

Public Comment: None
Meeting adjourned at 8:02 PM

Respectfully submitted:

Janice McCraner, Supervisor

Arcadia Township
3422 Lake Street, Arcadia, MI
Township Board Meeting Minutes
August 11, 2022-7:00 PM

Call meeting to order at 7:02 PM

Present: Janice McCraner, Supervisor; Laurie Mason, Trustee; Patrick Manke, Trustee

Absent: Brad Berkshire, Treasurer; Andrea Maidens, Clerk

Guest speaker: Carla Smith Kasten gave updates on recycling usage of surrounding townships and reported that we would be receiving a 2 year contract agreement from the county board to continue recycling for Arcadia Township.

Public Comment: none

Treasurer's Report: **Motion** by Trustee Manke, 2nd Trustee Mason to accept treasurers report as presented-roll call: Trustee Manke, Trustee Mason, and Supervisor McCraner-AYE.

AIF-Passed

Clerk's Report: **Motion** by Trustee Manke 2nd Trustee Mason to approve the listing of the bills as presented-roll call vote Trustee Mason, Trustee Manke, and Supervisor McCraner-AYE, **AIF-Passed**

Motion to approve July 14,, 2022 Board Meeting minutes with one correction- add *Supervisor McCraner was absent-* by Trustee Manke, 2nd Trustee Mason, AYE, **AIF-Passed. Motion** by Trustee Manke, 2nd Trustee Mason to approve the July 27, 2022 Special Meeting minutes as presented. AYE, **AIF-Passed**

Correspondence: 3 complaints were received and are being dealt with by Manistee County Planning Department.

Plannings Commission: No report

Fire Department: 3 fire runs-2 medical runs

Historical Commission: seeking applicants to fill vacancies

Cemetery: continue to work on upgrades for cemetery

Marina Committee: **Motion** by Trustee Manke, 2nd by Trustee Mason to remove old marina mover and allow it to be disposed of properly: roll call vote-Trustee Mason. Trustee Manke, Supervisor McCraner-AYE, **AIF-Passed**

Parks and Recreation Committee: seeking applications for vacancies

Old Business: Discussion centered on possible opportunities for expending ARPA funds. Those expenditures were discussed with public input. It was decided to wait to make any final decision until all board members were present.

Website concerns per Trustee Mason were discussed. **Motion** by Trustee Manke, 2nd Trustee Mason to create a 3(three) person committee to look into concerns and opportunities to enhance what we have. **AIF-Passed**

Supervisor McCraner read a statement of resignation to be effective October 31, 2022

Motion by Trustee Mason, 2nd Trustee Manke to accept her resignation to be effective October 31, 2022.

New Business: approve millage language for the November ballot- 1 mill for the maintenance and dredging of the Lake Arcadia Channel. **Motion:** Trustee Manke, 2nd Trustee Mason-Roll call vote: Trustee Manke, Trustee Mason and Supervisor McCraner AYE-**AIF-Passed**