

Arcadia Township Hall
November 10, 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,
Debbie Eckhout/Treasurer

Call to order 7:00pm and Pledge of Allegiance

Public comments on agenda items:

Approval/Amendments to the agenda: unanimous consent.

-5 minute recess called by Carter for Treasurer to provide report copies-

Treasurer's & Previous Month Expense Reports – Motion by G. Wisner to approve October 2016 bills approved and Treasurer's report with correction to erroneous assessor classification on FD P&L, Cederholm 2nd - unanimous consent. Motion by Eckhout to move \$50K out of FD checking to money market, Cederholm 2nd, AIF.

Approval Meeting Minutes – Motion by G. Wisner to approve October 13 and October 29 minutes with correction to FD grant award month as December on Oct 13 minutes, P. Wisner 2nd, AIF - Eckhout abstained (absent Oct 13).

Correspondence –

Committee and Department Reports

Marina/Harbor – motion by G. Wisner for general fund to forever and always pay 50% of dredging expense while Arcadia Dock & Dredge is contracted for annual dredging of harbor, Carter 2nd, AIF. Motion by Carter to have general fund pay balance (\$10,000) of 2016 Arcadia Dock & Dredge contract, G. Wisner 2nd, AIF.

Planning Commission – G. Wisner – last meeting cancelled

Fire Department – Chief Wes Hull – 8 medical and 0 fire runs, Emergency center public awareness necessary, Bowens Creek dry hydrants flushed out.

Grants – SAW and Beach grants ongoing, special meeting may be needed for SAW

Cemetery – no burials

Historical –

Junk & Blight – Eckhout - Chapman bill due November 18, then goes to tax lien

Roads –

Park Commission – Sunset Station meeting, budget questions, per P. Wisner will need to swear in new members starting November 20.

Old Business

Website reorg –

Manistee Road Commission – 2017 call for Capital Improvements -

Final Billing MCRC - motion by G. Wisner to pay MCRC invoices totalling \$110,412.81 for road works performed, Cederholm 2nd, AIF.

New Business

Holiday Lights - motion by G. Wisner to pay for contracted township holiday lighting, Cederholm 2nd, AIF.

Public Comment – per Carter, 2016/2017 Budget work session for Board on Wednesday, November 30 at 7pm. Meeting adjourned at 9:48pm.

Respectfully Submitted, Patrice C. Wisner/Clerk