

**Arcadia Township Board Meeting
May 12, 2022 7:00 pm
Arcadia Township Hall
3422 Lake St. Arcadia 49613**

Minutes

Call to Order

Roll Call: Supervisor McCraner – present, Clerk Maidens – present, Trustee Manke – present, Trustee Mason – present. Absent – Treasurer Berkshire.

Approve/Amend Agenda: Motion to approve agenda as presented by Clerk Maidens, 2nd by Trustee Manke. Supervisor McCraner – aye, Clerk Maidens – aye, Trustee Manke – aye, Trustee Mason – aye. AIF – passed.

Public Comment: none.

Treasurer Report: Submitted by Supervisor McCraner. Motion to approve the Treasurer’s report as presented by Trustee Manke, 2nd by Clerk Maidens. Supervisor McCraner – aye. Clerk Maidens – aye, Trustee Manke – aye, Trustee Mason – aye. AIF – passed.

Motion to approve engagement of Gabridge Audit Services as presented by Trustee Manke, 2nd by Clerk Maidens. Supervisor McCraner – aye, Clerk Maidens – aye, Trustee Manke – aye, Trustee Mason – aye. AIF – passed.

Clerk’s Report: Clerk Maidens. Motion to approve the Clerk’s report as presented by Trustee Manke, 2nd by Clerk Maiden. Supervisor McCraner- aye, Clerk Maidens – aye, Trustee Manke – aye, Trustee Mason – aye. AIF passed.

Approve the 4-14-2022 Board Meeting Minutes:

Motion to approve the 4-14-2022 Board Meeting Minutes as presented by Trustee Manke, 2nd by Clerk Maidens. Supervisor McCraner – aye, Clerks Maidens – aye, Trustee Manke – aye, Trustee Mason – aye. AIF – passed.

Approve the 4-25-2022 Special Meeting Minutes:

Motion to approve the 4-25-2022 Special Meeting Minutes as presented by Trustee Manke, 2nd by Clerk Maidens. Supervisor McCraner – aye, Clerk Maidens – aye, Trustee Manke – aye, Trustee Mason – aye. AIF – passed.

Approve the 5-5-2022 Special Meeting Minutes: Motion to approve the Special Meeting Minutes as presented by Trustee Manke, 2nd by Clerk Maidens. Supervisor McCraner – aye, Clerk Maidens – aye, Trustee Manke – aye, Trustee Mason – aye. AIF – passed.

Minutes continued

Correspondence: Renee from Manistee Conservation District presented information about present and future activities with the Conservation District. Website interaction is encouraged for accurate information.

Planning Commission: Shannon Westgate: Arcadia Bluffs approved for the building of new cottage buildings.

Fire Department: Wes Hull: Six medical runs, 2 fire rescues, one water rescue of an individual who drove into Lake Arcadia. Additionally, a grant was received to pay for needed equipment.

Historical Commission: Lyle Matteson: none.

Cemetery Committee: Roger Brown: Request for funding to purchase equipment to service headstones. Motion to approve the purchase request as presented by Trustee Manke, 2nd Trust Mason. Supervisor McCraner – aye, Clerk Maidens – aye, Trustee Manke – aye, Trustee Mason – aye. AIF – passed.

Marina Committee: Dick Williamson, Harbor Master: Reported overall condition of the marina and lake depth. Requested increase in daily and seasonal launch fees as follows: increase daily launch fee to \$10.00, increase season passes for residents to \$50.00, increase seasonal non-resident passes to \$70.00. Motion to approve increase in launch fees as presented by Trustee Manke, 2nd by Clerk Maidens. Supervisor McCraner – aye, Clerk Maidens – aye, Trustee Manke – aye, Trustee Mason – aye. AIF – passed.

Parks and Recreation Committee: Ross Kladder, Stacy Berkshire and Brian North: Sunset Station beach area modification presented.

Old Business: Motion to approve Brian Opdyke to mow Arcadia Township Parks as presented by Trusted Manke, 2nd Trustee Mason. Supervisor McCraner – aye, Clerk Maidens – aye, Trustee Manke – aye, Trustee Mason – aye. AIF – passed.

Bathroom cleaning : seeking applicants.

ARPA Funds: special meeting to be announced to discuss options for spending.

New Business: Motion to transfer ownership of the piano, residing in the Township Hall, to Amy and Marcel Cyr as presented by Trustee Manke, 2nd Clerk Maidens. Supervisor McCraner – aye, Clerk Maidens – aye, Trustee Manke – aye, Trustee Mason – aye. AIF – passed.

Supervisor MCCraner announced that she will be resigning her postion in December of 2022.

Public Comments:

Roger Brown announced various upcoming activities at the PVCC. Check out the PVCC website. Wes Hull was contacted by the Little River Casino reserved regarding rooms for Arcadia Daze.