Arcadia Township Hall

April 11, 2019 – 7:00 P.M.

Township Board Meeting Minutes

3422 Lake Street

 Arcadia, Michigan 49613

Present: Supervisor, McCraner, Wisner, Trustee – Mel Cederholm, Treasurer – Mike Cederholm, Trustee
Absent: Clerk, Wilson.

Public Comments on Agenda Items: Lyle Mattson asked to be added to New Business regarding Rain Gardens.

Amend/Approve Agenda – Mel Cederholm added Safety and Security to New Business. Motion to approve the agenda as amended, AIF

Treasurer’s Report – Fund Balances, Profit and Loss reports. Wisner reminded Treasurer to provide Metro Fund balance with other reports.

Clerk’s Financial Report – Absent

Listing of Bills:

Approve minutes of 03-14-19 **Motion** by Greg, 2nd Mike, AIF. **Passed**

Minutes of 03-28-19 Special Meeting needed the word Nay removed from Budget Motion and changed to AIF. **Motion** to approve as amended by Wisner, 2nd Mel Cederholm. AIF, **Passed**

Committees:

Marina/Harbor – Dock repairs from Ice damage repaired – Marina opening May 1, 2019.

Planning Commission (Wisner) – Received two applicants. Appointed Bryan Opdyke as new commission member.

Fire Dept – (Mike Cederholm) – 2 Medical runs, 1 Fire since the last board meeting.

Cemetery – Maintenance and Access / tabled to next meeting.

Junk & Blight –

Parks – Lawn Maintenance and Clean Up Spring and Fall / 1st Regular meeting scheduled for 05/02/19. Special meeting held 04/04/19 about Spring Cleanup. Motion to amend budget and increase by $3000 ($15,600) to purchase a riding lawnmower and trimmer**. Motion** by Trustee Wisner, 2nd Treasurer Cederholm: Supervisor McCraner-Yay; Trustee Wisner-Yay; Trustee Cederholm-Yay; Treasurer Cederholm-Yay: **PASSED**

Old Business – Arcadia Lake Weed Control Project Special Assessment District**. Motion** to approve by Greg, 2nd Mel Cederholm. AIF, **Passed**

New Business –

Rain Gardens concept presented by Lyle Mattsen. Process to plant local plants to prevent soil erosion and contain run off along lakefront property. Lyle requests a letter of support from the Township stating we think it’s a good idea. Lyle gave Supervisor McCraner a template letter.

Poverty Guidelines – **Motion** to approve by Greg, 2nd Mike Cederholm. AIF, **Passed**

Safety and Security – Informed public and Board of incident with the Treasurer and a township resident.
When the treasurer spoke with the State Police at the time, they suggested the best course of action was to write a letter requesting that the taxpayer be barred from being on Township Hall grounds without making an appointment. Supervisor McCraner agreed to assist in writing the letter.

Placement of an additional camera, and adjustment to the camera by the township/Fire Department entry doors was discussed with Mr. Westgate.

PUBLIC COMMENT – New public information website was discussed called [www.nextdoor.com](http://www.nextdoor.com). Dumpster Day is 05/11/19 (will be posted).