Arcadia Township Hall

February 14, 2019 – 7:00 P.M.

Township Board Meeting minutes

3422 Lake Street

Arcadia, Michigan 49613

Present: Janice McCraner, Supervisor/ Greg Wisner, Trustee/ Mike Cederholm, Trustee/ Patti Wilson, Clerk / Melanie Cederholm, Treasurer

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

Public comments on agenda items: **NONE**

Agenda Amended:

Addition Clerk Report: FOIA

**Motion** to accept Agenda as amended by Treasurer Cederholm, 2nd Trustee Cederholm, AIF: **PASSED**

Presenter**: none**

Treasurer Report: Tax collection Today at Township Hall, continuing to work on accounts.

Clerk Report: FOIA received from Attorney Kristyn J Houle, Township Attorney was consulted and response was sent.

Listing of Bills: **Motion** to pay bills as presented by Trustee Wisner, 2nd Trustee Cederholm, AIF, **PASSED**

Approval of Minutes:

**Motion** to approve 01/10/2019 Township Board meeting as a presented by Trustee Wisner, 2nd Treasurer Cederholm, AIF**, PASSED**

Planning Commission:

* Master Plan being sent out for printing, incorrectly colored parcel will be corrected.

Fire Department:

* Report by Assistant Chief Patty Opdyke; 1 run since last meeting

Cemetery: **Motion** to discontinue Mole Man Turf Care for Conway Cemetery by Clerk Wilson, 2nd Trustee Wisner; AIF **PASSED**

Roads: Road Commission to present at 4. 11.19 meeting

Park Commission: Opening taking applications

Old Business:

* Progressive AE has submitted a permit application to the Michigan Department of Envirolmental Quality for the 2019 Treatment Year

New Business:

* Maintinance and upgrades to Township Hall/Fire Department exterior discussed, as well as updates to Township Hall restroom for use in the warming shelter. 3 Bids to be gotten. Trustee Cederholm and Supervisor McCraner to oversee getting Bids.

Public Comment**:**

Meeting adjourned by Supervisor 8:20pm

Respectfully Submitted Patti Wilson/Clerk Township of Arcadia