

Arcadia Township Hall
July 9, 2015 – 7:00 P.M.
Board & Special Election Commission meeting minutes
3422 Lake Street, Arcadia, Michigan 49613

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

Call to order 7:00pm and Pledge of Allegiance

Public comments on agenda items:

Approval/Amendments to the agenda: add letter from Glen Chown to Correspondence

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

Approval Meeting Minutes – motion by Carter to accept June 11, 2015 minutes, G. Wisner 2nd, 4 yea, 1 nay.

Correspondence – Statement read from Glen Chown (GTRLC) regarding dark sky events at Arcadia Dunes Nature Preserve. Correspondence regarding wireless metering

Committee and Department Reports

Marina/Harbor – board representative needed to fill Rob Holmes position

Planning Commission – G. Wisner – 3 business zones, implementation will take longer

Fire Department – 6 medical runs, 1 fire run, FD driveway seal requested, raise for Secretary requested

Grants – Army Corp of Engineers and DEQ reviewing plan for Beach project

Cemetery –

Historical – Cederholm – several maintenance items need to be done, lots of volunteers this year

Traffic – P. Wisner - speed sign coming here after Bear Lake

Junk & Blight - D. Eckhout, Ordinance Enforcement Officer, work being done on 3 of 4 cited properties, inspections to be done on 3 more complaints

Roads – Carter - work on 5th Street = \$20K leaves small balance in road fund, chip/seal for the township may cost up to \$120K, letter from Manistee County Road Commission regarding road in Camp Arcadia

Old Business

Attorney Response to Employee Policy – motion by P. Wisner to accept Employee Policy as written, G. Wisner 2nd, 3 yeas, 1 nay, 1 abstain.

New Business

WMBT Resolution for Authorized Account Signatures: motion by P. Wisner to accept WMBT resolution for Patrice Wisner/Clerk or Laurel Mason/Deputy Clerk and Debra Eckhout/Treasurer or Robert Holmes/Deputy Treasurer as authorized signatures for checking account, (CD's, and Safety Deposit), Carter 2nd, AIF.

Public Comment – Junk & Blight complaint on Sorensen Rd, permission requested to house quilt during Arcadia Daze if inclement weather, question regarding fireworks rules on private property.

Meeting adjourned at 8:40 p.m.

Special Election Commission meeting called to order 8:41pm

Debra Eckhout, Doug Carter, Patrice Wisner

Motion by P. Wisner to appoint Rob Holmes (Receiving), Debra Eckhout (Chair), Betty Scott (Receiving), Patrice Wisner, Marilyn Masten and Jack McKenna as Precinct Inspectors for the August 4, 2015 Special Election, Carter 2nd, AIF.

Meeting adjourned 8:45pm.

Respectfully Submitted, Patrice C. Wisner/Clerk