

Arcadia Township Hall
May 12, 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 Carter to amend agenda to add Assessing Contract to new business, P. Wisner 2nd, AIF

Treasurer's & Previous Month Expense Reports – unanimous consent, per Eckhout \$2,588,753 billed for taxes, \$2,412,817 collected, \$154,721 uncollected, Eckhout to move more funds to money market accounts.

Approval Meeting Minutes – April 14 and April 26 - unanimous consent

Correspondence – letter from Treasury

Committee and Department Reports

Marina/Harbor – Carter – McCraner resigned from Committee, Kayak launch installed and fishing dock now out of water, pedestrian lights repaired, erosion in front of harbormaster office/sidewalk needs repair, dredging to begin soon – channel at 5 feet.

Planning Commission – G. Wisner – last meeting cancelled awaiting zoning chapters from attorney.

Fire Department – Chief Wes Hull – 4 medical and 3 fire run (1 assist), Ron Stoops passed away-had been on FD for 30 years.

Grants – beach project ongoing

Cemetery – new bulletin board installed

Historical – Cederholm – outside painting to begin soon

Junk & Blight – Eckhout – Fredrick Rd trailer down and is asking for more time for platform, Gear Rd has until Sept. 3 to take care of lean to, 13 mile Rd has until Sept. 3 for junk removal, Northwood Hwy/Chapman – May 23 next court date.

Roads – Carter – Committee to meet regarding \$160K detailed cost estimates for St. Pierre and Township roads

Parks Commission – Motion by Carter to accept Parks Commission resolution appointing members; Lyle Matteson, Mike Slavens, Melanie Cederholm, Kim Hull, Joe Frederick, Dan Macek and John Steben to serve until November 8, 2016, compensation (at \$100 per year), and authorities established by the board, Eckhout 2nd, Roll call vote; Yes: Carter, Cederholm, Eckhout, P. Wisner, G. Wisner. No: None. Resolution adopted.

Old Business

MDNR trust fund amendment resolution – motion by Carter to accept the Michigan Natural Resources Trust Fund Agreement Amendment, G. Wisner 2nd, Roll call vote; Yes: Carter, Cederholm, Eckhout, P. Wisner, G. Wisner. No: None. Resolution adopted.

New Business

2016 Dredging Contract – motion by P. Wisner to accept Arcadia Dock & Dredge LLC contract for 2016 channel dredging, G. Wisner 2nd, AIF.

Audit Contract – motion by Carter to accept Gabridge & Co 2016 audit contract, G. Wisner 2nd, AIF.

Assessing Contract - motion by Carter to bid out Assessing Contract, Cederholm 2nd, AIF.

Public Comment –

Meeting adjourned at 7:43p.m.

Respectfully Submitted, Patrice C. Wisner/Clerk