Arcadia Township Hall

August 14, 2014 – 7:00 P.M.

Board Meeting Minutes

3422 Lake Street, Arcadia, Michigan 49613

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

Guests: 15

Call to order 7:00pm and Pledge of Allegiance

**Public comments on agenda items:** Andrea & Tom Blankenship cited concerns about lack of privacy, noise and hours of operation of the recycle area and request improvements to the area and program.

**Approval/Amendments to the agenda**: unanimous consent

**Treasurer’s Report** – filed as submitted

**Approval Meeting Minutes** – motion by P. Wisner to add missing rate of pay for Election Inspectors $10 per hour to Election Commission business, 2nd Carter, AIF. Motion to approve minutes with addition by G. Wisner, Cederholm 2nd, AIF.

**Correspondence** –

**Committee and Department Reports**

**Marina and Harbor** –

**Planning Commission** -

**Fire Department** – Fire Chief Wes Hull reported 5 medical/2 fire runs, a $13,640 public safety grant awarded for the purchase of a generator and cement pad.

**Grants** –

**Cemetery**  -

**Historical Commission** –

**Traffic Safety Committee -**

**Old Business**

* **Recycling Fence** – Motion by G. Wisner to accept estimate for vinyl fence with cement posts from Perfect Fence, Holmes 2nd, AIF. Motion to establish recycling hours of 8am-8pm by Carter, G. Wisner 2nd, AIF.
* **Junk & Blight**
* **Road Millage** – Budget public hearing September 11, 2014 meeting to accommodate road millage addition. Motion by G. Wisner to approve formation of a road committee, P. Wisner 2nd, AIF.

**New Business**

* **ZBA –** Motion to appoint members of Zoning Board of Appeals – Tom Carr, Joe Fredricks, Shannon Westgate, and Kirk Urban – by G. Wisner, Cederholm 2nd, AIF.

**Public Comment -** a petition to elect a Parks and Rec commission was turned in

Motion to adjourn by Wisner, Carter 2nd, AIF. 8:03 p.m.

Respectfully Submitted, Patrice C. Wisner/Clerk