Township of Arcadia

July 12, 2018-7:00pm

Township Board Meeting Minutes

3422 Lake Street, Arcadia, Mi 49613

Present: Patricia Wilson, Clerk; Debbra Eckhout, Treasurer; Greg Wisner, Trustee; Mike Cederholm, Trustee.

Call to Order by Patti Wilson 7:00pm, Pledge of Allegiance

Public Comment:

Amend/Approve Agenda: Add Lions Club lease to New Business. Motion to approve agenda with addition by Wisner, 2nd Cederholm, AIF, **Passed**

Treasurer’s Report – Fund Balances including Metro Fund

Clerk’s Report –Office Assistant change to Patty Opdyke. Motion to hire Patty Opdyke as Office Assistant by Wisner, 2nd Cederholm, AIF, **Passed.** Motion to approve $150 for a window air conditioner for the office by Wisner, 2nd Cederholm, AIF, **Passed.** Motion to approve funds for Clerk to attend Citizen Planner class by Wilson, 2nd Wisner, AIF, **Passed.**

Listing of the Bills – Motion to accept bills as presented by Wisner, 2nd Cederholm, AIF, **Passed**

Redacted correction from 42000 to 4200. Amount is 42000 as stated. Motion to approve minutes of 06/14/18 with changes by Wisner, 2nd Wilson, AIF, **Passed**; Motion to approve minutes of 06/25/18 by Wisner, 2nd Cederholm, Yes – Wilson, Cederholm, Wisner: Abstain – Eckhout, **Passed**

New Business:

Motion by Wisner for lease of Finch Park to Arcadia Lions Club for Arcadia Daze July 27,28, 29, 2018 for the amount of 1$, 2nd Wilson, AIF **Passed.**

Motion by Wisner to allow Arcadia Lions Club to close Lake Street and 4th Street for Arcadia Daze July 27,28,29, 2018 2nd Wilson, AIF **Passed**.

Correspondence – Rob Holmes email discussed; Clerk read Public Notice from US Army Corps of Engineers.

Committees:

Marina/Harbor: Dick reported repairs needed at 06/14/18 Board Meeting are completed. Slip sales have picked back up.

Planning Commission: Public Hearing on Site Plan and Special Use Permit approved for Arcadia Marsh Project.

Fire Department: Chief Hull reported 4 Medical and 1 Fire Run since the last Board Meeting. Trucks are cleaned and prepped for upcoming Bear Lake Days Parade. Extrication Stair Chair came in from last Revenue Sharing Grant. St. Pierre dry hydrant back-flushed at Wednesday’s Fire Meeting. Check arrived from FOIA request from last winter’s Auto vs. Snowmobile Accident.

Grants: None

Cemetary: None

Historical: None

Roads: None

Junk & Blight: None

Parks: Special Committee Meeting scheduled for 07/16/18 about Beach access problem at Sunset Station.

Old Business:

Alleyways update; 6 people responded to ad hoc committee creation.

Noise Ordinance update; Noise ordinance ad hoc committee, no responses.

New Business:

Mike Slavens Pay Increase request tabled until next meeting as split employee, must consider all Township Employees

Manistee County Road Commission Capital Improvement Projects 2019; End of 2nd Street, Bischoff Rd. will require Grant monies. Stephens Rd. suggested, also St. Pierre Rd. North of Glovers Lake Rd.

Public comment:

Meeting adjourned by Clerk at 8:10pm.