Arcadia Township Hall March 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: 9

Call to order 7:00pm and Pledge of Allegiance

Public comments on agenda items:

Approval/Amendments to the agenda: Add Watershed speaker Sharon Goble to Committee reports **Public Hearing** – 2015-2016 Budget – motion to close regular meeting and open public hearing by G. Wisner, Cederholm 2nd, AIF. Discussion. Motion to close public hearing and open regular meeting by G. Wisner, Cederholm 2nd, AIF. **Treasurer's Report** – Report filed as presented.

Approval Meeting Minutes – February 12 and March 2, 2015 (special meeting & work session) minutes filed as presented.

Correspondence -

Committee and Department Reports

Marina/Harbor – Carter – no money for dredging from the State.

Planning Commission - G. Wisner - no March meeting.

Watershed – Sharon Gobel – Arcadia Pierport Watershed in need of letter of support from Arcadia, motion of support by Carter, G. Wisner 2nd, AIF.

Fire Department – Patty Maidens – 2 medical and 1 fire (false alarm) runs since last report.

Grants -

Cemetery – information kiosk has been delivered, Zac Gilbert to install.

Historical -

Traffic –

Old Business

Township Hall public rental – board agreed to keep the policy of not renting the Township Hall in place. Fire Department will hold a sale for Veterans in Fire Station.

New Business

Manistee Road Commission – Mark Sohlden & Bob Rishel – reported on work over last year and pending projects.

Turf Care – motion to continue contract with Turf Care Mole Man for weed service at Conway Cemetery, Grebe Park and Marina by Cederholm, Carter 2nd, AIF.

Public Comment -

Adjourn – 8:05pm – unanimous consent

Respectfully Submitted, Patrice C. Wisner/Clerk