

DRAFT

**Arcadia Township Parks Commission
Arcadia Township Hall
3422 Lake Street, Arcadia Michigan 49613
Meeting Minutes
March 13, 2017**

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

In attendance: Members...Dan Macek, Frances Holmes, John Steben and Janice McCraner
Members absent...Mike and Tina Slavens, and Diane Hughes

Public Comment...none

Motion by Steben second by McCraner to approve the agenda as presented. **AIF-APPROVED**

Motion by Holmes second by Macek to approve the minutes of January 10, 2017.

AIF-APPROVED

OLD BUSINESS: There was discussion concerning the lack of use of the emergency phone at Sunset Station. With the use of cell phones, that phone is no longer needed. Phone records were reviewed and there has been no use except for the occasional call to make sure it was in working order.

Motion by McCraner second by Holmes to have emergency phone removed from Sunset Station.

AIF-APPROVED

There was discussion about Fall and Spring clean up of our parks. Dan Macek will follow up on this and have more information for the commission at our next meeting.

McCraner reported about the Michigan DNR grant workshop she attended in Cadillac. Gave each member copies of the packets of information she received. She reported there were many opportunities for the commission to apply for grants in the future.

The Parks commission will continue to review and revise our 2013-2018 Arcadia Township Parks and Recreation Plan.

New Business: There was discussion about our 2017/2018 budget and it will be presented at the Township Budget meeting. Dan Macek will attend the meeting to answer any questions the Township Board may have.

Motion by Holmes second by McCraner to set a \$40.00 (forty dollar) per diem fee for members to be reimbursed for meetings and or educational opportunities commission members attended, effective retroactively January 1, 2017

AIF-APPROVED This is in accordance with Arcadia Township's existing policy.

It was discussed and agreed that the commission will continue to work on the road end at Sunset Station. McCraner will get in touch with the Manistee County Road commission and report back at our next meeting.

Public Comment...none.

Motion by McCraner second by Macek to adjourn meeting. **AIF-APPROVED**

Respectfully submitted,

Janice McCraner

Secretary