**Township of Arcadia**

**3422 Lake Street, Arcadia, MI 49613**

**June 10, 2021 7:00pm**

**Township Board Meeting Minutes**

Present—Janice McCraner, Supervisor; Patti Wilson, Clerk; Greg Wisner, Treasurer; Pat Manke, Trustee; Laurel Mason, Trustee

**Agenda Additions:**

Under old business: Speeding on M22 & Glovers Lake Road

Addition of: Lion Club Report

**Motion** to approve agenda as amended by Treasurer Wisner, 2nd by Trustee Manke. Supervisor McCraner—aye, Clerk Wilson—aye, Treasurer Wisner—aye, Trustee Manke—aye, Trustee Mason—aye. AIF, **PASSED**

**No public comment**.

**Treasurer’s Report**—Treasurer Wisner

**Clerk’s Report**—Clerk Wilson

**Motion** to approve bill as listed by Clerk Wilson by Treasurer Wisner, 2nd by Trustee Manke. Supervisor McCraner—aye, Clerk Wilson—aye, Treasurer Wisner—aye, Trustee Manke—aye, Trustee Mason—aye. AIF, **PASSED**

**Motion** to approve minutes of May 13, 2021 Board meeting minutes by Trustee Manke, 2nd by Treasuer Wisner. Supervisor McCraner—aye, Clerk Wilson—aye, Treasurer Wisner—aye, Trustee Manke—aye, Trustee Mason—aye. AIF, **PASSED**

**Correspondence**—Supervisor McCraner

**Lions Club:** Roger Brown

**Planning Commission report**—Treasurer Wisner

**Fire Department report**—Wes Hull. Since the last Board meeting there were 8 medical runs and 4 fire runs.

**Motion** to purchase Metal Doors for rear of Fire Dept by Treasurer Wisner, 2nd by Clerk Wilson. Supervisor McCraner—aye, Clerk Wilson—aye, Treasurer Wisner—aye, Trustee Manke—aye, Trustee Mason—aye. AIF, **PASSED**

**Historical Commission report**— Ed Howard

**Motion** to authorize Historical Commission to purchase mini-split for Carriage House, by Treasurer Wisner, 2nd by Clerk Wilson, Supervisor McCraner—aye, Clerk Wilson—aye, Treasurer Wisner—aye, Trustee Manke—aye, Trustee Mason—aye. AIF, **PASSED**

**Motion** to authorize Historical Commission to seek Grant in the amount of 3000$ toward purchase of mini-split for Carriage House, by Clerk Wilson, 2nd by Trustee Manke, Supervisor McCraner—aye, Clerk Wilson—aye, Treasurer Wisner—aye, Trustee Manke—aye, Trustee Mason—aye. AIF, **PASSED**

**Cemetery Committee report**—Clerk Wilson

**Marina Report :**  Stephen Bruford and Dick Williamson: Dredging and Electrical upgrades discussed.

**Parks & Recreation Committee report**—Ross Kladder

**Motion** for purchase Moby mats for beach access, 15000$ by Trustee Manke, 2nd by Clerk Wilson, , Supervisor McCraner—aye, Clerk Wilson—aye, Treasurer Wisner—aye, Trustee Manke—aye, Trustee Mason—aye. AIF, **PASSED**

**Recycling Committee report**—Trustee Mason

**Update on speeding on M22 & Glovers Lake Road**—Trustee Mason

**Old Business:**

**Update on Burned House:**  Supervisor McCraner

**Motion** to allow Supervisor McCraner to seek bids for appraisal for three properties, end of lake street (Old Camp Ground, Spruce/Lake Street Lots and Parcel along Starke Road) by Trustee Manke, 2nd by Trustee Mason, Supervisor McCraner—aye, Clerk Wilson—aye, Treasurer Wisner—nay, Trustee Manke—aye, Trustee Mason—aye. AIF, **PASSED**

**New Business:**

**Cemetery Fund: Motion** to set current balance of Cemetary Fund (restricted) at $25,162.58 by Clerk Wilson, 2nd by Treasurer Wisner.

Supervisor McCraner—aye, Clerk Wilson—aye, Treasurer Wisner—aye, Trustee Manke—aye, Trustee Mason—aye. AIF, **PASSED**

**MTA Annual Dues: Motion** to purchase Plus Pass Education package for an additional cost of $1000.00, Total Due: $2361.21. Supervisor McCraner—aye, Clerk Wilson—aye, Treasurer Wisner—aye, Trustee Manke—aye, Trustee Mason—aye. AIF, **PASS**

**Noise Ordinance****:** Clerk to send email to lawyer for guidance to the board for drafting of a Noise Ordinance.

**Blight/Noxious Weed Ordinance: :** Clerk to send email to lawyer for guidance to the board for drafting of a Blight/Noxious Weed ordinance.

**Public comment**: None

Meeting adjourned at 9:55pm

Respectfully submitted:

Michelle Swanson, Deputy Clerk

Patti Wilson, Clerk