Township of Arcadia

3422 Lake Street, Arcadia, MI 49613

February 13, 2020 -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

**Speaker:**  Plea from Jamil Amal and neighbors behind Recycling (Blankenship) to move the recycling out of town.

**Amend/Approve Agenda**: Old Business: Millage, Escrow: New Business: Census, Ragnar Race **Motion** by Treasurer Cederholm, 2nd by Trustee Wisner to approve agenda as amended. AIF **PASSED**

**Treasurer’ Report**: All Bank Accounts Reconciled, Fund Balance Reported

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

Off Shore Winds FOIA Reported

**Minutes**: **Motion** to approve minutes of the township board meeting from January 16, 2020 as presented by Trustee Wisner, 2nd by Treasurer Cederholm. **AIF, PASSED.**

**Correspondence**: Certificate of Compliance from Department of Licensing and Regulatory Affairs, Sherriff is used for enforcing the provisions of the Liquor Control Code.

**Committees**:

**Marina/Harbor**: No report.

**Planning Commission** Planning Commission continues to work on Master Plan, another work session planned for 2/24/20. Resolution Presented to Board for approval for continuation of staggered terms for Planning Commission members. **Motion** to approve Resolution for staggered terms for Planning Commission members By Trustee Wisner. 2nd by Clerk Wilson.Roll Call vote, Trustee Wisner, aye; Clerk Wilson, aye, Supervisor McCraner, aye; Treasurer Cederholm, aye, **PASSED**

**Fire Department**: There was 1 Medical run and 1 Fire run since last township meeting. Fire Department submitting request for funds to purchase 2 thermal imaging cameras (approximately 700$ each) to replace the old thermal imaging camera.

**Grants:** No report

**Cemetery:** No Report

**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:** MTA Conference: Clerk Plans on attending preconference Cemetery Management Pre-Conference. Road, Street Light and Fire Department Millage up for renewal.

**New Business**:

**Motion** by Trustee Wisner to contract with Manistee County for 2020 tax map and assessment roll maintenance, tax rolls and tax bill as presented **as well as** to pay for 2019 services in the amount of 4573.20 2nd by Clerk Wilson. AIF **PASSED**

**Motion** by Trustee Wisner, 2nd by Treasurer Cederholm to make 425$ for 2020 to the MRA as requested. AIF **PASSED**

**Motion** by Trustee Wisner to approve Resolution to State of Michigan for use of Electronic Tax Roll 2nd by Clerk Wilson;Roll Call vote, Trustee Wisner, aye; Clerk Wilson, aye, Supervisor McCraner, aye; Treasurer Cederholm, aye, **PASSED**

**Motion** by Trustee Wisner to contract for services with Manistee, Mason and Oceana Conservation Districts for the Hazardous Waste Disposal in the amount of $275 2nd by Clerk Wilson AIF **PASSED**

**Motion** by Trustee Wisner, 2nd by Treasurer Cederholm to write letter of support for Ragnar Race as requested. AIF **PASSED**

**Report from Pauline Jaquish, Manistee County Commissioner**:

**Public Comment**: None

**Adjournment** @ 8:05 pm

Submitted by:

Patti Wilson,

Arcadia Township Clerk