

Arcadia Township Hall  
December 8, 2016 – 7:00 P.M.  
Board meeting minutes  
3422 Lake Street, Arcadia, Michigan 49613

Present: Greg Wisner/Trustee, Mike Cederholm, Debbie Eckhout/Treasurer

Absent: Doug Carter/ Supervisor, Patrice C. Wisner/Clerk

Motion by G. Wisner for Cederholm to moderate meeting in absence of Clerk and Supervisor, Eckhout 2<sup>nd</sup>, AIF.

Call to order 7:00pm and Pledge of Allegiance

**Public comments on agenda items:**

**Approval/Amendments to the agenda:** Motion by G. Wisner to move Kevin Hughes to top of the agenda, Unanimous Consent.

**Kevin Hughes/Onkama Schools Superintendent** – Mr. Hughes encouraged enrollment into Onkama Schools and discussed their academic successes.

**Treasurer's Report** – Motion by G. Wisner to accept Treasurer's report as presented, Cederholm 2<sup>nd</sup>, AIF. **Listing of Bills** - Motion by Cederholm to pay bills as presented and pay regular bills through next meeting, Wisner 2<sup>nd</sup>, AIF.

**Approval Meeting Minutes** – Motion by G. Wisner to approve November 10 and November 30, 2016 minutes, Eckhout 2<sup>nd</sup>, AIF.

**Correspondence** –

**Committee and Department Reports**

**Marina/Harbor**

**Planning Commission** – G. Wisner - Arcadia Bluffs South Lodge moving forward with a spring/summer 2017 completion date. Arcadia Bluffs South Course tree removal has begun. PC waiting for SLU application. Arcadia Campground and Marina potential SLU permit was discussed.

**Fire Department** – Chief Wes Hull – 4 medical and 1 fire runs, motion by Eckhout to hire Jared Bair and Taylor Makowski to Fire Department, G. Wisner 2<sup>nd</sup>, AIF.

**Grants** –

**Cemetery** – G. Wisner drained water from tank

**Historical** –

**Junk & Blight** –

**Roads** –

**Park Commission** – motion by Cederholm to appoint Frances Holmes as Park Commissioner, Eckhout 2<sup>nd</sup>, AIF.

**Old Business**

**Website reorg** –

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

**Resource Recovery Project** – G. Wisner to attend January 20 kick off meeting at Crystal Mountain

**New Business**

**Set 2017 meeting dates** – motion by G. Wisner to accept resolution to establish 2017 meeting dates as the 2<sup>nd</sup> Thursday of each month, Cederholm 2<sup>nd</sup>, Roll call: Aye: Cederholm, Wisner, Eckhout. Nay: None.

**Snow Plow Contract** – motion by Cederholm to contract Judge Snow Plowing for Township Hall snow removal, Wisner 2<sup>nd</sup>, AIF.

**Fiscal Year Pay Period Adjustment** – motion by Cederholm to adjust pay period to fiscal year on March 31, 2017, Wisner 2<sup>nd</sup>, AIF.

**Public Comment** –

Meeting adjourned at 8:40pm.

Respectfully Submitted, Patrice C. Wisner/Clerk