

Arcadia Township Hall  
October 13, 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

Absent: 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 Beckett & Raeder invoice to old business, Carter 2<sup>nd</sup>, unanimous consent.

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

**Approval Meeting Minutes** – September 8, 2016 minutes – unanimous consent

**Correspondence** –

**Committee and Department Reports**

**Marina/Harbor** – motion by G. Wisner to accept 2017 Municipal Marina Management agreement as presented with change in text #4 to reflect “ the salary of the Marina Manager” and state that the Marina Manager is a management position and change all “Harbor Master” to “Marina Manager” with days off being Mondays and Tuesdays, Cederholm 2<sup>nd</sup>, AIF. Dredging balance moved to next month's agenda.

**Planning Commission** – G. Wisner – more work on Zoning Ordinances, Arcadia Bluffs presented preliminary plans for new golf course on 13 mile Rd.

**Fire Department** – Chief Wes Hull – 0 medical and 4 fire runs, AED's on trucks, Revenue Sharing Grant submitted for turnout gear – ~~November~~ December- decision. 3 members are being dropped from roster: Allyssa Lone-disabled, Ron Stoops-deceased, Victoria Sproul-resignation.

**Grants** – SAW and Beach grants ongoing – SAW committee to meet next Monday. P. Wisner noted that a check for \$100K received from GTRLC for matching funds and \$42,000 will be written to Beckett & Raeder as part of the Beach grant agreement in the next few days.

**Cemetery** – 1 burial

**Historical** – Lyle Matteson – painting to begin Summer 2017

**Junk & Blight** – P. Wisner – board previously approved payment to Zac Gilbert \$1850 for Chapman clean up which was in error by the contractor (estimate previously submitted at \$5500), motion by Carter to pay Gilbert Excavating \$5500.00 for Chapman clean up in it's entirety, G. Wisner 2<sup>nd</sup>, AIF.

**Roads** –

**Park Commission** –

**Old Business**

**Website reorg** – P. Wisner – no action until after election

**Manistee Road Commission – 2017 call for Capital Improvements -**

**Streetlight Conversions** – Motion by Carter to accept Consumers Energy contract/resolution to make changes in lighting services replacing 5 streetlights in with LEDs: Spruce & Oak, M22 & Chamberlain, Glovers Lake & St. Pierre, Glovers Lake & Norman and M22 & Norman roads in the amount of \$3096.10, Cederholm 2<sup>nd</sup>, AIF.

**New Business**

**Food for Precinct Inspectors** – motion by Carter to allow a budget of \$100 to feed election workers on November 8, 2016 General Election, Cederholm 2<sup>nd</sup>, AIF.

**Public Comment** –

Meeting adjourned at 8:46pm.

Respectfully Submitted, Patrice C. Wisner/Clerk