

Arcadia Township Hall
September 8, 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, Debbie Eckhout/Treasurer

Absent: Mike Cederholm

Call to order 7:00pm and Pledge of Allegiance

Public comments on agenda items:

Approval/Amendments to the agenda: motion by Carter to add Sarah Archer/Recycling to after correspondence and add Consumer's Energy tree removal quote to Old Business, P. Wisner 2nd, AIF.

Treasurer's & Previous Month Expense Reports – August 2016 bills approved and Treasurer's report filed as presented by unanimous consent.

Approval Meeting Minutes – August 11 minutes – unanimous consent

Correspondence –

Sarah Archer – 2017 PA69 Recycling Program and Resource Recovery – Motion by G. Wisner to reauthorize 2017 Recycling Program, Carter 2nd, AIF. Motion by P. Wisner to adopt Regional Resource Recovery Project Resolution, Carter 2nd. Roll Call Vote: Yes: G. Wisner, P. Wisner, Carter, Eckhout. No: None. Supervisor declared resolution adopted.

Committee and Department Reports

Marina/Harbor –

Planning Commission – G. Wisner – Zoning Ordinances are 80% complete, recreational vehicles on property also being discussed.

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 –

Historical –

Junk & Blight – 2 letters of compliance sent, M-22/Oak on watch

Roads –

Park Commission –

Old Business

Website reorg – P. Wisner - bids being sought

Office Roof – P. Wisner - repairs underway

Consumers Energy Tree Removal – Motion by P. Wisner to accept bid of \$1,100 from Consumers Energy for removal of 2 trees at Arcadia Beach, G. Wisner 2nd, AIF.

New Business

Fall Dumpster Day – motion by P. Wisner to schedule Dumpster Day for the 1st Saturday in October, unanimous consent.

Manistee County Road Commission – 2017 Call for Capital Improvements - Carter - Road Committee to meet

Proposed Ordinance #179 – Motion by Carter to adopt Proposed Ordinance 179, G. Wisner 2nd, Roll call: Yes: G. Wisner, P. Wisner, Carter, Eckhout. No: None. Supervisor declared Ordinance adopted.

Public Comment –

Meeting adjourned at 8:09pm.

Respectfully Submitted, Patrice C. Wisner/Clerk