Township of Arcadia

3422 Lake Street, Arcadia, MI 49613

February 11, 2021 7:00pm

Township Board Meeting Minutes—VIA Zoom

Present—Janice McCraner, Supervisor; Patti Wilson, Clerk; Laurie Mason, Trustee; Greg Wisner, Treasurer; Pat Manke, Trustee

Agenda additions under new business: poverty resolution, Campground property update, aerial photography opportunity. Agenda additions under old business: diversity resolution.

**Approve Agenda: Motion** to approve agenda as amended by Treasurer Wisner, 2nd by Trustee Manke. Supervisor McCraner—aye, Clerk Wilson—aye, Trustee Mason—aye, Treasurer Wisner—aye, Trustee Manke—aye. AIF, **PASSED**

**Motion** to approve list of bills to pay as presented by Treasurer Wisner, 2nd by Trustee Manke. Supervisor McCranner—aye, Clerk Wilson—aye, Treasurer Wisner—aye, Trustee Manke—aye, Trustee Mason—aye. AIF, **PASSED**

**Motion** to approve Minutes of January 14, 2021 Township Board Meeting by Trustee Mason. 2nd by Treasurer Wisner. Supervisor McCraner—aye, Clerk Wilson—aye, Treasurer Wisner—aye, Trustee Manke—aye, Trustee Mason—aye. AIF, **PASSED**

**Planning Commision Report—**Treasurer Wisner

**Fire Department Report—**Fire Chief Wes Hull

**Parks & Recreation Committee Report—**Ross Kladder

**Motion** by Treasurer Wisner for Parks & Recreation to provide temporary access to the beach and to work with Network Northwest to ensure Arcadia is represented in county Parks and Recreation planning. 2nd by Clerk Wilson. Supervisor McCraner—aye, Clerk Wilson—aye, Treasurer Wisner—aye, Trustee Manke—aye, Trustee Mason—aye. AIF, **PASSED**

**Motion** to accept schedule of work and agreement for 17341 Northwood Hwy, Arcadia, MI as presented by Supervisor McCraner by Treasurer Wisner. 2nd by Clerk Wilson. Supervisor McCraner—aye, Clerk Wilson—aye, Treasurer Wisner—aye, Trustee Manke—aye, Trustee Mason—aye. AIF, **PASSED**

**Motion** by Clerk Wilson to remove beach phone. 2nd by Trustee Mason. Supervisor McCraner—aye, Clerk Wilson—aye, Treasurer Wisner—aye, Trustee Manke—aye, Trustee Mason—aye. AIF, **PASSED**

**Motion** by Trustee Manke to appoint Patty Opdyke to the Recycling Comittee. 2nd by Clerk Wilson. Supervisor McCraner—aye, Clerk Wilson—aye, Treasurer Wisner—aye, Trustee Manke—aye, Trustee Mason—aye. AIF, **PASSED**

**Motion** by Clerk Wilson to appoint Laura Alam to the Recycling Committee. 2nd by Treasurer Wisner. Supervisor McCraner—aye, Clerk Wilson—aye, Treasurer Wisner—aye, Trustee Manke—aye, Trustee Mason—nay. Motion **PASSED** 4-1.

**Motion** by Clerk Wilson to create a three-person Cemetery Committee, with Clerk Wilson as Board representative. 2nd by Trustee Mason. Supervisor McCraner—aye, Clerk Wilson—aye, Treasurer Wisner—aye, Trustee Manke—aye, Trustee Mason—aye. AIF, **PASSED**

**Motion** by Treasurer Wisner to approve the update public utilities for zoning ordinances, as presented; 2nd by Trustee Manke. Supervisor McCraner—aye, Clerk Wilson—aye, Treasurer Wisner—aye, Trustee Manke—aye, Trustee Mason—aye. AIF, **PASSED**

**Motion** to accept contract agreement for Household Hazardous Waste Program as presented in the amount of $275.00 with a payment date of April 1, 2021 by Trustee Manke. 2nd by Treasurer Wisner. Supervisor McCraner—aye, Clerk Wilson—aye, Treasurer Wisner—aye, Trustee Manke—aye, Trustee Mason—aye. AIF **PASSED**

**Motion** to approve invoice for November election Treasurer recount in the amount of $557.20 by Trustee Manke. 2nd by Clerk Wilson. Supervisor McCraner—aye, Clerk Wilson—aye, Treasurer Wisner—aye, Trustee Manke—aye, Trustee Mason—aye. AIF, **PASSED**

**Motion** to approve $1000 contract with Network North for inclusion in the Parks & Recreation planning with a payment date of April 1, 2021 by Trustee Manke. 2nd by Treasurer Wisner. Supervisor McCraner—aye, Clerk Wilson—aye, Treasurer Wisner—aye, Trustee Manke—aye, Trustee Mason—aye. AIF, **PASSED**

**Motion** to pay $2000 for aerial photography of township, with a payment date of April 1, 2021 by Treasurer Wisner. 2nd by Clerk Wilson. Supervisor McCraner—aye, Clerk Wilson—aye, Treasurer Wisner—aye, Trustee Manke—aye, Trustee Mason—aye. AIF, **PASSED**

**Motion** to extend Poverty Resolution as presented by Clerk Wilson. 2nd by Treasurer Wisner. Supervisor McCraner—aye, Clerk Wilson—aye, Treasurer Wisner—aye, Trustee Manke—aye, Trustee Mason—aye. AIF, **PASSED**

**Public Comment:**

**Motion** to adjourn meeting by Treasurer Wisner. 2nd by Trustee Mason. Supervisor McCraner—aye, Clerk Wilson—aye, Treasurer Wisner—aye, Trustee Manke—aye, Trustee Mason—aye. AIF, **PASSED**

Meeting adjourned at 9:45pm

Respectfully submitted:

Michelle Swanson, Deputy Clerk

Patti Wilson, Clerk