

Arcadia Parks and Recreation Committee
Meeting Minutes

March 07, 2022- Arcadia Township Hall

I. Call to order

Meeting was called to order at 7:00p.

II. Roll call

Ross Kladder conducted a roll call. The following persons were present: Ross Kladder, Brian North, Mike Matteson, Patrick Manke and guests: Tom Dunn and Janice McCraner. Absent: Stacy Berkshire.

III. Approval of Agenda

Pat Manke moved for approval of the agenda, seconded by Mike Matteson, AIF.

IV. Approval of Minutes

February 7, 2022, minutes. After the following edit was noted: VI. D. second bullet point - \$8500 for removal of sheet and broken **concrete** (add the word concrete)... Ross Kladder made the motion to approve the minutes and Mike Matteson seconded. AIF

V. Public comment on agenda.

No comments.

VI. Discussion Items

Old Business

a). MCMP Grant. Ross Kladder won't hear for a while. Keep as an action point. Ross sent out a list of recent approvals in this grant program as examples of what has been approved in the past. GEI said it will be late fall or early winter before we receive a response.

b). Tessa Diem. Ross Kladder hasn't heard from her and is receiving no response to his emails.

c). Short-term clean up at Sunset Station. Ross Kladder will contact Gilbert Excavation for a revised estimate which would include permit costs and if a representative would attend the March Township Board meeting to answer questions regarding the potential removal ramifications of concrete and metal.

d). Muldavin property, moving forward. Ross reported that there hasn't been any progress; not receiving a response to inquiries.

VII. New Business

a). Other – none.

VIII. Public Comment

None.

IX. Adjournment

Pat Manke made a motion to adjourn at 7:57p, seconded by Mike Matteson, AIF.

Minutes submitted by: Deb North on April 25, 2022