

Township of Arcadia
3422 Lake Street, Arcadia, MI 49613
May 14, 2020 – 7:00pm
Township Board Meeting Minutes – Via ZOOM

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

Call to Order: Meeting was called to order at 7:05pm by Supervisor McCraner

Public Comments: None

Amend/Approve Agenda: **Motion** to approve agenda as amended by Treasurer Cederholm 2nd by Clerk Wilson, **AIF, PASSED.**

Treasurer's Report: **Motion** to approve payment of bills by Trustee Wisner, 2nd Treasurer Cederholm. Roll call, **AIF, PASSED.**

Clerk's Report: Closed out last fiscal year budget, line item transfers were accomplished.

Motion to approve Board Meeting minutes 4-9-2020 by Trustee Wisner, 2nd by Trustee Cederholm, **AIF, PASSED.** **Motion** to approve Special Meeting minutes 4-20-2020 by Trustee Cederholm 2nd by Trustee Wisner, **AIF, PASSED.**

Motion to approve 5-10-2020 Special Meeting minutes by Trustee Cederholm 2nd by Treasurer Cederholm, **AIF, PASSED**

Correspondence: From Debbra Eckhout concerning money she feels is still owed to her.

Old Business: New security light installed above backdoor of township; previously approved.

New Business: Surveillance camera being installed. One camera in rearview and one hard drive; already approved. **Motion** to approve remainder of installation of security cameras for \$597.50 by Clerk Wilson, 2nd by Trustee Wisner, Roll call, **AIF, PASSED.** Sign being made for recycling area that states "24 hour camera coverage". **Motion** made by Treasurer Cederholm to approve \$55.00 of 18x18 yellow, black, and red sign. 2nd Clerk Wilson. Roll call, **AIF, PASSED.**

New position mowing/maintenance. Job description will be posted on Township Board and will be posted on Township website. \$12.00/hour. Job being posted 5/15/20 until 5/22/20. **Motion** to approve job description made by Treasurer Cederholm, 2nd Clerk Wilson. Roll call **AIF, PASSED.**

Marina: In need of new electric and wiring of LED lights. Job will be \$2146.74 and lights will be \$300.00. **Motion** made by Trustee Wisner to approve payment for Marina electrical job. 2nd Trustee Cederholm. Roll call **AIF, PASSED.**

Roads: Repair from M22 to St. Pierre Road and M22 to Bischoff. **Motion** to approve road repairs/maintenance made by Trustee Wisner, 2nd Clerk Wilson. Roll call, **AIF, PASSED.**

Adjournment: 7:30pm

Submitted by:

Patti Wilson
Arcadia Township Clerk

PW/kes