

Arcadia Township Hall
March 10, 2016 – 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: Motion by P. Wisner to add budget hearings (Old Business), hire Dick Williams as Marina Manager (Marina/Harbor) to agenda, and Parks Commission, Carter 2nd, AIF.

Treasurer's & Previous Month Expense Reports – unanimous consent

Approval Meeting Minutes – February minutes - unanimous consent

Correspondence – Ken Falk – tornado drill April 13.

Committee and Department Reports

Marina/Harbor – Motion by P. Wisner to hire Dick Williams as Marina Manager at a rate of \$12/hour, 3-4 days per week, Carter 2nd, AIF.

Planning Commission – G. Wisner – more zoning updates needed before public hearing can be set later this year.

Fire Department – Asst Fire Chief Patty Opdyke – 2 medical and 1 fire run, 1 cancelled run, job descriptions presented, motion by Carter to re-hire Melanie Cederholm as FD Secretary, P. Wisner 2nd, AIF.

Grants – beach project bid deadline March 22

Cemetery –

Historical – Cederholm – repairs and improvements planned for Spring.

Junk & Blight – Eckhout – Magistrate working on “order to comply” on Chapman/Northwood Hwy property; Zac Gilbert to perform cleanup. Frederick Rd complaint has until the end of April, 13 Mile Rd complaint given notice.

Roads – Carter – motion by Carter to spend \$160K on Roads in the next fiscal year, including township roads chip and seal, G. Wisner 2nd, Roll Call: Yea: P. Wisner, Carter, Eckhout, Cederholm, G. Wisner, Nay: None, motion passed.

Parks Commission – Carter/G. Wisner - attorney currently advising on establishing Parks Commission voted in on March ballot. Motion by Carter to assign maintenance of parks to the Parks Commission, Cederholm 2nd, AIF.

Old Business

Budget Hearings/Work Session – motion by P. Wisner to set Budget public Hearing for 2015/2016 Budget and Special Meeting work session for 2016/2017 budget for March 31, 2016, 7pm and 2016/2017 Budget public Hearing for April 14, 2016 at 7pm to be followed by the regular meeting, Carter 2nd, AIF.

New Business (moved to top of meeting)

Consumers Energy Tree Trimming – Eric Gustad & Joseph Shanks – Township tree trimming discussed

Public Comment –

Meeting adjourned at 7:25p.m.

Respectfully Submitted, Patrice C. Wisner/Clerk