

Arcadia Township Hall
April 9, 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: 3

Call to order 7:00pm and Pledge of Allegiance

Public comments on agenda items:

Approval/Amendments to the agenda: Amended to add Rob Holmes letter and M-22 Project to New Business
Treasurer's Report – Report and March bills filed as presented.

Approval Meeting Minutes – March 12, 2015 filed as presented.

Correspondence –

Committee and Department Reports

Marina/Harbor – Motion to hire Bob Russell as temporary maintenance person at \$20 per hour and pay Harbormaster Mark Held \$15 per hour as his assistant for bath house repairs by P. Wisner, Carter 2nd, AIF.

Planning Commission - G. Wisner – PC is establishing 3 new zoning districts – Marina, Lake St./Historical and M-22/Business. Attorney to review.

Fire Department – Patty Maidens – P. Maidens reported 2 fire runs and 4 medical runs. Brush truck ready to go. They would like to put the back rack up for sale – unanimous consent. Fire Department member application from Alyssa Lone received and request hire, unanimous consent.

Grants –

Cemetery – Motion by P. Wisner to amend Cemetery rule #4 to state all artificial flowers need to be removed from the cemetery by October 1st each year”, G. Wisner 2nd, AIF.

Historical -

Traffic –

Junk & Blight - D. Eckhout, Ordinance Enforcement Officer reported she is working on four complaints. Two notices have been issued. The other two will get notices by end of the month.

Old Business

Budget 2015-2016 – General Appropriations Act - Carter presented proposed 2015/2016 annual budget. Motion by Holmes to accept the proposed Budget/General Appropriations Act, Wisner 2nd, Roll Call vote: Aye-G.Wisner, P.Wisner, Holmes, Cederholm, Carter. Nay-none.

New Business

M-22 Project – Tom Carr/Business Owner - wifi options available to township

5th Street repair estimate – discussed

Pickert Park Repairs – D. Carter reported it would cost \$1600 to paint the bouncy toys. Motion by Cederholm to approve expense, G. Wisner 2nd, AIF.

Zoning Administration - Discussion tabled for next month.

Rob Holmes letter - Carter reports that he has received Rob Holmes resignation as Township Treasurer. He accepts it with regrets. The job for Township Treasurer will be posted.

Public Comment – no comment.

Meeting adjourned 8:21pm

Special Election Commission (Rob Holmes, Doug Carter, Patrice Wisner) **Meeting** called to order 8:20pm. Motion by P. Wisner to appoint Rob Holmes, Jack McKenna, Betty Scott, Marilyn Mattson, Kim Hull, Debbie Eckhout and Patrice Wisner as precinct inspectors for the May 5, 2015 Special Election, with Rob Holmes and Marilyn Masten as receiving board, Carter 2nd, AIF.

Meeting adjourned at 8:25 p.m.

Respectfully Submitted, Patrice C. Wisner/Clerk

