Arcadia Township Hall January 14, 2016 – 7:00 P.M.

Public Hearing & Board meeting minutes 3422 Lake Street, Arcadia, Michigan 49613

Pledge of Allegiance/Public Hearing Called to order 7:00pm

Roll Call: Doug Carter/ Supervisor, Debbra Eckhout/Treasurer, Patrice C. Wisner/Clerk, Greg Wisner/Trustee, Mike Cederholm/Trustee

Public Hearing/Public Comments-Manistee County Parks and Recreation Plan-Robert Carson/Manistee County Planning Director

Public Hearing Adjourned 7:49pm

Board meeting called into session 7:50pm

Manistee County Parks and Recreation Plan – Motion by Carter to adopt the Arcadia Township Park & Recreation Plan as defined in the Manistee County-wide Park & Recreation Plan, G. Wisner 2nd, Roll call vote: Yea: G. Wisner, P. Wisner, Eckhout, Carter, Cederholm. Nay: None. Absent: None.

Public comments on agenda items:

Approval/Amendments to the agenda: unanimous consent

Treasurer's & Previous Month Expense Reports – unanimous consent

Approval Meeting Minutes – December 10 & 15 minutes - unanimous consent

Correspondence -

Committee and Department Reports

Marina/Harbor -

Planning Commission – G. Wisner – Ordinance revisions being worked on

Fire Department – Wes Hull – 72 runs for 2015, 1 medical and 1 fire (mutual aid Bear Lake) run in December

Grants – \$4007 Revenue Sharing grant awarded to FD for 3 coldwater suits and 2 SCBA units

Cemetery -

Historical -

Roads – Carter – committee has met and will recommend improvements to St. Pierre Rd, chip and seal of township will cost \$165K inclusive of matching funds, 2016 budget to include \$120K for this purpose

Junk & Blight – Eckhout – Citation rescinded for Ware Road. Property in compliance. Frederick Road trailer down, cleanup extended to April 30.

Old Business

Manistee County Road Commission – Report for 2015 and future projects by Mark Sohlden

New Business

New Member Board of Review – Motion by P. Wisner to appoint Laurel Mason to Board of Review, Carter 2nd, AIF.

Onekama Township - Jaws Response Vehicle - Lengthy discussion, no supporting board members

Public Comment -

Meeting adjourned at 8:49p.m.

Respectfully Submitted, Patrice C. Wisner/Clerk