

Arcadia Township Hall
November 12, 2015 – 7:00 P.M.
Board meeting minutes
3422 Lake Street, Arcadia, Michigan 49613

Present: Doug Carter/ Supervisor, Debra Eckhout/Treasurer, Patrice C. Wisner/Clerk, 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: Unanimous consent

Treasurer's & Previous Month Expense Reports – motion by G. Wisner to accept reports as presented, Cederholm 2nd, AIF.

Approval Meeting Minutes – October minutes - unanimous consent

Correspondence –

Committee and Department Reports

Marina/Harbor – cable put underground, fixed mast ship off season parking rental becoming available

Planning Commission – G. Wisner – November meeting cancelled - ordinances are under review

Fire Department – Wes Hull – 7 medical and 3 fire runs, Narcam units now on board, \$500 donation from Marilyn Brickler

Grants –

Cemetery – new bulletin board leaking

Historical – Cederholm - closed for the season, more maintenance in Spring

Traffic –

Junk & Blight – motion by Eckhout to resign as Ordinance Enforcement Officer and add Ordinance Enforcement duties to Treasurer position with Ordinance Officer pay for those duties, P. Wisner 2nd, AIF. Motion by Carter to allow Eckhout to prosecute in regards to Chapman property to recover \$150 citation, and approximately \$7,000 in clean up fees, court costs and attorney fees, G. Wisner 2nd, AIF.

Roads –

Old Business

New Business

M-22 Byway – Motion by G. Wisner to adopt resolution of support for the M-22 Byway, Cederholm 2nd, Ayes: Carter, Cederholm, P. Wisner, G. Wisner, Eckhout. Nays: None. Resolution of support adopted.

Hazard Mitigation – Motion by Cederholm to support the 2015 Manistee County Natural Hazard Mitigation Plan, G. Wisner 2nd, Ayes: Carter, Cederholm, P. Wisner, G. Wisner, Eckhout. Nays: None. Resolution of support adopted.

MCRC 2016 Call for Capital Improvements - motion by G. Wisner to allocate \$120K of the general fund at the next budget hearing for chip coat/seal of township roads, Cederholm 2nd, AIF.

Manistee County Recreation Plan – Manistee County Planning requests public hearing at January 14, 2016 board meeting for plan adoption of the Manistee County Recreation Plan - unanimous consent.

Public Comment –

Meeting adjourned at 7:39p.m.

Respectfully Submitted, Patrice C. Wisner/Clerk