

Arcadia Township Parks Commission
Arcadia Township Hall
3422 Lake Street, Arcadia, Michigan 49613
Meeting Minutes
January 10, 2017

Meeting was called to order by Dan Macek at 6:35 p.m.

In attendance: Members...Frances Holmes, Dan Macek, Janice McCraner, and John Steben.
Members absent...Mike and Tina Slavens. Township supervisor Doug Carter also attended for approximately 30 minutes.

Public Comment...none

Motion by McCraner second by Steben to approve and amend the agenda to move Doug Carter up from New Business to make his report after approval of the agenda. AIF

APPROVED

Doug Carter made an informal presentation, with architectural drawing, of the possibilities at Sunset Station.

Motion by Holmes second by Steben to approve budget with the exception of the \$2,000.00 (two thousand dollars) for legal fees. AIF

APPROVED

OLD BUSINESS

There was discussion about the need for the public phone at Sunset Station. The discussion was tabled until our next meeting in March.

Fall clean up was not accomplished.

NEW BUSINESS

Election of officers:

Chair-Dan Macek

Treasurer-Frances Holmes

Secretary-Janice McCraner

Motion by Steben second by Holmes approve slate of officers. AIF
APPROVED

Motion by McCraner second by Holmes to approve 2017 meeting dates as follows;

FEBRUARY 13

MARCH 13

APRIL 10

MAY 8

JUNE 12

JULY 10

AUGUST 14

SEPTEMBER 11

OCTOBER 9

NOVEMBER 13

DECEMBER 11

AIF

APPROVED

2013-2018 Arcadia Township Parks and Recreation Plan will be revisited at our next meeting. It was decided McCraner would contact Manistee County Community Foundation and Manistee County Road Commission regarding the road end at Sunset Station, Lake Street. McCraner will attend the DNR Grant Workshop/Class in Cadillac on January 24, 2017 and report back to the commission at our February meeting.

Public Comment-none

Motion by McCraner second by Steben to adjourn the meeting. AIF
APPROVED

Respectfully submitted,

Janice McCraner



Secretary