

Arcadia Township Hall
February 11, 2016 – 7:00 P.M.
Board meeting & Special Election Commission minutes
3422 Lake Street, Arcadia, Michigan 49613

Present: Debbra Eckhout/Treasurer, Patrice C. Wisner/Clerk, Greg Wisner/Trustee, Mike Cederholm/Trustee

Absent: Doug Carter/Supervisor

Call to order 7:00pm and Pledge of Allegiance

P. Wisner calls meeting to order and asks for motion to nominate a meeting moderator. Eckhout motions to nominate G. Wisner meeting moderator, Cederholm 2nd, AIF.

Public comments on agenda items:

Approval/Amendments to the agenda: unanimous consent

Treasurer's & Previous Month Expense Reports – January bills & expenses- unanimous consent. Motion by Eckhout to move \$250K to Money Market Account, Cederholm 2nd, AIF

Approval Meeting Minutes – January minutes - unanimous consent

Correspondence –

Committee and Department Reports

Marina/Harbor –

Planning Commission – G. Wisner – ongoing ordinance revisions, hearing pending in about 3 months.

Fire Department – Wes Hull – 1 medical run, blood born pathogen & Miosha training meetings

Grants –

Cemetery –

Historical –

Junk & Blight – Eckhout – Chapman/Northwood Hwy Junk & Blight - waiting on District Court date

Roads -

Old Business

New Business

Manistee County Planning Commission meeting at Arcadia – Motion by P. Wisner to host July 28 Manistee County Planning Commission Meeting, G. Wisner 2nd, AIF.

Public Comment –

Meeting adjourned at 7:15p.m.

Special Election Commission Meeting – opens 7:16pm, Patrice C. Wisner and Debbra Eckhout present. Motion by P. Wisner to appoint any volunteer Democrat Manistee County certified Precinct Inspector (undiscovered at this time) as well as Debbra Eckhout – Precinct Inspector, Chairperson & Receiving Board, Robert Holmes – Precinct Inspector & receiving board and Patrice Wisner – Precinct Inspector to the March 8, 2016 Presidential Primary Election, Eckhout 2nd, AIF.

Meeting Adjourned 7:18

Respectfully Submitted, Patrice C. Wisner/Clerk