

Arcadia Township Hall
August 13, 2015 – 7:00 P.M.
Board 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 Larry Olsen regarding Public Library

Treasurer's Report – June and July reports and July bills – unanimous consent

Approval Meeting Minutes – July minutes – unanimous consent

Correspondence – Laurel Mason regarding fireworks, P. Wisner noted Household Hazardous Waste day including water testing August 15, 9am-2pm at the MCRC and Dark Sky event at Arcadia Dunes , August 15, at 9pm.

Committee and Department Reports

Marina/Harbor –

Planning Commission – G. Wisner – public hearing for zoning text changes for the 3 business districts will be held the 1st or 2nd week of September.

Fire Department – 10 medical runs + 1 mutual aid medical run, 5 fire runs + 1 mutual aid fire run. Motion by Carter to allow seal coating of fire department driveway up to \$600, G. Wisner 2nd, AIF. 195R & 197 passed state inspection with ~~repair~~ replacement of suction device. FD requests new water heater, 911 board offering 50 foot radio tower with study upon board and PC approval, \$500 Lutheran Camp donation received

Grants – Paperwork submitted to DNR by Wes Hull for 50% (aprox \$600) reimbursement for wildland fire gear.

Cemetery – 2 lots sold, 1 burial this week

Historical – Cederholm – August 18 meeting

Traffic –

Junk & Blight - D. Eckhout, Ordinance Enforcement Officer, 6 active complaints, one of the more serious offenders was given an additional month to complete cleanup, 5th & Oak St. complaint resulted in no violation

Roads – Carter – no matching funds for roads

Old Business

Street Light and Fire Department millage ballot resolutions – Motion by G. Wisner to accept ballot language resolutions for street light and fire department millages, Cederholm 2nd, Roll call vote: Ayes - P. Wisner, G.Wisner, Carter, Cederholm, Eckhout, Nays: None

New Business

Public Comment – Larry Olsen asked questions regarding Manistee County public libraries

Meeting adjourned at 7:47 p.m.

Respectfully Submitted, Patrice C. Wisner/Clerk