

Arcadia Township Hall
July 14, 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, 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 add citizen Mark Greening to New business, Carter 2nd, AIF.

Treasurer's & Previous Month Expense Reports – motion by G. Wisner to approve June expenses, Carter 2nd, AIF. Treasurer's report filed as presented.

Approval Meeting Minutes – Motion by Carter to approve June 9 minutes - unanimous consent

Correspondence – Planning Department – Motion by P. Wisner to appoint Joe Fredericks as representative of the Township of Arcadia to serve on the County-Wide Multi-use Trail Committee, Carter 2nd, AIF.

Committee and Department Reports

Marina/Harbor – motion by Carter to purchase buoys in an amount not to exceed \$2000, G. Wisner 2nd, AIF.

Planning Commission – G. Wisner – In process of adopting Chapter 25, public hearing for Arcadia Bluffs special use permit on August 3.

Fire Department – Chief Wes Hull – 7 medical and 3 fire run, rescue truck inventory-3 items for state compliance, motion by Cederholm to purchase 18 helmets in the amount of \$4,743 with leather fronts in the amount of \$256.96, Carter 2nd, AIF.

Grants – SAW and Beach grants ongoing

Cemetery – motion by P. Wisner to appoint Jean Racozy as Cemetery Committee Chairperson as well as a Deputy Clerk for the purpose of work on the cemetery and attend cemetery conference with pay in the amount of \$9/hour, Carter 2nd, AIF.

Historical – Cederholm – next meeting July 19.

Junk & Blight – Chapman/Northwood Hwy – August 1 deadline for cleanup. Other complaints have until September.

Roads –

Park Commission – review of Parks and signage

Old Business

New Business

Mark Greening – motion by Carter to allow (Lake St. Fire Department neighbor to the West) Mark Greening to remove iron barrier erected on his property at his own expense, P. Wisner 2nd, AIF.

Assessor Bids - motion by Eckhout to hire Barbie Eaton and contract Brown and Associates as Township Assessors at a cost of \$16 per parcel, P. Wisner 2nd, AIF.

Sewer Collaboration – motion by G. Wisner to accept resolution to Participate in a Collaborative Funding Application to USDA to determine Feasibility of Municipal Sewer Capacity, Cederholm 2nd, Roll call: Aye: G. Wisner, P. Wisner, Cederholm, Carter, Eckhout. Nay: None. Supervisor Carter declared resolution adopted.

Website reorg – project bids for consideration needed

Lions Lease Agreement – Finch Park/Arcadia Daze – motion by Carter to lease Finch Park to Arcadia Lions Club in the amount of \$1 for the dates July 19 – July 25, G. Wisner 2nd, AIF.

Public Comment –

Meeting adjourned at 8:07p.m.

Respectfully Submitted, Patrice C. Wisner/Clerk