

Arcadia Township, Township Board Meeting Minutes
3422 Lake Street, Arcadia, MI
January 13, 2022-7:00 pm

Present: Janice McCraner, Supervisor; Patti Wilson, Clerk; Brad Berkshire, Treasurer; Pat Manke, Trustee; Laurel Mason, Trustee

Motion to approve the agenda as presented by Trustee Manke, 2nd by, Clerk Wilson **AIF, passed.**

Public Comment: none

Treasurer's Report—Treasurer Berkshire

Motion to approve the Treasurer's report as presented by Trustee Manke, 2nd by Trustee Mason . Supervisor McCraner—aye, Clerk Wilson—aye, Treasurer Berkshire—aye, Trustee Manke—aye, Trustee Mason—aye. **AIF, passed.**

Motion to approve BSA public record look up , per hit option by Trustee Manke, 2nd by Clerk Wilson. Supervisor McCraner—aye, Clerk Wilson—aye, Treasurer Berkshire—aye, Trustee Manke—aye, Trustee Mason—aye. **AIF, passed.**

Clerk's Report—Clerk Wilson

Motion to approve the bills as presented by Trustee Mason, 2nd by Treasurer Berkshire. Supervisor McCraner—aye, Clerk Wilson—aye, Treasurer Berkshire—aye, Trustee Manke—aye, Trustee Mason—aye. **AIF, passed.**

Motion to approve the Board meeting minutes of December 9, 2021 as corrected by Trustee Manke, 2nd by Treasurer Berkshire. Supervisor McCraner—aye, Clerk Wilson—aye, Treasurer Berkshire—aye, Trustee Manke—aye, Trustee Mason—aye. **AIF, passed.**

Correspondence – Kwaiser Thank you note

Planning Commission – Zoning Ordinance revision discussed

Motion to accept Greg Wisner's resignation from Township of Arcadia Planning Commission by Clerk Wilson, 2nd by Trustee Manke. . Supervisor McCraner—aye, Clerk Wilson—aye, Treasurer Berkshire—aye, Trustee Manke—aye, Trustee Mason—aye. **AIF, passed.**

Fire Department Report—Wes Hull. There were 16 medical runs and 7 fire runs since the last meeting.

111 runs for the year 2021, 85 Medical Runs and 26 Fire Runs

Township of Arcadia Fire Dept, Fire and Ice canceled this year.

Historical Commission Report—Lyle Matteson- none

FOIA from Debbra Eckhout Historical Commission Secretary discussed. Work session scheduled between Historical Commission and Township Board on January 19, 2022 at 5:30 PM.

Cemetery Committee Report—Clerk Wilson

Motion to form a five-person Cemetery Committee by Clerk Wilson, 2nd by Treasurer Berkshire. Supervisor McCraner—aye, Clerk Wilson—aye, Treasurer Berkshire—aye, Trustee Manke—aye, Trustee Mason—aye. **AIF, passed.**

Marina Committee Report—Supervisor McCraner

Parks & Recreation Committee Report – Stacy Berkshire

Motion to obtain professional appraisal on the Spruce/Lake St, Campground and Starkey Point dune properties up to \$3000 by Clerk Wilson, 2nd by Treasurer Berkshire. . Supervisor McCraner—aye, Clerk Wilson—aye, Treasurer Berkshire—aye, Trustee Manke—aye, Trustee Mason—aye. **AIF, passed.**

Recycling discussion – Laurel Mason

Old Business:

Motion to provide \$3000 in support of the Garden Club Banner project, from the 2022-2023 budget year, beginning April 1, 2022 by Treasurer Berkshire, 2nd by Trustee Manke. Supervisor McCraner—aye, Clerk Wilson—abstain, Treasurer Berkshire—aye, Trustee Manke—aye, Trustee Mason—aye. **AIF, passed.**

New Business:

Motion to appoint Andrea Maidens to Township of Arcadia Clerk position effective February 1, 2022 by Clerk Wilson 2nd by Trustee Manke. Supervisor McCraner—aye, Clerk Wilson—aye, Treasurer Berkshire—aye, Trustee Manke—aye, Trustee Mason—aye. **AIF, passed.**

Motion to pay \$961.15 to Honor Collision Service for repair of John Spense's Jeep, accidentally damaged on Township property by Clerk Wilson, 2nd by Trustee Manke. Supervisor McCraner—aye, Clerk Wilson—aye, Treasurer Berkshire—aye, Trustee Manke—aye, Trustee Mason—aye. **AIF, passed.**

Public Comment: None

Motion to adjourn meeting adjourned at 8:45 pm by Clerk Wilson, 2nd by Treasurer Manke, **AIF, passed.**

Respectfully submitted by

Patti Wilson
Clerk Township of Arcadia