

**Arcadia Township Parks Commission  
Arcadia Township Hall  
3422 Lake Street, Arcadia, Michigan 49613**

**Meeting Minutes  
April 10, 2017**

Meeting called to order by Dan Macek at 6:37 p.m.

In attendance: Members...Frances Holmes, Dan Macek, John Steben, Janice McCraner.  
Members absent...Diane Hughes, Mike and Tina Slavens.

Public comment: None

**Motion** by McCraner second by Holmes to approve the agenda as presented **AIF APPROVED**

**Motion** by McCraner second by Steben to approve Treasurer's report as presented **AIF APPROVED**

**Motion** by Macek second by McCraner to approve Minutes of the January 10, 2017 meeting **AIF APPROVED**

Correspondence: None

**OLD BUSINESS**

- Mike Slavens will accomplish all safety checks
- 2017 Budget approved by Township Board in the amount of \$10,800.00
- Park maintenance...**Motion** by McCraner second by Macek to continue with MOLEMAN for season 2017 **AIF APPROVED**
- Manistee County Road Commission road end by Sunset Station, Lake Street...McCraner to follow up with this issue and report back at next meeting.

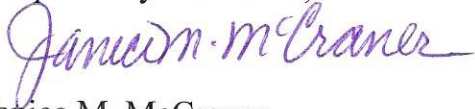
**NEW BUSINESS**

- Restroom contract...**Motion** by Steben second by Holmes to put a handicapped assessable port-a potty at Finch Park for May 1-September 30, 2017 **AIF APPROVED**  
Macek will contact clerk to arrange porta-a-potty at Finch Park as well as cleaning and other needs
- Sunset Station...discussion centered around the fact that the Planning Commission projects are still on going and once they have accomplished the projects, the Parks Commission will re-evaluate our plans. Our intentions are to hold several open house type gatherings to get input from all who use Sunset Station. We hope to hold one such gathering in June 2017.
- Was discussed that we continue to read and review bylaws for Parks Commissions.

Public comment...None

**Motion** by McCraner second by Steben to adjourn the meeting at 8:00 p.m. **AIF-APPROVED**

Respectfully submitted,



Janice M. McCraner  
Secretary