

Arcadia Township Hall  
March 9, 2017 – 7:00 P.M.  
Township Board meeting minutes - Draft  
3422 Lake Street, Arcadia, Michigan 49613

Present: Patrice C. Wisner/Clerk, Greg Wisner/Trustee, Mike Cederholm, Debbie Eckhout/Treasurer

Call to order by P. Wisner 7:00pm and Pledge of Allegiance

Motion by P. Wisner for G. Wisner to moderate meeting, Cederholm 2nd, AIF.

**Public comments on agenda items:**

**Approval/Amendments to the agenda:** Motion by P. Wisner to add Budget Hearing and work session dates to new business and A/B Operators license to Marina and Fleiss & Vandenbrink to listing of bills, G. Wisner 2nd, AIF.

**Treasurer's Report**

**Listing of Bills - 2.9.17-3.9.17** - motion by P. Wisner to accept 2.9.17-3.9.17 billing as presented, Cederholm 2nd, AIF.

**Approval Meeting Minutes** – motion by G. Wisner to accept 2.8.17 & 2.9.17 minutes as presented, Cederholm 2nd, AIF.

**Correspondence –**

**Committee and Department Reports**

**Marina/Harbor** - motion by P. Wisner to accept Turf Care Mole Man weed control contract for Marina and Conway Cemetery, Cederholm 2nd, AIF. Motion by P. Wisner to accept R.W. Mercer contract for Class A/B Operator services to Veteran's Memorial Marina, Cederholm 2nd, AIF.

**Planning Commission** – G. Wisner - Public Hearing for the SLUP was held 3.1.17 for the Swan Resort, public comments accepted, next hearing TBD. Work session on draft ordinances to be held 3.23.17.

**Fire Department** – Melanie Cederholm - 0 fire runs 4 medical since last meeting, dedication decals ordered for 195R for retired Fire Chief/Captain John Shaw memorial. Multijurisdictional (Arcadia, Bear Lake, Dickson, Maple Grove, Norman Twp) Revenue Sharing Grant application submitted 3.1.17 for 5 Lucas Compression Devices.

**Grants –**

**Cemetery** – P. Wisner - (see Marina - weed control)

**Historical –**

**Junk & Blight –**

**Roads –**

**Park Commission** – Meeting 3.13.17

**Old Business**

**Website reorg** – P. Wisner - some reorganization done by Clerk in the last month, will need to be part of new budget to accommodate new website for large informational document sharing

**New Business**

**Budget** - motion by Cederholm to hold budget work session on March 28, 2017, 6:30pm and budget hearing on March 30, 2017, 6:30pm, P. Wisner 2nd, AIF.

**Kenny Kott - Executive Director Manistee Recreation Association** - rescheduled for next meeting.

**Resolution - Treasurer opening PO Box** - motion by P. Wisner to adopt Resolution of Township Board Regarding Separate Post Office Box Opened by Treasurer, G. Wisner 2nd, Roll Call: Aye: P. Wisner, G. Wisner, Cederholm. Nay: Eckhout. Motion passed.

**Resolution - Treasurer Disbursements** - motion by P. Wisner to adopt Resolution of Township Board Regarding Approval of Disbursements and Duties of Treasurer and Clerk Associated with Payment of Approved Disbursements, Cederholm 2nd, Roll Call: Aye: P. Wisner, G. Wisner, Cederholm, Eckhout. Nay: None. Motion passed.

**Resolution - Treasurer Initiating Investigation** - motion by P. Wisner to adopt Township Board Resolution to Formally Reprimand and Admonish Treasurer and Deputy Treasurer with Respect to Initiating a Criminal Investigation of Township Personnel Compensation without Township Board Involvement, G. Wisner 2nd, Roll Call: Aye: P. Wisner, G. Wisner. Nay: Cederholm, Eckhout.

**Public Comment** – Citizen asked if Supervisor Doug Carter resigned. G. Wisner stated that the board received a resignation from the Supervisor today, but the Supervisor is now reconsidering the resignation. Meeting adjourned by G. Wisner 8:48pm by UC.

Respectfully Submitted, Patrice C. Wisner/Clerk