

Arcadia Township, Township Board Meeting Minutes

3422 Lake Street, Arcadia, MI

April 14, 2022 7:00 pm

Agenda

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

Call to order

Roll Call: All present

Approve/amend agenda: Motion to approve agenda as presented by Laurie Mason, 2nd by Brad Berkshire.

Supervisor McCraner – aye, Clerk Maidens – aye, Treasurer Berkshire – aye, Trustee Manke – aye, Trustee Mason, aye. **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 – Listing of the bills.

Motion to approve the Clerks report as presented by Trustee Manke, 2nd by Trustee Mason.

Supervisor McCraner – aye, Clerk Maidens – Aye, Treasurer Berkshire – aye, Trustee Manke – aye, Trustee Mason – aye. **AIF passed.**

Approve the 3/10/2022 Board Meeting Minutes

Motion to approve the 3/10/22 Board Meeting Minutes as presented by Trustee Manke, 2nd by Clerk Maidens.

Supervisor McCraner – aye, Clerk – aye, Treasurer Berkshire – aye, Trustee Manke – aye, Trustee Mason – aye. **AIF passed.**

Approve the 3/15/22 Special Meeting - Public Hearing Meeting Minutes

Motion to approve the 3/15/22 Special Meeting – Public Hearing Meeting Minutes as presented by Trustee Manke, 2nd Clerk Maidens.

Supervisor McCraner – aye, Clerk Maidens – aye, Treasurer Berkshirer – aye, Trustee Manke – aye, Trustee Mason – aye. **AIF – passed.**

Correspondence – Letter sent for Fire Department grants.

Planning Commission – none

Fire Department Report – Wes Hull. There were 6 medical runs and no fire runs since last meeting.

Historical Commission Report – Lyle Matteson – none.

Cemetery Committee Report – Roger Anderson, Cleaner has been purchased to clean the headstones. Spring Clean-up will occur in the next couple of weeks.

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Agenda – continued

Marina Committee Report – Supervisor McCraner

Motion to approve Tim Kliffman as Assistant Harbor Master, from May 30, 2022 – September 30, 2022 as presented by Pat Manke, 2nd by Clerk Maidens.

Supervisor McCraner – aye, Clerk Maidens – aye, Treasurer Berkshire – aye, Trustee Manke – aye, Trustee Mason – aye. **AIF – passed.**

Parks and Recreation Committee Report – Ross Kladder – Updated on GEI Report and the concern with 5 year recreational plan submitted to the state.

Old Business:

Spring/Fall Clean-up and mowing of the Cemetery: **Motion** to approve the S+S Irrigation L.L.C. proposal for Spring/Fall clean-up and Cemetery mowing as presented by Trustee Mason, 2nd by Treasurer Berkshire. Supervisor McCraner – aye, Clerk Maidens – aye, Treasurer Berkshire – aye, Trustee Mason – aye, Trustee Manke – aye. **AIF – passed.**

Lawn Mowing of Township parks – seeking applicants

Bathroom – seeking applicants

New Business:

Sullivan Property: **Motion** to add to the summer tax bill of the Sullivan property, located at 17341 Northwood Hwy, the amount of \$17,340, the Arcadia Township cost for demolition and clean-up as presented by Treasurer Berkshire, 2nd by Trustee Manke. Supervisor McCraner – aye, Clerk Maidens – aye, Treasurer Berkshire – aye, Trustee Manke – aye, Trustee Mason – aye. **AIF- aye**

Public Comment: Road Concerns

Adjoin

