

Arcadia Township Hall
April 14, 2016 – 7:00 P.M.
2016/2017 Budget Public Hearing &
Board meeting minutes
3422 Lake Street, Arcadia, Michigan 49613

Present: Doug Carter/ Supervisor, Debra Eckhout/Treasurer, Greg Wisner/Trustee, Mike Cederholm/Trustee

Absent: Patrice C. Wisner/Clerk

Call to order 7:00pm and Pledge of Allegiance

Public comments on agenda items: Introductions: Dave Bachman, John O'Hagan and Ken Falk candidates for Sheriff

Approval/Amendments to the agenda: unanimous consent

Public Hearing – 2016-2017 Budget

Adjourn Public Hearing – Motion by G. Wisner to close public hearing 7:23pm and move into regular meeting, Cederholm 2nd, AIF.

Treasurer's & Previous Month Expense Reports – March bills & expenses- unanimous consent. Motion by Eckhout to move \$120K to Money Market Account, Carter 2nd, AIF

Approval Meeting Minutes – March 10 and March 31 minutes - unanimous consent

Correspondence –

Committee and Department Reports

Marina/Harbor – Carter - Mark Held resigned as harbormaster April 11, motion by Carter to hire Dick Williamson as Harbormaster, G. Wisner 2nd, AIF. Arcadia Dock & Dredge getting ready to dredge.

Planning Commission – G. Wisner – PC approved capital expenditure on roads \$160K, still working on zoning updates, beach project is in process of getting bid lowered, 3 bids received.

Fire Department – Wes Hull – 3 medical run, 0 Fire, Patty Maidens requested raise for FD Secretary to \$400/year and back pay to 2014. Motion by Carter to approve raise and back pay, G. Wisner 2nd, AIF.

Grants – beach project bids discussed

Cemetery – G. Wisner, new kiosk delivered to replace defective one

Historical – Cederholm - first meeting 5/5/16

Junk & Blight – Eckhout – Chapman/Northwood Hwy Junk & Blight -bench warrant issued

Parks Commission - G. Wisner - Commission members will need to be appointed and serve until November election.

Motion by Carter to set \$700 per year salary for 7 member commission, Cederholm 2nd, AIF.

Roads - Carter - budget reflects \$160K to be used for road improvements to St. Pierre and chip and seal select township streets

Old Business

2016-2017 Budget - motion by Carter to adopt 2016-2017 budget as presented, Eckhout 2nd, Roll call vote: Aye: Carter, Eckhout, G. Wisner, Cederholm. Nay: None. Budget adopted. Motion by Carter to accept Poverty Exemption Resolution, G. Wisner 2nd, Roll Call vote: Aye: Carter, Eckhout, G. Wisner, Cederholm, Nay: none. Resolution adopted.

New Business

Dumpster Day Spring 2016 - motion by Carter to set Dumpster Day to May 14, G. Wisner 2nd, AIF.

Office Roof Repair - motion by G. Wisner to accept bid of \$1978 to fix SW corner, Cederholm 2nd, AIF.

Mason-Lake Conservation District Hazardous Waste Contract - motion by Cederholm to accept \$225 contract, G. Wisner 2nd, AIF.

Public Comment –

Meeting adjourned at 8:20pm.

Respectfully Submitted, Patrice C. Wisner/Clerk