

Arcadia Township Hall  
June 9, 2016 – 7:00 P.M.  
Board meeting minutes  
3422 Lake Street, Arcadia, Michigan 49613

Present: Doug Carter/ Supervisor, Patrice C. Wisner/Clerk, Greg Wisner/Trustee, Mike Cederholm/Trustee,

Absent: Debbie Eckhout/Treasurer

Call to order 7:00pm and Pledge of Allegiance

**Public comments on agenda items:**

**Approval/Amendments to the agenda:** Motion by P. Wisner to amend agenda to place Mark Sohlden to after Correspondence, Carter 2nd, unanimous consent.

**Treasurer's & Previous Month Expense Reports** – motion by G. Wisner to approve May expenses, Cederholm 2nd, AIF. May 2016 treasurer's report not presented.

**Approval Meeting Minutes** – Motion by Carter to approve May 12 minutes - unanimous consent

**Correspondence –**

**Mark Sohlden - Manistee County Road Commission** - (moved from Old Business) Arcadia Village 2016 Chip Seal and Fog Seal & St. Pierre Blacktop Overlay, and Chip Seal and Fog Seal North of Bischoff Road to Glovers Lake Road - Motion by G. Wisner to accept agreements for local road improvements not to exceed \$189K, Carter 2nd; Roll call: P. Wisner - Yay, G. Wisner - Yay, Carter - Yay, Cederholm - Yay. Motion passed.

**Committee and Department Reports**

**Marina/Harbor** – Jim Stoops dredging report - channel dredged to 11 feet which settled to 9 feet in some places.

Motion by Carter for purchase of commercial fridge not to exceed \$910, 2nd G. Wisner, 3 Yay, 1 Nay (Cederholm).

Motion by P. Wisner to hire Joan Williamson as an assistant harbormaster, Carter 2nd, AIF.

**Planning Commission** – G. Wisner – sidewalk inventory completed by Connie Yolles, Chapter 4 of zoning ordinance reviewed, and recommend board adoption of the Land Division, Combination, and boundary adjustment ordinance.

**Fire Department** – Chief Wes Hull – 3 medical and 2 fire run

**Grants** – SAW and Beach grants ongoing

**Cemetery** – lawncare bids - motion by P. Wisner to accept Cornerstone Lawn Maintenance bid as presented for care of cemetery lawn maintenance for the 2016 season, G. Wisner 2nd, motion passed, 3 Yay, 1 Nay (Cederholm).

**Historical** – Cederholm – Volunteer class this Saturday at the Township Hall 9-11am, paint purchased, Carl Mallison contractor

**Junk & Blight** –

**Roads** –

**Parks Commission** – first meeting May 19, positions elected - Dan Macek/President, Melanie Cederholm/Secretary, Joe Frederick/Treasurer, meetings scheduled for the 2nd Monday each month. Per Carter, Brad Hopwood and Al Gilbert repaired fishing dock and placed Kayak launch.

**Old Business**

**New Business**

**Charter Internet & phone increase** - P. Wisner - additional \$30 per month.

**Pay Period Changes - FYE March 31** - motion by P. Wisner to adjust payroll dates to end at fiscal year per auditors suggestion, Cederholm 2nd, AIF.

**New Checking Accounts for Marina & Fire Department** - motion by G. Wisner to allow Treasurer to open 2 new checking accounts for Marina and Fire Department, Carter 2nd, AIF.

**Proposed new land division, combo & boundary adjustment** - motion by Carter to adopt Proposed new Land Division, Combination, and Boundary Adjustment Ordinance administered by the Zoning Administrator, G. Wisner 2nd, Roll call: Yay: P. Wisner, G. Wisner, Carter, Cederholm. Nay: None.

**Public Comment** –

Meeting adjourned at 8:13p.m.

Respectfully Submitted, Patrice C. Wisner/Clerk