**Arcadia Township, Township Board Meeting Minutes**

**3422 Lake Street, Arcadia, MI**

**April 14, 2022 7:00 pm**

**Agenda**

**Present**: Janice McCraner, Supervisor; Andrea Maidens, Clerk; Pat Manke, Trustee; Laurel Mason, Trustee; Treasurer Brad Berkshire.

**Call to order**

**Roll Call:** All present

**Approve/amend agenda: Motion** to approve agenda as presented by Laurie Mason, 2nd by Brad Berkshire.

Supervisor McCraner – aye, Clerk Maidens – aye, Treasurer Berkshire – aye, Trustee Manke – aye, Trustee Mason, aye. **AIF passed**.

**Public Comment**: none

**Treasurer’s Report:** Treasurer Berkshire

**Motion** to approve the Treasurer’s report as presented by Trustee Manke, 2nd by Clerk Maidens.

Supervisor McCraner – aye, Clerk Maidens – aye, Treasurer Berkshire – aye, Trustee Manke – aye,

Trustee Mason– aye. **AIF passed**.

**Clerk’s report:** Clerk Maidens – Listing of the bills.

**Motion** to approve the Clerks report as presented by Trustee Manke, 2nd by Trustee Mason.

Supervisor McCraner – aye, Clerk Maidens – Aye, Treasurer Berkshire – aye, Trustee Manke – aye,

Trustee Mason – aye. **AIF passed**.

**Approve the 3/10/2022 Board Meeting Minutes**

**Motion** to approve the 3/10/22 Board Meeting Minutes as presented by Trustee Manke, 2nd by Clerk Maidens.

Supervisor McCraner – aye, Clerk – aye, Treasurer Berkshire – aye, Trustee Manke – aye, Trustee Mason – aye. **AIF passed**.

**Approve the 3/15/22 Special Meeting - Public Hearing Meeting Minutes**

**Motion** to approve the 3/15/22 Special Meeting – Public Hearing Meeting Minutes as presented by Trustee Manke, 2nd Clerk Maidens.

Supervisor McCraner – aye, Clerk Maidens – aye, Treasurer Berkshirer – aye, Trustee Manke – aye, Trustee Mason –aye**. AIF – passed**.

**Correspondence –** Letter sent for Fire Department grants.

**Planning Commission** – none

**Fire Department Report –** Wes Hull.There were 6 medical runs and no fire runs since last meeting**.**

**Historical Commission Report** – Lyle Matteson –none.

**Cemetery Committee Report –** Roger Anderson, Cleaner has been purchased to clean the headstones. Spring Clean-up will occur in the next couple of weeks.

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**Agenda – continued**

**Marina Committee Report –** Supervisor McCraner

**Motion** to approve Tim Kliffman as Assistant Harbor Master, from May 30, 2022 – September 30, 2022 as presented by Pat Manke, 2nd by Clerk Maidens.

Supervisor McCraner – aye, Clerk Maidens – aye, Treasurer Berkshire – aye, Trustee Manke – aye, Trustee Mason – aye. **AIF – passed.**

**Parks and Recreation Committee Report** – Ross Kladder– Updated on GEI Report and the concern with 5 year recreational plan submitted to the state.

**Old Business:**

**Spring/Fall Clean-up and mowing of the Cemetery**: **Motion** to approve the S+S Irrigation L.L.C. proposal for Spring/Fall clean-up and Cemetery mowing as presented by Trustee Mason, 2nd by Treasurer Berkshire.Supervisor McCraner – aye, Clerk Maidens – aye, Treasurer Berkshire – aye, Trustee Mason – aye, Trustee Manke – aye. **AIF – passed.**

**Lawn Mowing of Township parks** – seeking applicants

**Bathroom –** seeking applicants

**New Business:**

**Sullivan Property**: **Motion** to add to the summer tax bill of the Sullivan property, located at 17341 Northwood Hwy, the amount of $17,340, the Arcadia Township cost for demolition and clean-up as presented by Treasurer Berkshire, 2nd by Trustee Manke. Supervisor McCraner – aye, Clerk Maidens – aye, Treasurer Berkshire – aye, Trustee Manke – aye, Trustee Mason – aye. **AIF- aye**

**Public Comment**: Road Concerns

**Adjoin**