

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

October 10, 2016 – 6:30pm

PRESENT:

MELANIE CEDERHOLM
KIM HULL

DAN MACEK
JOE FREDERICK

JOHN STEBEN
MIKE SLAVENS

Meeting was opened at 6:35pm at Sunset Station.

BRAD HOPWOOD EXPLAINED THE PLANS AND PROGRESS ON THE BEACH PROJECT TO PARK COMMISSIONERS AND TWO GUESTS.

Meeting resumed and called to order at 7:15pm in the Township Hall.

PUBLIC COMMENT ON AGENDA ITEMS: NONE

APPROVAL/AMENDMENTS TO THE AGENDA: APPROVED – UNANIMOUS CONSENT

TREASURERS REPORT: MOTION TO ACCEPT TREASURER'S REPORT STILL PENDING ANSWERS FROM CLERK ABOUT JULY LEGAL FEES BILLED TO PARK COMMISSION BY MELANIE CEDERHOLM, 2ND BY JOE FREDERICK. AIF

APPROVAL OF MEETING MINUTES: MOTION TO APPROVE 08/08/16 MINUTES BY JOE FREDERICK, 2ND MELANIE CEDERHOLM. AIF

CORRESPONDENCE: NONE

COMMITTEE REPORTS – MIKE SLAVENS HAD NO MAINTENANCE REPORTS TO TURN IN – COMMISSION REQUESTED HE SUBMIT A YEAREND REPORT.

OLD BUSINESS:

BUDGET UPDATE BY JOE FREDERICK, FUNDS ALMOST DEPLETED. JOE FREDERICK TO CHECK WITH CLERK ON JULY LEGAL EXPENSES BILLED TO THE PARK COMMISSION.

PORTABLE RESTROOM CONTRACT – DOWN TO ONE THROUGH THE END OF THE MONTH.

NEW BUSINESS:

WRITE-IN CANDIDATE PROCEDURES – MUST FILE A DECLARATION OF INTENT AND TURN IN TO CLERK BY 4:00PM ON 10/28/16 TO BE ELIGIBLE AS A WRITE-IN CANDIDATE.

UPDATE ON BEACH PROJECT – BRAD HOPWOOD ANNOUNCED THAT THE DECK AT SUNSET STATION WILL BE DECONSTRUCTED AT THE END OF THE BEACH PROJECT. HE ADVISED THE COMMISSION TO SPEAK WITH THE SUPERVISOR, ROAD COMMISSION AND LIONS CLUB ABOUT HOW WE GO ABOUT POSSIBLY SAVING THE DECK. JOHN STEBEN TO BRING UP AT THE TOWNSHIP BOARD MEETING ON 10/13/16.

PUBLIC COMMENT: CANDIDATE BERNIE WARE, RUNNING FOR COUNTY COMMISSIONER, INTRODUCED HIMSELF AND GAVE A BRIEF STATEMENT OF HIS CREDENTIALS AND BACKGROUND.

MOTION TO ADJOURN BY DAN MACEK, 2ND BY MELANIE CEDERHOLM, UNANIMOUS CONSENT.

Meeting adjourned at 7:52pm.

RESPECTFULLY SUBMITTED,

MELANIE S. CEDERHOLM, PARK COMMISSION SECRETARY

Minutes Approved 11-14-16 (K.H., 2nd D.M., AIF)