

Arcadia Township Hall
January 8, 2015 – 7:00 P.M.
Board Meeting Minutes/Public Hearing Minutes
3422 Lake Street, Arcadia, Michigan 49613

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

Guests: 5

Call to order 7:00pm and Pledge of Allegiance

Public hearing: Motion to go into public hearing by G. Wisner, Cederholm 2nd, AIF - 2014-2018 Arcadia Lake Improvement Project 2015-2018 Special Assessment Roll. 7:20pm G. Wisner made a motion to close the public hearing and open public meeting, Cederholm 2nd, AIF.

Public comments on agenda items:

Approval/Amendments to the agenda:

Treasurer's Report – Report filed as presented.

Approval Meeting Minutes – December 11, 2014 meeting minutes filed as presented.

Correspondence – Bill Beck regarding Lake Arcadia water testing: opportunities may be available per Carter

Committee and Department Reports

Marina/Harbor –

Planning Commission - G. Wisner – Master Plan: commercial, revising zoning map, ordinance revisioning

Fire Department – Wes Hull – 5 medical runs and 1 fire run since last report. 62 total runs last year. Brush truck ready for off season use. \$225 donation received. Capper estimate \$2,838. Motion by G. Wisner to approve purchase of capper not to exceed \$3K, Cederholm 2nd, AIF.

Grants –

Cemetery –

Historical -

Traffic –

Old Business

Township Hall public rental – motion to table discussion until next meeting by Carter, Cederholm 2nd, AIF.

New Business

Manistee County Road Commission – Mark Sohlden & Bob Rishel – rescheduled for March 12, 2015 due to weather

2014-2018 Arcadia Lake Improvement Project – Aquatic Vegetation Eradication and Control – Resolution Confirming Speical Assessment Roll – resolution not adopted, more information needed from Assessor and Attorney

Manistee County Planning Commission Meeting at Arcadia – motion by Carter to host meeting any month except for June 2015, G. Wisner 2nd, AIF.

Public Comment – comments/questions regarding SAD

Adjourn – 8:03pm – unanimous consent

Respectfully Submitted, Patrice C. Wisner/Clerk