

Arcadia Township Hall  
February 12, 2015 – 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: 7

Call to order 7:00pm and Pledge of Allegiance

**Public comments on agenda items:**

**Approval/Amendments to the agenda:** Add Watershed Committee to Committee Reports and Joe Fredricks report on Countywide Parks and Rec Plan

**Treasurer's Report** – Report filed as presented.

**Approval Meeting Minutes** – January 8, January 22 (work session) and February 2, 2015 (work session) meeting minutes filed as presented.

**Correspondence** –

**Committee and Department Reports**

Countywide Parks & Rec - Joe Frederick - report on County wide Parks and Rec meeting and plans, motion by Carter to accept resolution supporting the Development of the Manistee County-Wide Park and Recreation Plan, G. Wisner 2<sup>nd</sup>, AIF.

**Marina/Harbor** – Tom McCraner – committee met on Feb. 3 and recommend to the board to follow Michigan Waterways Commission rate schedule “3” for seasonal slips and rate schedule “C” for transient, \$60 season launch pass, \$7 per day. Motion by Carter to follow committee recommendation, P. Wisner 2<sup>nd</sup>, AIF. Assistant Harbormaster needed.

**Planning Commission** - G. Wisner – no February meeting, Carter gave report for Parks and Rec subcommittee meeting

**Fire Department** – Patty Maidens – 6 medical and 0 fire runs since last report. Duwane Maidens has applied for Fire Fighter Training, motion by Carter to accept the application, G. Wisner 2<sup>nd</sup>, AIF.

**Grants** – Carter – grants will be submitted to revenue sharing for tree removal and dry hydrant.

**Cemetery** – information kiosk has been delivered and is ready for spring installation

**Historical** -

**Traffic** –

**Watershed** – John Steben reported on Arcadia Pierport watershed meeting

**Old Business**

**Township Hall public rental** – tabled until next meeting

**New Business**

**Barbie Eaton/Brown & Associates** – unable to attend

**Special Assessment Resolution** – motion to accept the Resolution Confirming Revised Special Assessment Roll/2014-2018 Arcadia Lake Improvement Project by G. Wisner, Carter 2<sup>nd</sup>, AIF. Roll Call: Aye – G. Wisner, P. Wisner, Carter, Holmes, Cederholm

**Manistee Conservation District Household Waste** – motion by Cederholm to participate, G. Wisner 2<sup>nd</sup>, AIF.

**Manistee County Contractual Service Agreement** – motion by Carter to accept agreement, G. Wisner 2<sup>nd</sup>, AIF.

**Glen Lake Electric Maintenance Agreement** – motion to accept generator service agreement for 2 years at \$560 by Carter, G. Wisner 2<sup>nd</sup>, AIF.

**Michigan Decorations Agreement** – motion by G. Wisner to accept 3 year contract (\$845/yr), Cederholm 2<sup>nd</sup>, AIF.

**Budget Work session & Public Hearing** – work session set for board Mar. 2, 7pm and public hearing for budget March 12.

**Public Comment** –

**Adjourn** – 7:50pm – unanimous consent

Respectfully Submitted, Patrice C. Wisner/Clerk