Township of Arcadia

March 8, 2018 – 7:00 P.M.

Township Board meeting minutes

3422 Lake Street, Arcadia, Michigan 49613

Present: Janice McCraner/Supervisor Greg Wisner/Trustee, Mike Cederholm/Trustee, Debbie Eckhout/Treasurer, Patti Wilson/ Clerk

Call to order by Wisner: 7:00pm. Pledge of Allegiance & Invocation

**Public comments on agenda items:** none

**Approval agenda:** Motion by Clerk to add Laurel Mason correspondence under Clerk Report, 2nd Wisner, AIF, **Passed** Supervisor to adds Email from CAT under correspondence.Motion by Wisner to accept agenda as amended, second by Cederholm, AIF, **Passed**.

T**reasurer’s Report**: Investment Account Balances

**Clerk’s Report:** Laurel Mason Tax Interest Letter

**Listing of Bills:** Motion to approve listing of the bills as presented by Wisner, 2nd Cederholm, 4 Yay, Treasurer, Nay. **Passed**

**Approval Meeting Minutes:** Motion by Clerk to accept minutes of 2.8.18, with corrected spelling of name from VanHuesen to VanDuesen, 2nd Wisner, 4 Yay, Treasurer-Nay, **Passed** Motionby Wisner to accept 2.15.18 Special Meeting Minutes as presented, 2nd Cederholm, 4 Yay, Treasurer-Abstained. **Passed**

**Correspondence** – Manistee County Planning Department, MDOT North Region Meeting (Cederholm plans to attend), Consumers Report for Christmas Light, Email from CCAT

**Committee and Department Reports**

**Marina/Harbor –** Dick Williamson, reports seasonal slips are full. Motion by Wisner to accept invitation to join the Small Sustainable Harbor Project, 2nd Cederholm, AIF, **Passed**

**Planning Commission –** Report by Wisner, Working on Draft Zoning 19 Chapters Done, hoping to be ready for public viewing in May and ready for Public Hearings in July and August.

**Fire Department** – Report by Cederholm, Purchase of tablet and program, allowing Fire Department to pre plan scenes and save, also to track equipment and firefighters on scene.

**Grants** – none

**Cemetery** – none

**Historical** – none

**Junk & Blight -** none

**Roads –** none

**Park Commission** – Jerry Niemi: Stated that the fishing dock has been pushed up by ice. Supervisor informed him that there were plans to attend to the dock.

**Old Business**

Progressive Weed Control; MDEQ Application Fee: Motion by Wisner to pay, 2nd by Cederholm, AIF, **Passed**

Saw Grant officially closed, Fleis and VandenBrink invoice $913.15, Motion by Cederholm to pay invoice as presented, 2nd Wisner, AIF, **Passed**

**New Business**

Motion by Cederholm to accept Resolution #2018-3 Manistee County Board of Commissioners 911 Service Plan as presented, 2nd Wisner, AIF **Passed**

Motion by Wisner to contribute $250 to Manistee, Mason, Oceana Conservation Districts Hazardous Waste Clean Sweep, 2nd by Cederholm, AIF, **Passed**

Budget: Special Meeting scheduled for March 13, 2018 at 5:30pm. Public Hearing scheduled for March 20, 2018 at 5:30pm, followed by Special Meeting.

**Treasurer stood and announced she was leaving at 7:35pm just before agenda item ( Report by Attorney to Township) Treasurer stated she was advised to leave and that there was a lawsuit. She could not be persuaded to stay.**

**Report by Attorney to Township:**

Motion by Wisner to direct Supervisor or her designee to submit a copy of the March 5, 2018 *Report of Township Attorney to Township Board on Actions/Inactions of Township Treasurer, Debra Eckhout,* for Potential Criminal Investigation to the Manistee County Sheriff’s Department for such further investigation and action as that law enforcement agency may find appropriate, 2nd by Clerk. Discussion: Supervisor appoints Trustee Wisner as designee. AIF, Passed

Motion by Wilson to adopt Resolution #2018-3 entitled Resolution Designating Approved Depositories for all Public Monies, Determining the Details for Deposits of all Public Monies, Determining Permissible Investments for public monies and otherwise Specifying Policies,Procedures and Directives Applicable to Public monies, Bank Accounts, and Township Accounting Funds , 2nd by Wisner. Role Call vote: Cederholm, Yay; Wisner, Yay; Supervisor, Yay; Clerk, Yay; **Passed**

**Public Comment:**

Meeting adjourned by Supervisor McCraner 9:30pm

Respectfully Submitted, Melanie Cederholm/Deputy Clerk

Patti Wilson/Clerk