## Township of Arcadia Park Commission 3422 Lake Street, Arcadia, MI 49613

June 13, 2016 - 6:30pm

PRESENT:

MELANIE CEDERHOLM

JOE FREDERICK

KIM HULL

DAN MACEK

LYLE MATTESON

MIKE SLAVENS

Meeting called to order in Township Hall at 6:35pm.

PUBLIC COMMENT ON AGENDA ITEMS: NONE

APPROVAL/AMENDMENTS TO THE AGENDA: NONE

TRESURER'S REPORT:

MOTION TO TABLE TREASURER'S REPORT TO JULY MEETING PENDING QUESTIONS FOR CLERK ABOUT LINE ITEMS BY LYLE MATTESON, 2<sup>nd</sup> BY MELANIE CEDERHOLM. AIF

APPROVAL OF MEETING MINUTES: MOTION TO APPROVE THE MINUTES FROM 05/19/16 BY JOE FREDERICK,  $2^{nd}$  BY LYLE MATTESON. AIF

**CORRESPONDENCE: NONE** 

**OLD BUSINESS:** 

PORTABLE RESTROOM EXPENSES – MOVING HANDICAP ACCESSABLE PORTA-POTTIE TO SUNSET STATION AND ADDING A SINGLE IN FINCH PARK.

SHARING MARINA DUMPSTER EXPENSES - MIKE SLAVENS WILL COLLECT DATA ON TRASH USAGE BY PARKS COMMISSION.

MOTION TO NOT PAY FOR DOGGIE BAGS AT THE MARINA FROM PARKS COMMISSION BUDGET BY JOE FREDERICK,  $2^{\rm nd}$  BY MELANIE CEDERHOLM. AIF

**NEW BUSINESS:** 

ARCADIA TOWNSHIP PARK PLAN REVIEW BEGINS 07/11/16.

ELECTION MATERIALS MUST BE COMPLETED AND TURNED IN BY 07/21/16 FOR THOSE WISHING TO RUN. MELANIE CEDERHOLM WILL PICK UP PETITIONS.

COMMISSION TITLE - MELANIE CEDERHOLM WILL CALL THE COUNTY CLERK'S OFFICE TO GET A COPY OF ORIGINAL VERBIAGE FROM THE BALLOT FOR THE NEW COMMISSION.

MOTION TO ADJOURN BY LYLE MATTESON AND 2<sup>nd</sup> BY JOE FREDERICK. AIF

Meeting Adjourned at 7:56pm.

RESPECTFULLY SUBMITTED,

MELANIE S. CEDERHOLM, PARKS COMMISSION SECRETARY

Minutes Approved 07/11/16 (J.F., 2<sup>nd</sup> M.C., AIF)