

Arcadia Township Hall
July 11, 2013 – 7:00 P.M.
Board Meeting Minutes
3422 Lake Street, Arcadia, Michigan 49613

Present: Doug Carter/ Supervisor, Patrice Wisner/Clerk, Ken Messer/Treasurer, Greg Wisner/Trustee, Mike Cederholm/Trustee.

Guests: 17

Call to order 7pm and pledge. Roll Call.

Public comments on agenda Jim Moomey, Jerry Rakoczy and Shannon Westgate expressed support of the VMM fish cleaning station

Approval and/or amendments to the agenda: Add Rachel Lowe/Arcadia Fireworks to new business
Treasurer's Report – K. Messer for June 2013 - reports filed as presented.

Approval of June 12, 2013 meeting minutes - Filed as presented. June 27, 2013 filed as presented.

Correspondence – 2 complaints regarding 1 property - junk & blight and 1 complaint regarding tall grass are being forwarded to the Ordinance Enforcement Officer.

Committee and Department Reports

Marina and Harbor – Ben Clatter/Fleis & Vandenbrink Engineering, Inc. presents Marina site plan. Doug Carter moved that the Board construct a fish cleaning station at Veteran's Memorial Marina and authorize the expenditure of up to \$81,000 of Township and/or Marina funds as part of the Township's matching grant to the Great Lakes Fishery Trust Fund. Additionally the Board authorized the expenditure of up to \$53,000 of Township funds to repair the ramp at Veteran's Memorial Marina. If feasible and advantageous to the Township these projects can be bundled into a single grant application. The Board designates the Alliance for Economic Success to act on it's behalf to secure any and all grants. G. Wisner 2nd, AIF.

Parks and Recreation – M. Cederholm, last meeting cancelled. MEDC placemaking grant will be the discussion at the next meeting.

Planning Commission – sewer design – motion by Carter to allow AES to assist the Township of Arcadia in coordinating the RFP, Messer 2nd, AIF.

Fire Department – Wes Hull – 6 medical, 1 dog rescue and 2 Fire runs. Also this last month, Bear Lake Fire Service class, 800 mhz radios reprogrammed, trucks washed and 2 donation checks received from citizens - \$100 and \$75.

Grants – No report.

Cemetery - P. Wisner – Gilbert Lawn Care continuing clean up and doing a good job.

Historical Commission – Ed Howard – 150 persons visited the opening of the Big Apple Exhibit and a \$5,000 grant was received from the Oleson Foundation for a new roof.

Old Business

- Township office repairs/improvement – awaiting our turn on Electrical list - coming soon
- Ramp Repair – discussed under Marina Department report

New Business

- Arcadia Fireworks – Rachael Lowe of Arcadia Fireworks non-profit organization asked permission to close the end of Lake St west of Spruce for Fireworks display Friday night of Arcadia Daze. Motion by Carter to allow the closure of Lake St west of Spruce, G. Wisner 2nd, AIF.
- Special Assessment district – Lake weed control – motion to continue to levy assessment for an additional 5 years by Cederholm, Messer 2nd, AIF.
- Precinct Inspectors appointed for August 6, 2013 election – motion by P. Wisner to appoint Stephen Yoder/chair, Jack McKenna, Debbie Eckhout/Deputy Clerk, Joyce Howard, Betty Scott, Marilyn Masten and Patrice Wisner/Clerk, 2nd Carter and Messer.
- MEDC Placemaking Grant discussed under Parks and Recreation Department
- Recycling Bin Placement – discussion about hours, no household items and rummaging. Motion to authorize Carter to get quotes for fencing North and East sides of parking lot by G. Wisner, Cederholm 2nd, AIF.

Public Comment: terms of service for Marina Committee and question about Consumer's Power distribution lines.

Motion to adjourn by Carter, G.Wisner 2nd, AIF at 8:18p.m.

Respectfully Submitted, Patrice C. Wisner/Clerk

