

Arcadia Township, Township Board Meeting Minutes
3422 Lake Street, Arcadia, Mi
February 10, 2022-7:00 pm

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

Motion to approve the agenda as amended by Treasurer Berkshire, 2nd by, Trustee Mason **AIF, passed.**

Public Comment: none

Treasurer's Report—Treasurer Berkshire

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

Clerk's Report—Clerk Maidens

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

Motion to approve the Board meeting minutes of January 13, 2022 as corrected by Trustee Mason, 2nd by Treasurer Berkshire. Supervisor McCraner—aye, Clerk Maidens—aye, Treasurer Berkshire—aye, Trustee Manke—aye, Trustee Mason—aye. **AIF, passed.**

Correspondence – Postal Letter Scam

Planning Commission – Motion to approve the Township of Arcadia Zoning Ordinance 183; an ordinance to establish zoning districts, provisions and regulation for the Township of Arcadia pursuant to Act 110 of the Public Acts of 2006 as presented by Treasurer Berkshire, 2nd by Trustee Mason. Supervisor McCraner—aye, Clerk Maidens—aye, Treasurer Berkshire—aye, Trustee Manke—aye, Trustee Mason—aye. **passed.**

Fire Department Report—Wes Hull. There were 7 medical runs and 2 fire runs since the last meeting.

Historical Commission Report—Lyle Matteson- none

Cemetery Committee Report

Motion to appoint Roger Anderson to the Cemetery Committee by Treasurer Berkshire, 2nd by Trustee Manke. Supervisor McCraner—aye, Clerk Maidens—aye, Treasurer Berkshire—aye, Trustee Manke—aye, Trustee Mason—aye. **AIF, passed.**

Motion to approve purchase of a bench for Conway Cemetery by Louie Lubahn's family for placement near his grave by Trustee Manke, 2nd by Trustee Mason. Supervisor McCraner—aye, Clerk Maidens—aye, Treasurer Berkshire—aye, Trustee Manke—aye, Trustee Mason—aye. **AIF, passed.**

Marina Committee Report—Supervisor McCraner

Motion to approve the Municipal Marina Harbor Master contract as presented by Treasurer Berkshire, 2nd by Trustee Mason. Supervisor McCraner—aye, Clerk Maidens—aye, Treasurer Berkshire—aye, Trustee Manke—aye, Trustee Mason—aye. **AIF, passed.**

Parks & Recreation Committee Report – Ross Kladder

Parks and Recreation 5-year plan has been submitted to the DNR.

Recycling discussion – Laurel Mason

Old Business:

Motion to hire Patti Wilson to maintain the Township of Arcadia website by Trustee Manke, 2nd by Clerk Maidens. Supervisor McCraner—aye, Clerk Maidens—aye, Treasurer Berkshire—aye, Trustee Manke—aye, Trustee Mason—aye. **AIF, passed.**

New Business:

Motion to support Music Moves Me for the Minnehaha Brewhaha Music Festival to be held Friday evening September 2, 2022 and Saturday, September 3, 2022 by Trustee Manke, 2nd by Trustee Mason. Supervisor McCraner—aye, Clerk Maidens—aye, Treasurer Berkshire—aye, Trustee Manke—aye, Trustee Mason—aye. **AIF, passed.**

Motion to increase Township of Arcadia worker wage to 15\$ per hour effective April 1, 2022 Trustee Manke, 2nd by Treasurer Berkshire. Supervisor McCraner—aye, Clerk Maidens—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 Maidens, 2nd by Treasurer Manke, **AIF, passed.**

Respectfully submitted by

Patti Wilson
Deputy Clerk Township of Arcadia