

Arcadia Township Hall
May 14, 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: 8

Call to order 7:00pm and Pledge of Allegiance

Public comments on agenda items:

Approval/Amendments to the agenda: {error citing public hearing}

Treasurer's Report – Report and April bills filed as presented.

Approval Meeting Minutes – April 9, 2015 filed as presented.

Correspondence – proposed letter by Laurie Mason/Traffic Committee

{Carter suspends rules for regular meeting and introduced Jill Nowak/County Clerk who gave a brief presentation of her duties, duties of the county clerk's office and upcoming changes in procedure.}

Committee and Department Reports

Marina/Harbor – R. Holmes – Committee recommends Dick Williamson for the position of Assistant Harbormaster.

Motion by Carter to hire Dick Williamson as Assistant Harbormaster for the 2015 season, P. Wisner 2nd, AIF.

Planning Commission – G. Wisner – Motion by G. Wisner to accept and support the Michigan Natural Resources Trust Fund Grant resolution for Arcadia Beach, Cederholm 2nd, Roll call vote: Aye-G. Wisner, P. Wisner, Carter, Cederholm, Holmes. Nay-None. Motion by Carter to approve AES as the fiscal agent for the Beach Grant, Cederholm 2nd, AIF.

Fire Department – Wes Hull – 4 medical runs since last report.

Grants –

Cemetery – Motion by P. Wisner to amend Cemetery rules to allow Christmas decorations/memorials to be placed December 1 and removed by April 1, Carter 2nd, AIF.

Historical -

Traffic – P. Wisner asked the board for ideas to curb speed in the township addressing citizen complaints. None voiced.

Junk & Blight - D. Eckhout, Ordinance Enforcement Officer reported she is working on four complaints. Notices to all property owners have been issued and will be monitored until they are cleaned up.

Old Business

Zoning Administration – P. Wisner and Brad Hopwood met with Josh Mills, who is Blaine and Gilmore Township's Zoning Administrator. P. Wisner made a motion to hire Josh Mills as a contract employee for the Township of Arcadia in the capacity of Zoning Administrator at \$125 a month plus one half of all fees, G. Wisner 2nd, AIF.

5th Street repair estimate – Carter - Road Committee to meet within the next week and make recommendation to the board.

New Business

Barbie Eaton – Brown & Associates – P. Wisner made a motion to accept the Assessor contract, Holmes 2nd, AIF.

Consumer's Power Resolution – Carter made a motion to approve the authorization for Change resolution covering the replacement/repair and conversion to high pressure sodium, G. Wisner 2nd, AIF.

Millage for Street Lights and Fire Department Language – Attorney prepared ballot language. Rates need discussion.

Dumpster Day – will be set for June 6, 2015 - 8am-Noon or full.

Dump Survey – Carter reports that the corners of the dump property need to be surveyed. Carter made a motion to approve the cost for the survey of \$1,350, G. Wisner 2nd, AIF.

Bat/Repair – motion by Carter to approve the estimate of \$700 by ABS Wildlife Control to shore up holes in building to prevent bat infiltration, G. Wisner 2nd, AIF.

Public Comment – Al Schroeder gave brief report on work to be done by the Lions at the Finch Park pavilion Township will pay for repair supplies. Citizen commented on marina work.

Meeting adjourned at 8:25 p.m.

Respectfully Submitted, Patrice C. Wisner/Clerk