

Arcadia Township Hall  
May 18, 2017 – 7:00 P.M.  
Special 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:**

**Approval/Amendments to the agenda:** Motion by Cederholm to approve agenda as presented, G. Wisner 2<sup>nd</sup>, AIF.

**Marina Issues:**

- a. Establish New Marina/Harbor Committee – motion by G. Wisner to re-establish Marina Committee with 5 members, Cederholm 2<sup>nd</sup>, AIF.
- b. Kayak Rental rack – per Dick Williamson 9 boats signed up for season @ \$30/ea., motion by Cederholm to allow removal of 1 section of Kayak rack by Tom McCraner, G. Wisner 2<sup>nd</sup>, AIF.
- c. Retail Sales – motion by G. Wisner for McCraner and Williamson to work together on retail sale items for marina (as discussed: eggs, milk, butter, cheese, sweatshirts, hats), Cederholm 2<sup>nd</sup>, Roll call: Aye: McCraner, Eckhout, Cederholm, G. Wisner, P. Wisner. Nay: None.
- d. Rules of Liability for “host” employees – Eckhout disposed of information previously obtained. Williamson stated State Park at Pentwater has volunteer program that allows for hosts to receive campsite, liability insurance covers everybody, Eckhout agrees to obtain information on this program again.
- e. Harbormaster/Marina Manager Contract – per McCraner, township attorney working on
- f. Assistant Harbormaster agreement
- g. Electrical Upgrades –
- h. Retail possibilities

**Treasurer Issues:**

- a. Marquette trip information – treasurer - cost to township will not exceed \$500 including lodging and mileage
- b. Deputy Treasurer – affidavit received by Rob Holmes stating that he did not initiate contact with the MSP in regards to Marina Complaint. McCraner stated that he was listed as a Complainant on MSP documents. ~~Motion by Eckhout for Rob Holmes to receive a public apology from this board for any emotional distress caused by investigation, Roll Call: Aye: Eckhout, Cederholm, McCraner, P. Wisner, Nay: G. Wisner.~~ Holmes stated that he would resign as Deputy Treasurer upon receiving copy of minutes of this meeting. The investigation was concluded without merit. G. Wisner stated that the board does not act on complaints per policy unless signed by citizen. P. Wisner stated that MSP investigation and attorney bills were the result of the treasurer not informing the board or attorney of the issue, Eckhout stated that she tried to talk to Supervisor, but did not.

**Sunset Station & Arcadia Garden Club:** project update with Tim Knutsen (B&R), Bryan (Eastern Michigan Contracting), Brad Hopwood, Janice McCraner, Greg Wisner-construction to be completed within 2 weeks, Al Gilbert moved flower pots and 3<sup>rd</sup> to come back and painted sand color with soil/plantings to be coordinated by Betty Scott with meeting tomorrow at 3:30pm, volunteers needed.

**M-22 Project:** Tom Carr presented Township Board with proposal for service for Marina at February 9 meeting, per Williamson Charter is half the price and 60 meg service. M-22 provided 10 meg of service to Marina last year with many outages. McCraner suggested continuing service with Charter and business grade repeaters.

**Other issues or concerns from Board Members:** None.

**Public Comment** – Per Dan Macek, Janice McCraner to resign from Parks, posting needed along with email address for parks. P. Wisner to facilitate. New Email address for Parks will be

[parks@townshipofarcadia.org](mailto:parks@townshipofarcadia.org). Jerry Niemi posed questions about Marina complaint as to social security- investigation concluded, debt to waterways –none, and assistant harbormaster- hired at previous meeting.

Motion by P. Wisner to adjourn meeting, Cederholm 2<sup>nd</sup>, AIF. 8:15pm.

Respectfully Submitted, Patrice C. Wisner/Clerk