

Arcadia Township Hall
December 12, 2014 – 7:00 P.M.
Board Meeting Minutes
3422 Lake Street, Arcadia, Michigan 49613

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

Guests: 15

Call to order 7:00pm and pledge. Roll Call (Ken Messer-absent)

Public comments on agenda items:

Approval and/or amendments to the agenda:

Treasurer's Report – Ken Messer absent, no report.

Approval Meeting Minutes – Motion to accept November 26, 2013 minutes by Carter, 2nd Cederholm, AIF.

Correspondence – None.

Committee and Department Reports

Marina and Harbor – Carter – boat launch/ramp proposals are still being reviewed.

Parks and Recreation – Cederholm - last meeting cancelled due to lack of quorum.

Planning Commission – G. Wisner reported that the Planning Commission made resolution to meet the first Wednesday of every month except for January. Starke Point issues are still being worked out. The PC will be reviewing township ordinances in the coming year. Discussion regarding the Master Plan.

Fire Department – Wes Hull - 3 medical runs since the last meeting. The mutual aid agreement between Arcadia and Frankfort has been signed. CPR classes were held and all passed. A thank you to the Coast Guard for the ice water rescue sled has been sent. There will be an ice water rescue exercise training on January 11 in Arcadia. Arcadia was not awarded a grant to purchase a generator for the township hall to be used as an emergency warming center. Arcadia did get a grant to purchase vital signs monitor. Discussion regarding if the Fire Chief should sign invoices for products or services received for the Fire Department. It was concluded that the Clerk will scan all invoices for the fire department and email to the Fire Chief for approval.

Grants – Carter - Does not look good for Arcadia to receive grants for the Fish Cleaning Station.

Cemetery - P. Wisner - A new water tank will be installed at the cemetery in the Spring. The cistern will be filled in. Patrice is researching the actual number of plots at the cemetery. Also researching software to be used to keep records.

Historical Commission – D. Eckhout. The museum is closed for the winter.

Old Business

- **Cost Recovery Plan** - Written report submitted. It is the Fire Department's recommendation to adopt the Grant Traverse FD guidelines. It will be a general Township Ordinance. D. Carter moved to adopt the cost recovery ordinance pending exact wording approval of Twp Attorney, Cederholm 2nd, AIF. Discussion regarding need of a public hearing regarding the ordinance.
- **OSHA Training** - A training session was held. There are still a few volunteer fire fighters who need to complete the training. They can do so on line. W. Hull, Fire Chief, will provide them with the information they need. The Clerk and Fire Chief will coordinate to send letters to all Arcadia businesses regarding "fire fighter right to know" clause in MIOSHA.

New Business

- **Resolution for 2014 Township Meeting Schedule** – motion to adopt the resolution to hold Township Board meetings the 2nd Thursday of each month at 7pm at the Township Hall by Cederholm, Carter 2nd, AIF.
- **MTA Conference** – in Traverse City starting January 26, early registration ends Dec. 18 for any board member wanting to attend.

Public Comment: None

Motion to adjourn 7:50pm by G. Wisner, Carter 2nd, AIF.

Respectfully Submitted,
Patrice C. Wisner/Clerk