

Arcadia Township Hall  
May 11, 2017 – 7:00 P.M.  
Township Board meeting minutes  
3422 Lake Street, Arcadia, Michigan 49613

Present: Janice McCraner/Supervisor, Patrice C. Wisner/Clerk, Greg Wisner/Trustee, Mike Cederholm/Trustee, Debbie Eckhout/Treasurer

Call to order by McCraner 7:00pm. Pledge of Allegiance & Invocation

**Public comments on agenda items:** {None}

**Approval/Amendments to the agenda:** Motion by Cederholm to add website and resource recovery to old business, G. Wisner 2<sup>nd</sup>, AIF.

**Treasurer's Report:** Question by P. Wisner as to the amount of funds in Marina checking account siting P&L statement of nearly \$15,000 profit at the FYE and less than \$1500 balance in Marina checking account at FYE. Motion to accept treasurers report by Eckhout, G. Wisner 2<sup>nd</sup>, Roll call: Aye: G. Wisner, Cederholm, McCraner, Eckhout, Nay: P. Wisner. Motion by Eckhout to allow moving of \$100K from general fund to Honor State Bank Money Market, 2<sup>nd</sup> Cederholm, Roll Call: Yay: Cederholm, Eckhout, McCraner, G. Wisner, P. Wisner. Eckhout stated that she would attend an MTA workshop in Marquette on June 16.

**Listing of Bills** – 4.14.17-5.8.17 – treasurer told by McCraner that she had to pay bills that were approved at previous month's meeting that were not paid. Motion by G. Wisner to accept 4.14.17-5.8.17 billing as presented, Cederholm 2<sup>nd</sup>, Roll Call Aye: G. Wisner, P. Wisner, Cederholm, McCraner, Nay: Eckhout

**Approval Meeting Minutes** – motion by G. Wisner to accept April 13 minutes with change to Junk & Blight to reflect "property owner", 2<sup>nd</sup> P. Wisner, AIF. Motion by G. Wisner to accept April 20 minutes adding suggested explanation offered by McCraner regarding Work Session, Eckhout 2<sup>nd</sup>, AIF.

**Correspondence** – Motion to accept correspondence by G. Wisner from Helen Cederholm, Melanie Cederholm, Brian Flachsbar, Joe Fredricks, petition in regards to 3 lakes sewer authority, Katherine Lozinski, and Oliver Conley, Cederholm 2<sup>nd</sup>, AIF.

#### **Committee and Department Reports**

**Marina/Harbor** – G. Wisner attended 90 minute webinar - Sustainable Small Harbors Project, motion by G. Wisner to approve 4 maintenance items (lights \$3618, pump repair \$1000, lumber for dock posts \$100 & WIFI extenders up to \$650) cited by Marina Manager, Cederholm 2<sup>nd</sup>, Roll call: Aye: G. Wisner, P. Wisner, Cederholm, Eckhout, McCraner, Nay: None. Motion by G. Wisner to hire Robert Douglas as assistant harbormaster for \$13/hr pending alternation compensation results, P. Wisner 2<sup>nd</sup>, Roll Call: Aye: P. Wisner, G. Wisner, Nay: Cederholm, Eckhout, McCraner. Motion by Cederholm to hire Robert Douglas pending alternate compensation at 9.25/hr, Eckhout 2<sup>nd</sup>, Roll Call: Aye: Cederholm, McCraner, Eckhout, G. Wisner, P. Wisner. Nay: None.

**Planning Commission** – G. Wisner - 5.3.17 meeting contained short public hearing regarding Swan Resort SLUP, applicant withdrew application prior to hearing, and then worked on language of zoning text with attendee participation.

**Fire Department** – Wes Hull - 2 fire runs 7 medical since last meeting, lost 2 members: 1 resigned, trained with Benzie on Joyfield Rd, cleaned trucks, Cederholm to get information on repair of dry hydrant at Grebe for next meeting. Motion by Cederholm to allow purchase of 2 racks and 14 hangers for approximately \$2800 for FD, Eckhout 2<sup>nd</sup>, AIF.

**Grants** –

**Cemetery** –

**Historical** – After considering 6 bids, Lakeshore Painting/Ben Jones has been chosen to repaint Museum in September/October 2017. It will entail 2 coats, scraping, vacuuming of chips and plant protection. Carriage House not yet needing paint, colors coincide with main building.

**Junk & Blight** – Eckhout - 1 complaint, spoke to property owner who has been given until the end of May to clean up.

**Roads** –

**Park Commission** – Dan Macek - Meeting 5.8.17 reviewed Spring clean up, parks mowed, safety checks, discussed August 1995 road end agreement with County. 911 phone will be turned back on with small discount and no reconnect fees. Motion by Cederholm to turn street lights back on at the end of Lake St, Eckhout 2<sup>nd</sup>, Roll Call: Aye: Cederholm, Eckhout, McCraner, G. Wisner, Nay: P. Wisner.

#### **Old Business**

**Fire Department Checking Account** – Motion by P. Wisner to move Fire Department Checking account to Honor State Bank for 2 signature requirement, Cederholm 2<sup>nd</sup>, AIF.

**Website** – P. Wisner – questioned if board members had a chance to look at new website townshipofarcadia.org and if all was okay. Okay to go. P. Wisner to abandon arcadiatwpmi.org in the next week.

**Resource Recovery Project** – G. Wisner attended meeting where they discussed expanding types of items to be recycled such as mattresses and foam, currently too expensive due to having to ship items so far away, however BARC purchased Kaleva building and these items will soon be able to be recycled locally.

**New Business**

**Zoning Administration Forms: Land Use and Land Division Applications** - motion by P. Wisner to have attorney Craig Rolfe update Land Use and Land Division forms, G. Wisner 2<sup>nd</sup>, Roll call: Aye: Cederholm, G. Wisner, P. Wisner, McCraner, Eckhout. Nay: None

**Election Management Systems (EMS) software Resolution** – motion by P. Wisner to adopt resolution authorizing Clerk to apply for grant to pay for the mandated new election equipment, G. Wisner 2<sup>nd</sup>, Roll Call: Aye: P. Wisner, G. Wisner, Cederholm, McCraner, Eckhout. Nay: None. Supervisor declared motion passed.

**Public Comment** – sidewalks and alleyway encroachment concerns; revenue sharing grant July-Sept may allow funds, Conway Cemetery Pine tree NW corner needs attention, P. Wisner to call groundskeeper, concern about tick population due to noxious weeds Eckhout offered to write letter to owner.

Meeting adjourned by McCraner 9:20pm by UC.

Respectfully Submitted, Patrice C. Wisner/Clerk