

Arcadia Township Hall
January 5, 2017 – 7:00 P.M.
Township 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: Motion by Eckhout to add discussion of Attorney bills to New Business Treasurer's Report –

Listing of Bills - Motion by Cederholm to pay bills as presented, G. Wisner 2nd, AIF. Motion by G. Wisner to pay all regular and customary bills until the next regular meeting, P. Wisner 2nd, AIF.

Approval Meeting Minutes – Motion by Carter to accept December 8 minutes as presented, unanimous consent.

Correspondence – motion by P. Wisner to accept invitation of Manistee County Planning Commission to hold meeting at Arcadia Township hall on the 4th Thursday of any month, except for July, between May and August, G. Wisner 2nd, AIF.

Committee and Department Reports

Marina/Harbor - Carter has submitted 5 year plan to board members and would like comments. P. Wisner received a call from Rob Holmes stating that he will not be parking his school bus at Marina during January & February, and before his return, at a minimum, the township should have a lease agreement and liability waiver as well as provide snow removal and lighting per the Risk Assessment Auditor.

Planning Commission – G. Wisner - Beach project will be completed this Spring with the addition of toilet and hand rails. Arcadia Bluffs South Course public hearing will be on February 1 during the regular meeting. Arcadia Campground & Marina has achieved a tillage & grubbage permit.

Fire Department – Chief Wes Hull – 2 fire runs since last meeting, for a total of 58 runs for 2016, 41 medical and 17 fire. Motion by Carter to allocate \$10,695.24 for 6 sets of Nomax suits (PPE), G. Wisner 2nd, AIF.

Grants –

Cemetery – P. Wisner - no burials

Historical –

Junk & Blight –

Roads –

Park Commission – no meeting

Old Business

Website reorg – P. Wisner, bids being gathered and considered

Manistee Road Commission – 2017 call for Capital Improvements - Mark Sohlden to attend February 9 meeting

New Business

Attorney bills -

SAW Grant Resolution - motion by Carter to adopt Collaborative Sewer Resolution to contract with the firm Wade Trim using the remaining SAW Grant funds to complete the grant requirements, P. Wisner 2nd, Roll call: Aye: Carter, P. Wisner, G. Wisner, Cederholm, Eckhout. Nay: None.

Board of Review Appointments - motion by Carter to appoint Rob Holmes, Laurel Mason, Tom Jass and alternates Ed Matusko and Melvin Rogers to Board of Review, Aye: Carter, G. Wisner, Eckhout, Cederholm. Nay: P. Wisner

Manistee County Assessment Roll Maintenance & Contract – motion by G. Wisner to accept 2017 contract with Manistee County to provide tax map and assessment roll maintenance, Cederholm 2nd, AIF.

Ragnar Relay Race - Saturday, September 30, 2017, 3am-10am

MMMFLA -

Public Comment –

Meeting adjourned at 8:15pm

Respectfully Submitted, Patrice C. Wisner/Clerk