

**ARCADIA TOWNSHIP  
3422 LAKE ST.  
BOARD MEETING MINUTES  
June 14, 2012**

**Meeting called to order by Supervisor Tom Wass.**

**Present. Tom Wass, Ken Messer, Mike Cederholm, Greg Wisner and Evelyn Wilson, Motion to approve as corrected.**

Pledge of allegiance was recited.

Guests-8

**Routine Business:**

Motion to approve Board Meeting Minutes of May 10, 2012 by Greg Wisner and supported by Mike Cederholm- AIF-Passed.

**Motion** to approve Treasurers report by Greg Wisner and supported by Mike Cederholm-AIF-Passed.

**Motion** to Approve the Listing of the Bills by Mike Cederholm and supported by Greg Wisner-AIF-Passed.

Motion to approve Committee Commission minutes or reports none.

Correspondence-discuss and act on as appropriate none.

**Routine Business:**

**Fire Department:** Fire Chief Wes Hull reported 3 med runs and 1 fire run. New member Zak Gilbert has completed fire Fighter 1 and 2. New Indian water back packs are here because of 50/50 grant from D.N.R. New gas meter for one that was destroyed in our power surge. Rev. Sharing grant for new brush truck was passed for \$31,999.00. Ken Messer gave the Fire Chief a copy of an Insurance policy to approve. Cost will be \$2,791.00. Policy was approved.

**Planning Commission:** Greg Wisner reported a Special Meeting and a Regular meeting. Also discuss the Land to Lakes meeting at the Pleasant Valley Comm. Center which had a good turnout and was very interesting.

**Historical Commission:** Ed Howard reported the Museum has been made ready to open June 23.

**Harbor Committee:** Tom Wass reported the Marina is doing well. Have trouble with the low water. Dredging will be sometime in July.

**Parks and Recreation:** Mike Cederholm gave clerk meeting minutes for April 4th and May 14th Mike Slavens completed the Playground Equipment Safety Checklist.

**Cemetery Committee:** none.

**Grants Committee:** none.

**Public Comment:** Members of the Public will speak only when recognized by the Chair. During public comment, each of speaker will be limited to 3 minutes. Prior to Addressing the Township Board, citizens must identify themselves by name.

**Motion** by Greg Wisner to pass resolution Partnering with the Grand Traverse Regional Conservancy and others to Achieve Shared Goals for Conserved Lands supported by Ken Messer. Roll Call Vote was taken. Ken Messer yes, Mike Cederholm yes, Tom Wass yes,

Greg Wisner yes, Evelyn Wilson Yes. No's 0. Supervisor declared the resolution passed.

**Old Business: Motion** by Greg Wisner to write the check of \$7,000.00 to pay the matching part of the beach grant supported by Mike Cederholm-AIF-Passed.

**New Business:** Ken Messer reported that the driveway to the recycling is in really bad condition and thinks it should be repaired. Board agreed.

**Meeting adjourned at 8:10 p.m.**

*Adopted July 12, 2012*

Respectfully submitted;

Evelyn Wilson, Clerk