**Arcadia Township**

**3422 Lake Street, Arcadia, MI**

**September 9, 2021 7:00 pm**

**Township Board Meeting Minutes**

**Present:** Janice McCraner, Supervisor; Patti Wilson, Clerk; Greg Wisner, Treasurer; Pat Manke, Trustee; Laurel Mason, Trustee. **Guest Speakers:** Josh Shields, Manistee Conservation District; Pauline Jaquish, Manistee County Commissioner; Sarah Archer, Manistee County Recycling Coordinator

**Agenda additions:**

Under new business—Budget hearing, thank you notes, Traffic Committee

Under old business—Scheduling special meetings, noxious weeds

**Motion** to approve agenda as amended by Treasurer Wisner, 2nd by Trustee Mason. Supervisor McCraner—aye, Clerk Wilson—aye, Treasurer Wisner—aye, Trustee Manke—aye, Trustee Mason—aye. **AIF, passed.**

**Public Comment**—none

**Update on local recycling**—Sarah Archer, Manistee County Recycling Coordinator

**Presentation on the Michigan Forestry Assistance Program**—Josh Shields, Manistee Conservation District

**Treasurer’s Report**—Treasurer Wisner

**Motion** to approve Treasurer’s report as presented by Clerk Wilson, 2nd by Trustee Mankee. Supervisor McCraner—aye, Clerk Wilson—aye, Treasurer Wisner—aye, Trustee Manke—aye, Trustee Mason—aye. **AIF, passed.**

**Clerk’s Report**—Clerk Wilson

**Motion** to accept Clerk’s report as presented by Treasurer Wisner, 2nd by Trustee Manke. Supervisor McCraner—aye, Clerk Wilson—aye, Treasurer Wisner—aye, Trustee Manke—aye, Trustee Mason—aye. **AIF, passed.**

**Motion** to accept Board minutes of August 12, 2021 as presented by Treasurer Wisner, 2nd by Trustee Mason. Supervisor McCraner—aye, Clerk Wilson—aye, Treasurer Wisner—aye, Trustee Manke—aye, Trustee Mason—aye. **AIF, passed.**

**Motion** to accept Special Meeting minutes of August 20, 2021 as presented by Trustee Manke, 2nd by Trustee Mason. Supervisor McCraner—aye, Clerk Wilson—aye, Treasurer Wisner—aye, Trustee Manke—aye, Trustee Mason—aye. **AIF, passed.**

**Correspondence**—Supervisor McCraner

**Planning Commission Report**—Treasurer Wisner

**Motion** to accept the resignation of Franco Marano from the Planning Commission by Treasurer Wisner, 2nd by Trustee Mason. Supervisor McCraner—aye, Clerk Wilson—aye, Treasurer Wisner—aye, Trustee Manke—aye, Trustee Mason—aye. **AIF, passed.**

**Motion** to appoint Greg Wisner to fill vacancy on the Planning Commission by Trustee Manke, 2nd by Clerk Wilson. Supervisor McCraner—aye, Clerk Wilson—aye, Treasurer Wisner—aye, Trustee Manke—aye, Trustee Mason—aye. **AIF, passed.**

**Fire Department Report**—Wes Hull. There were 5 medical runs and 2 fire runs since the last meeting.

**Historical Commission Report**—Lyle Matteson

Reappointment of existing members of the Historical Commission:

**Motion** to reappoint Ed Howard for a 3 year term starting September 9, 2021 by Treasurer Wisner, 2nd by Clerk Wilson. Supervisor McCraner—aye, Clerk Wilson—aye, Treasurer Wisner—aye, Trustee Manke—aye, Trustee Mason—aye. **AIF, passed.**

**Motion** to reappoint Debra Eckhout for a 2 year term starting September 9, 2021 by Trustee Manke, 2nd by Treasurer Wisner. Supervisor McCraner—aye, Clerk Wilson—abstain, Treasurer Wisner—aye, Trustee Manke—aye, Trustee Mason—aye. **Motion passed.**

**Motion** to reappoint Connie Macek for a 3 year term starting September 9, 2021 by Treasurer Wisner, 2nd by Trustee Mason. Supervisor McCraner—aye, Clerk Wilson—aye, Treasurer Wisner—aye, Trustee Manke—aye, Trustee Mason—aye. **AIF, passed.**

**Motion** to reappoint Lyle Matteson for a 3 year term starting September 9, 2021 by Treasurer Wisner, 2nd by Trustee Manke. Supervisor McCraner—aye, Clerk Wilson—aye, Treasurer Wisner—aye, Trustee Manke—aye, Trustee Mason—aye. **AIF, passed.**

**Cemetery Committee Report**—Clerk Wilson

**Marina Committee Report**—Supervisor McCraner

**Parks & Recreation Committee Report**—Ross Kladder

**Motion** to appoint Stacy Berkshire to fill the vacancy on the Parks & Recreation Committee by Clerk Wilson, 2nd by Trustee Manke. Supervisor McCraner—aye, Clerk Wilson—aye, Treasurer Wisner—aye, Trustee Manke—aye, Trustee Mason—aye. **AIF, passed.**

**Recycling Committee Report**—Trustee Mason

**Old Business:**

Noxious weed update—Supervisor McCraner

Scheduling of special meetings—Clerk Wilson

Gear Road Noise Complaints—Clerk Wilson

**New Business:**

Thank you notes—Supervisor McCraner

**Motion** to approve sending thank you notes by Trustee Manke, 2nd by Trustee Mason. Supervisor McCraner—aye, Clerk Wilson—aye, Treasurer Wisner—aye, Trustee Manke—aye, Trustee Mason—aye. **AIF, passed.**

Budget Amendment—Supervisor McCraner

**Motion** to appoint Bradley Berkshire as Arcadia Township Treasurer as of September 23, 2021 by Trustee Mason, 2nd by Trustee Manke. Supervisor McCraner—aye, Clerk Wilson—aye, Trustee Manke—aye, Trustee Mason—aye. **AIF, passed.** (Treasurer Wisner abstained.)

**Motion** for a one year renewal of the Recycling Program Interlocal Agreement by Tresurer Wisner, 2nd by Trustee Mason. Supervisor McCraner—aye, Clerk Wilson—aye, Treasurer Wisner—aye, Trustee Manke—aye, Trustee Mason—aye. **AIF, passed.**

MTA Dinner Reservations—Supervisor McCraner

**Motion** to approve the request by Ragnar Michigan to use township space for their annual race by Trustee Manke, 2nd by Treasurer Wisner. Supervisor McCraner—aye, Clerk Wilson—aye, Treasurer Wisner—aye, Trustee Manke—aye, Trustee Mason—aye. **AIF, passed.**

Traffic Committee discussion—Trustee Mason

**Public Comment:**

Trustee Manke reports that the new Fire Department doors will be installed soon.

**Update on county ambulance service, update on Manistee County Land Bank**—Pauline Jaquish, Manistee County Commissioner

It was suggested that an air circulation system be purchased and installed in the Township Hall.

Further discussion on purchasing the campground property.

**Motion** to adjourn by Trustee Manke, 2nd by Treasurer Wisner. Supervisor McCraner—aye, Clerk Wilson—aye, Treasurer Wisner—aye, Trustee Manke—aye, Trustee Mason—aye. **AIF, passed**.

Meeting adjourned at 9:07 pm.

Submitted by Michelle Swanson,

Deputy Clerk