

Arcadia Township Hall
February 9, 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 Carter to suspend agenda to move Mark Sohlden/MCRC to top of the agenda, approved by UC. Motion by P. Wisner to add General Policy amendment to new business, approved by UC.

Mark Sohlden - Manistee County Road Commission - Year end update and needs assessment discussion

Treasurer's Report – Unanimous Consent

Listing of Bills -

Approval Meeting Minutes – January 5 and January 23, 2017 approved by UC.

Correspondence –

Committee and Department Reports

Marina/Harbor - Carter - M-22 project provided free access to internet for Marina patrons on their system starting Friday of Memorial Day weekend 2016. Tom Carr would like board consideration of a contract for 2017 by April 15. Proposal to include \$2000 install/\$367 at 6 months per year, and offered \$500 discount every 2nd or 3rd year.

Planning Commission – G. Wisner - Motion by G. Wisner to reappoint Kirk Urban to Planning Commission for 3 year term, Carter 2nd, AIF. Arcadia Bluffs South Course public hearing on February 1 resulted in Special Use Permit approval by the commission. The Swan Resort public hearing is set for March 1. Zoning language hearings may commence in June if ready.

Fire Department – Chief Wes Hull – 2 fire runs 6 medical since last meeting, Motion by Carter to raise Chief's salary to \$5,000 annual including current pay period, G. Wisner 2nd, AIF.

Grants – FD to coordinate grant for Lucas Chest Compression equipment with Bear Lake for Revenue Sharing grant.

Cemetery – P. Wisner - no burials

Historical –

Junk & Blight –

Roads –

Park Commission – no meeting

Old Business

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

New Business

Sewer/SAW Resolution - motion by Carter to adopt Manistee County Collaborative Sewer Initiative (1/31/17) resolution, G. Wisner 2nd, Roll call: Aye: P. Wisner, G. Wisner, Carter, Cederholm, Eckhout. Nay: None.

Manistee Conservation District Contract Agreement - motion by Carter to continue contract agreement, approved by UC.

General Policy Manual - motion by Cederholm to amend Township of Arcadia General Policy Manual as submitted with agreed changes to Appendix A, Carter 2nd, Aye: P. Wisner, G. Wisner, Cederholm, Carter. Nay: Eckhout.

Public Comment –

Meeting adjourned by Carter at 9:50pm by UC

Respectfully Submitted, Patrice C. Wisner/Clerk