

Arcadia Township Hall  
August 11, 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:** unanimous consent

**Treasurer's & Previous Month Expense Reports** – July 2016 bills approved, Treasurer's report filed as presented. Motion by P. Wisner to reimburse Treasurer \$911.20 for conference, G. Wisner 2<sup>nd</sup>, AIF. Motion by P. Wisner to pay expense of \$1850 to Gilbert Excavating for Chapman junk & blight cleanup, G. Wisner 2<sup>nd</sup>, AIF.

**Approval Meeting Minutes** – July 14 minutes – unanimous consent

**Correspondence** –

**Committee and Department Reports**

**Marina/Harbor** – motion by Eckhout to engage volunteers to work at Marina, Carter 2<sup>nd</sup>, roll call vote: Eckhout Yay, P. Wisner Nay, G. Wisner Nay, Carter Nay, Cederholm Nay. Motion by P. Wisner to retroactively hire Joan Williamson (Assistant Harbormaster) May 1, 2016, G. Wisner 2<sup>nd</sup>, AIF. Motion by Eckhout to add Assistant Harbormaster position to additional duties of Treasurer and compensation, G. Wisner 2<sup>nd</sup>, AIF.

**Planning Commission** – G. Wisner – 2 public hearings August 3 – Change of use permit for Arcadia Bluffs approved and Chapter 25 – Non-conforming use approved and sent to County Planning Commission for approval.

**Fire Department** – Chief Wes Hull – 3 medical and 1 fire run, 2 AED's picked up with Revenue Sharing Grant, 1 training for Medical Assessments.

**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 2<sup>nd</sup>, AIF.

**Historical** – Cederholm – paint and repairs out for bids

**Junk & Blight** – 13 Mile Rd Complaint.

**Roads** – chip coat on St. Pierre currently ongoing

**Park Commission** – not present

**Old Business**

**Website reorg** – P. Wisner - bids being sought

**Office Roof** – P. Wisner - repairs underway

**New Business**

**Street Lights** – motion by Carter to purchase replacement (LED) lights for outskirt areas, in the amount of \$2250, the amount LCA paid for private road street lights at Cottage Colony, P. Wisner 2<sup>nd</sup>, AIF.

**Public Comment** –

Meeting adjourned at 7:56pm.

Respectfully Submitted, Patrice C. Wisner/Clerk