

Arcadia Township Hall
September 10, 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:

Treasurer's Report – August report and August bills – unanimous consent , filed as presented

Approval Meeting Minutes – motion by Carter to replace “repair to” with “replacement of” regarding state inspection of fire trucks, Cederholm 2nd, AIF.

Correspondence – Macek letter regarding beach project

Committee and Department Reports

Marina/Harbor – P. Wisner to get estimates for roof repairs on bath house shingles missing

Planning Commission – G. Wisner – public hearing being held next week Wednesday for Commercial Overlay District

Fire Department – 0 medical runs, 1 fire run + 3 mutual aid fire runs to Bear Lake. Upcoming EMS class for CEU's.

Grants – Revenue Sharing Grant requests being submitted for ice water rescue equipment, SCBA units and dangerous trees.

Cemetery –

Historical – Cederholm – August 18 meeting discussed necessary repairs.

Traffic –

Junk & Blight - D. Eckhout, Ordinance Enforcement Officer- 3 properties with August 31 deadline, all coming into compliance. Citation now being issued on Northwood Highway property for noncompliance. 2 more complaints pending investigation.

Roads – Carter – correspondence regarding seasonal road wanting paving

Old Business

New Business

Sarah Archer – recycling renewal – 158 tons recycled, up 19% from last year. Motion by G. Wisner to renew Recycling Agreement for 1 year, Cederholm 2nd, AIF.

Jim Espvik – 911 Board Director/Asst Fire Chief Filer Twp – motion by Carter to allow Communications testing at Township Hall location via 50 foot lift, G. Wisner 2nd, AIF.

Risk Assessment – Township and Fire Department has list of requirements due in December

Fall Dumpster Day – motion by Carter to set Dumpster Day for Saturday, October 3, 8am-Noon or full, P. Wisner 2nd, AIF.

Public Comment –

Meeting adjourned at 8:04p.m.

Respectfully Submitted, Patrice C. Wisner/Clerk