Arcadia Township Hall

June 27, 2017 – 6:30pm.

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 6:30pm. Pledge of Allegiance & Invocation

**Statement by Supervisor Janice McCraner regarding 3 Lakes Sewer Authority -** previous vote on 3 Lakes Sewer Authority Articles of Incorporation to stand

**Public comments on agenda items:** Krystin Houle, Betty Hull, Connie Yolles, Bill Parsons, Andy Nehring, Greg ?, Bonnie Werle, Judy Spawn, Greg Wisner, Scott Lee opinions as to sewer and 3 Lakes Sewer Authority.

**Approval/Amendments to the agenda**: Motion by P. Wisner to add Marina WIFI extenders additional expense to old business, Fire proof file safe and Signature cards to new business, G. Wisner 2nd, AIF.

**Old Business**

**Changes to General Policy Manual** - Motion by Cederholm to amend General Policy manual as discussed (omit time limit for general comment period, re: Zoning Department delete zoning complaints add and other general ordinances), G. Wisner 2nd, Roll Call: Aye-G. Wisner, P. Wisner, Cederholm, Eckhout, McCraner.

**Update Three Lakes** **Authority** -

**Manistee County Recreation Association -** motion by G. Wisner to join the Manistee County Recreation Association and contract for services up to $400, Eckhout 2nd, Roll Call: Aye: G. Wisner, P. Wisner, Eckhout, Cederholm, McCraner.

**Marina Wifi Extenders -** motion by P. Wisner to pay bill for $498 for 2 additional Wifi extenders at Marina, Cederholm 2nd, Roll call: Aye: P. Wisner, G. Wisner, Cederholm, Eckhout, McCraner

**New Business**

**Lion's Lease Agreement/Arcadia Daze -** motion by G. Wisner to lease Arcadia Lions Finch Park and portions of 4th and 5th street for Arcadia Daze 2017, Cederholm 2nd, AIF

**Letter/Newly Appointed Deputy Treasurer -** Melanie Cederholm

**Treasurer letter to banks & Plumstead PC update** - motion by P. Wisner to cut rollforward check for FD from the General fund in the amount of $35,334.96 to start new Fire Department Checking account at Honor State Bank, Cederholm 2nd, AIF. Motion by Eckhout to cut $956.07 rollforward check from Marina to General Fund, G. Wisner 2nd, AIF.

**Fire Proof File Safe -** motion by Eckhout to purchase safe for $600, Cederholm 2nd, Roll call: Aye: G. Wisner, Eckhout, Cederholm, McCraner Nay: P. Wisner

**Signature Cards -** Motion by G. Wisner to require Clerk, Deputy Clerk, Treasurer and Deputy Treasurer signatures on bank signature cards, P. Wisner 2nd, Roll Call: Aye: P. Wisner, G. Wisner, Cederholm, McCraner, Nay: Eckhout.

**Public Comment:** steps for beach,May 18 meeting mins, new tables, motion by G. Wisner to ***get estimates*** ~~purchase~~ recording & PA system for board, Cederholm 2nd, Roll Call: Aye: G. Wisner, P. Wisner, Cederholm, Eckhout, McCraner.

**Adjourn:** motion to adjourn by G. Wisner at 8:27pm, Cederholm 2nd, AIF.