

Arcadia Township Hall
April 13, 2017 – 7:00 P.M.
Township Board meeting minutes
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: UC

Treasurer's Report: UC

Listing of Bills - 3.10.17-4.13.17 - motion by Cederholm to accept 3.10.17-4.13.17 billing as presented, G. Wisner 2nd, AIF.

Approval Meeting Minutes – motion by Cederholm to accept 3.9.17, 3.28.17, 3.30.17 and 4.11.17 Election Commission minutes with correction to 3.28.17 to read West Shore Bank (authorization), G. Wisner 2nd, AIF.

Correspondence –

Committee and Department Reports

Marina/Harbor -

Planning Commission – G. Wisner - Arcadia Bluffs South Lodge progressing, plans submitted by Swan Resort for May 3 SLUP public hearing. G. Wisner and Cederholm attended Medical Marijuana zoning class.

Fire Department – Wes Hull - 0 fire runs 4 medical since last meeting, brush truck ready for use, SCBA checked, and 5 Alarm to do repair. Monday is presentation for multijurisdictional (Arcadia, Bear Lake, Dickson, Maple Grove, Norman Twp) Revenue Sharing Grant for 5 Lucas Compression Devices.

Grants –

Cemetery – P. Wisner – 2 burials

Historical –

Junk & Blight – 1 complaint, Eckhout to speak to offender-property owner.

Roads –

Park Commission – Dan Macek - Meeting 4.10.17. Established lawn care & potties, removal of 911 phone, and discussed bylaws, park plan and sunset station.

Old Business

Website reorg – P. Wisner – motion by Cederholm to use Jack Pine for website, hosting and email, G. Wisner 2nd, AIF.

Sewer Collaborative - Articles of Incorporation – 9 letters in favor of AIC, 4 letters opposed to AIC, 3 letters opposed to Sewer. Motion by G. Wisner adopting the Articles of Incorporation of the Three Lake Collaborative Sewer Authority, P. Wisner 2nd, Roll Call vote: Aye: P. Wisner, G. Wisner, Nay: Eckhout, Cederholm

Street Lights at Beach –

May 2 Election – motion by Cederholm to allow a budget of not more than \$100 to provide food for precinct inspectors, P. Wisner 2nd, AIF.

New Business

Supervisor Appointment - motion by Cederholm to appoint Janice McCraner as Township Supervisor until next general election, Eckhout 2nd, AIF.

Honor State Bank – motion by P. Wisner to appoint authorize users Patrice Wisner/Clerk and Debbra Eckhout/Treasurer at Honor State Bank, Cederholm 2nd, AIF. Motion by P. Wisner to appoint authorized users Laurel Mason/Deputy Clerk and Rob Holmes/Deputy Treasurer at Honor State Bank, Cederholm 2nd, AIF.

Spring Dumpster Day - motion by G. Wisner to hold dumpster day on May 13, P. Wisner 2nd, AIF.

Poverty Exemption 2017 - motion by G. Wisner to adopt resolution for Poverty Exemption Income Guidelines and Asset Test, Cederholm 2nd, Aye: G. Wisner, P. Wisner, Cederholm, Eckhout. Nay: None.

Keyless locks -

Public Comment –

Meeting adjourned by G. Wisner 9:20pm by UC.

Respectfully Submitted, Patrice C. Wisner/Clerk