Township of Arcadia

3422 Lake Street, Arcadia, Mi 49613

July 11, 2019-7:00pm

Township Board Meeting Minutes

Present: Janice McCraner, Supervisor ; Patti Wilson, Clerk ; Greg Wisner, Trustee ; Michael Cederholm, Trustee ; Melanie Cederholm, Treasurer

Call to Order and by McCraner 7:00pm, Pledge of Allegiance & Invocation

Announcement and call for moment of silence in honor of Mike Slavens, who passed away this morning why mowing as volunteer for the Park Commission, by Supervisor McCraner

Public Comments on Agenda Items: NONE

Amend/Approve Agenda – Add Marijuana under Old Business; Add Blue Water Electric, Garbage Service, Township Septic under New Business; Appointment of Members under planning Commission; Election under Clerk Report.  **Motion** to approve agenda as amended by Treasurer Cederholm , 2nd by Trustee Wisner; AIF, **PASSED**

**Presenters:** Nick Doyle, Manistee Recreation Association. **Motion** to contribute 425$ to the Manistee Recreation Association by Trustee Wisner, 2nd by Treasurer Cederholm, AIF, **PASSED**

Treasurer’s Report – Bank balances reported, Township preparing for Audit August 1 & 2, 2019

Clerk’s Financial Report – Amy Plumstead, CPA working with Gabridge to prepare for audit; Proposal 3 resulted in additional duties for Township in the Election Duties. **Motion** for 50 training hours for election inspectors for training by Clerk Wilson, 2nd by Trustee Wisner, AIF, **PASSED Motion** to purchase a laptop for $1500.00 to accommodate Window 10 and new Poll Book by Clerk Wilson, 2nd by Treasurer Cederholm AIF, **PASSED**

**Motion** to pay bills as listed by Trustee Wisner, 2nd Cederholm. **AIF, PASSED**

**Motion** to approve minutes of June 13, 2019 Board meeting by Trustee Wisner, 2nd Michael Cederholm. **AIF, PASSED**

Committees:

Marina/Harbor – Report by Dick Williamson

Planning Commission – **Motion** to appoint Shannon Westgate to Arcadia Township Planning Commission by Supervisor McCraner, 2nd Trustee Wisner, AIF, **PASSED. Motion** to appoint Brad Hopwood to Arcadia Township Planning Commission by Supervisor Janice, 2nd Trustee Wisner, AIF, **PASSED**

Fire Department – 7 medical runs, 2 Fire runs since last Board Meeting, Bike Safety Class Saturday July 13, 2019 at 10 am. **Motion** to purchase enclosed trailer in the amount of 1300$ by Clerk Wilson, 2nd Treasurer Cederholm, AIF, **PASSED**

Grants –

Cemetery –

Historical – Open for season.

Roads –

Junk & Blight –

Parks –

Lions Club- **Motion** to lease Finch Park to Arcadia Lions Club July 26,27,28, 2019 for the amount of 1$ by Trustee Wisner, 2nd Trustee Cederholm, AIF, **PASSED**

Old Business – **Motion** to approve resolution confirming special assessment roll from SAD district, by Trustee Wisner, 2nd Treasurer Cederholm, AIF, **PASSED**

New Business – **Motion** to accept bid from Blue Water Electric in the amount of 9,980.00 by Treasurer Cederholm, 2nd Trustee Wisner, AIF, **PASSED**

**Motion** to cancel Township Hall garbage and go to yellow bags August 1, 2019, by Clerk Wilson, 2nd Treasurer Cederholm, AIF, **PASSED**

**Motion** to have Township Hall septic located and pumped by Treasurer Cederholm, 2nd Trustee Wisner, AIF, **PASSED**

**Motion** to accept changes to Consumer Contract to reflect the replacement of bulbs with LED bulbs, by Treasurer Cederholm, 2nd Clerk Wilson, AIF, **PASSED**

Public Comment: None

Meeting adjourned by Supervisor McCraner at 8:20pm.

Respectfully Submitted,

Patti

Clerk

Township of Arcadia