Board Meeting Schedule: Motion** for Resolution to hold Township board meetings second Thursday of every month at 7pm by Wisner, 2nd by Wilson, AIF; **Passed**

**Payroll in December:** **Motion** by Wisner to cut payroll by December 21, 2017, 2nd by Wilson, AIF; **Passed**

**Board of Review:** **Motion** to reappoint Laurie Mason, Tom Jass for 2 year term by Wisner, 2nd by Cederholm, AIF; **Passed**

**Position:** Accepting applications for Park Commission member and Board of Review Member until December 30,2017.

**Public Comment:**

**PUBLIC EXPRESSED:**

Questions legality of quarterly payroll for township.

Concern we are over budget and budget needs to be amended. Concern over conflict of interest on planning commission, lack of education of board and over use of attorney.

Concern over taxes being mailed to private address

Support for use of attorney for preventive measures.

Meeting adjourned by Supervisor 8:25pm

Respectfully Submitted, Patti Wilson/Clerk Township of Arcadia