Township of Arcadia

3422 Lake Street, Arcadia, MI 49613

December 10, 2020-7:00pm

Township Board Meeting Minutes – Via ZOOM

**Present:** Janice McCraner, Supervisor- Patti Wilson, Clerk- Laurie Mason, Trustee-Greg Wisner, Treasurer-Pat Manke, Trustee

**Approve Agenda**: **Motion** by to approve agenda as presented by Clerk Wilson, 2nd by Treasurer Wisner . Supervisor McCraner, aye-Trustee Mason, aye-Trustee Manke, aye-Treasurer Wisner, aye-Clerk Wilson, aye- AIF**, PASSED**

**Motion** to approve Treasurers report as presented by Clerk Wilson, 2nd by Trustee Mason. Supervisor McCraner, aye-Trustee Mason, aye-Trustee Manke, aye-Treasurer Wisner, aye-Clerk Wilson, aye- AIF**, PASSED**

**Motion** to approve Clerks report as presented by Trustee Manke, 2nd by Treasurer Wisner. . Supervisor McCraner, aye-Trustee Mason, aye-Trustee Manke, aye-Treasurer Wisner, aye-Clerk Wilson, aye- AIF**, PASSED**

**Motion** to approve Minutes of November 12, 2020 Township Board Meeting as amended by Treasurer Wisner , 2nd by Trustee Manke . Supervisor McCraner, aye-Trustee Mason, aye-Trustee Manke, aye-Treasurer Wisner, aye-Clerk Wilson, aye- AIF**, PASSED**

**Fire Department Report:** 11 runs this month, Fire extinguishers all inspected. Boiler inspected.

**Motion** to allow Arcadia Township Zoning Administration to move forward with legal action on blight violation at 17341 Northwood Hwy, Arcadia, 49613 (01-010-022-10), by Treasurer Wisner 2nd by Trustee Mason. Supervisor McCraner, aye-Trustee Mason, aye-Trustee Manke, aye-Treasurer Wisner, aye-Clerk Wilson, aye- AIF**, PASSED**

**Motion** to extend application period for the Park Committee until January 6, 2021 by Treasurer Wisner, 2nd by Trustee Mason. Supervisor McCraner, aye-Trustee Mason, aye-Trustee Manke, aye-Treasurer Wisner, aye-Clerk Wilson, aye- AIF**,**

**PASSED**

**Motion** to purchase BS&A, installation and education expenditure up to $25000.00, by Treasurer Wisner, 2nd by Clerk Wilson. Supervisor McCraner, aye-Trustee Mason, aye-Trustee Manke, aye-Treasurer Wisner, aye-Clerk Wilson, aye- AIF**, PASSED**

**Motion** to accept as presented the Interlocal Agreement for MANISTEE County to approve the Designated Assessor for the period od January 1, 2021 through December 21, 2025by Clerk Wilson, 2nd by Trustee Manke. . Supervisor McCraner, aye-Trustee Mason, aye-Trustee Manke, aye-Treasurer Wisner, aye-Clerk Wilson, aye- AIF**, PASSED**

**Motion** to appoint Brian North and Ross Kladder to the Park Committee, by Treasurer Wisner, 2nd by Trustee Mason. . Supervisor McCraner, aye-Trustee Mason, aye-Trustee Manke, aye-Treasurer Wisner, aye-Clerk Wilson, aye- AIF**, PASSED**

**Public Comment:**

**Motion** to adjourn meeting by Clerk Wilson, 2nd by Treasurer Wisner. Supervisor McCraner, aye-Trustee Mason, aye-Trustee Manke, aye-Treasurer Wisner, aye-Clerk Wilson, aye- AIF**, PASSED**

Adjourned 8:45pm

Respectfully submitted:

Patti Wilson, Clerk