

Arcadia Township Board Meeting
August 8, 2019
Arcadia Township Hall
3422 Lake Street, Arcadia, Michigan 49613

Present: Janice McCraner, Supervisor; Patti Wilson, Clerk; Melanie Cederholm, Treasurer; Michael Cederholm, Trustee
Absent: Greg Wisner, Trustee

Call to Order and by McCraner 7:00 pm: Pledge of Allegiance and Invocation

Public Comments on Agenda Items: Public comments concerning recycling and the situation with the recycle bins and possible solutions to remedy the situation.

Approve/Amend Agenda: Motion by Trustee Cederholm to add the repair of wood siding to the Township Hall/Firehouse building. 2nd by Treasurer Cederholm Passed -AIF

Presentation: Sarah Archer, Manistee County Recycling Coordinator

Treasurer's Report: Fund balances are up to date as of July 31, 2019. Tax payments being received and deposited. Disbursement of funds on the 15th and 30th of the month.

Clerk's Report: Quick Books "crashed" two days prior to the audit scheduled for August 1 and 2. The audit being done this year is for 2017-2018. Amy Plumstead, CPA, assisted with recovery. There have been modem and router problems and are being corrected. A FOIA request has been received from the "OffShore Wind" group. A letter was sent requesting the name of a representative of the group as required by Public Act 523 of 2018. The FOIA request will be completed when the requested information is returned.

Listing of the bills: Motion by Trustee Cederholm to pay bills as listed 2nd by Treasurer Cederholm Passed-AIF

Approval of Minutes from the July 11, 2019 meeting: Parks Commission report added. **Motion** by Treasurer Cederholm to approve as corrected. Trustee Cederholm seconded Passed-AIF

Correspondence: Letter received from Deb Eckhout requesting payment for mileage 2017/2018. Janice McCraner indicated that the lawsuit had been settled and there would be no further payment. Information was received from FEMA indicating changes in the floodplain and changing flood plan guidelines. There will be a Public Meeting on August 13, 2019 from 5-7 at the office of the Manistee County Emergency Manager to discuss changes. Public is encouraged to attend. For information on the web: www.FEMA.gov/flood-hazard

Committee Reports:

Marina: Dick Williamson, Harbor Master reported that all repairs have been made. After a slow May/June activity at the marina is up. Bank statements are being received within a week of deposits. Dick would like there to be a collaborative effort between the municipal marina and the private marina owned by the Stoops. After board discussion it was decided to hold a Special Meeting to gather more information before making a decision.

Planning Commission: Is holding meetings on zoning and marihuana. The commission now has five members and is updating their website.

Fire Department: report by Melanie Cederholm. 14 runs, 11 medical and 3 fire. The trailer has been purchased and has been outfitted with equipment. Decals will soon be applied. The department participated in 3 parades, and has received the fire jackets.

Grants: No report

Cemetery: Report by Clerk Wilson. Cemetery is being abused by 4 wheel drive vehicles, and garbage dumping,

Historical Society: Lyle Matson reported that there will be a Cracker Barrel event on 8/25/19 at the Methodist Church. Subject: Life in Arcadia during WW 2.

Roads: No report

Junk and Blight: No report

Parks: New chair is Greg Matthieu. A member of the commission is getting spring and fall clean-up prices and mowing for 2020. Work is being done on the handicap fishing ramp which is underwater. Goal: Make the ramp useable. Will be working on a grant to buy land. Commission advised to get a checking account first.

Lions Club: Roger Brown reported that there will be a community meeting in the near future dealing with ideas about how to improve Arcadia Daze and what the community would like to see the Lions accomplish in the community.

PVCC: No report

Old Business: Motion by Clerk Wilson to adopt Marihuana Ordinance 180 Seconded by Treasurer Cederholm Passed/AIF. The township can always decide to opt in as state regulations become more available.

New Business:

Router for township office is being rented for \$5.00/month

Invasive weeds: Japanese Knotweed is prevalent and very destructive. Joe Frederick has contacted The Grand Traverse Land Conservancy to consider a contract for them to come out and spray for the weed.

Wood siding repair: Rodney Sibary has submitted a bid of \$8,200.00 to repair/replace siding on the Township Hall and Fire station. **Motion** to accept the bid by Trustee Cederholm. Second, Clerk Wilson Passed/AIF

Report of Pauline Jaquish, County Commissioner:

Manistee County Fair begins on August 11, 2019.

Munson/West Shore North Flight has a new ambulance (\$250,000.00) and will be getting another one.

Medical Care Facility: Bid came in at \$22,000,000.00. Other financing avenues are being explored, i.e. USDA with a better interest rate.

Court House: Security booth is functional.

August 17, 2019 Collection of toxic materials at the Manistee County Road Commission.

Tire drive: 9/29/19 from 10-2 at the fairgrounds. 10 tires per person @\$2.00/tire

Public Comment:

Meeting adjourned at 8:55 pm by Supervisor McCraner

Respectfully submitted,
Patti Wilson, Clerk
Township of Arcadia