Arcadia Township Hall

January 10, 2019 – 7:00 P.M.

Township Board Meeting minutes

3422 Lake Street

 Arcadia, Michigan 49613

Present: Janice McCraner, Supervisor/ Greg Wisner, Trustee/ Mike Cederholm, Trustee/ Patti Wilson, Clerk / Melanie Cederholm, Treasurer

Call to order by Janice McCraner, Supervisor: 7:00pm. Pledge of Allegiance & Invocation

Public comments on agenda items: **NONE**

Agenda Amended:

Addition Old Business: Meeting Dates, Supervisor McCraner

**Motion** to accept Agenda as amended by Treasurer Cederholm, 2nd Trustee Wisner, AIF: **PASSED**

**Presenter:** Pauline Jaquish; County Commissioner; Update on Manistee Medical Care Facility: 2 year project

Treasurer Report: Online banking is all updated to Treasurer Cerderholm’s name. Planning for actual reports by February board meeting. Handouts clarifying SET vs PTAF. All SET to County Township does not retain. Treasurer at office Saturday January 12, 2019 from 9-5

Clerk Report: General checking account has been moved to new computer working on Fire Department, Marina account has not been reconciled in 2 years. CPA is assisting with opening balances. Deputy Clerk is over budget from previous Treasurer; Clerk is able to move line item to cover, will be investigated and will report next meeting.

Park over budget Republic Waste. **Motion** by to move 355.26 from Planning to Park budget by Trustee Wisner, 2nd Clerk Wilson, AIF, **PASSED**

Listing of Bills: **Motion** to pay bills as presented by Trustee Wisner, 2nd Treasurer Cederholm, AIF, **PASSED**

Approval of Minutes:

**Motion** to approve 12/13/2018 Township Board meeting as a presented by Trustee Wisner, 2nd Clerk Wilson, AIF**, PASSED**

Planning Commission:

* Planning Commission will meet second Tuesday of each Month for 2019 Calendar year, it is time for 5 year review of Master Plan.
* **Motion** to accept resignation of Nancy Nagy by Trustee Wisner, 2nd Trustee Cederholm, AIF**, PASSED**

Fire Department:

* Report by Chief Hull; 4 Medical Runs, 2 Fire runs
* 2018 year totals 70 medical and 16 fire
* Medical becoming more expensive with perishable supplies and need for CEU’s

Roads: Road Commission to present at 4. 11.19 meeting

Park Commission:

Supervisor spoke to Tom Farnsworth, he has agreed to build stairs and have them in by Memorial Day, Supervisor McCraner to go to Bear Lake Hardware and check on the lumber situation. Discussion table until next meeting.

Clerk expressed need to coordinate Park Commission operations with Township board, Ad Hoc committee suggested. Supervisor McCraner to coordinate meeting between Park Commission and Township board at start of 2019 season.

Old Business:

 **Motion**  for resolution for the Township of Arcadia Board of Trustees to meet 2nd Thursday of each month for the 2019 Calendar year by Trustee Wisner, 2nd Trustee Cederholm; Roll Call Vote, Trustee Wisner-Yay; Trustee Cederholm- Yay; Treasurer Cederholm- Yay; Supervisor McCraner-Yay; Clerk Wilson- Yay; **PASSED**

New Business:

**New Charter Contract** same except for name change.

**Motion** to approve contract with Charter as presented by Treasurer Cederholm, 2nd Trustee Cederholm, AIF, **PASSED**

**Motion** to accept 2019 Contract and Agreement for Manistee, Mason and Oceana Conservation District Household Hazardous Waste Disposal in the amount of 275$ by Trustee Wisner, 2nd Trustee Cederholm, AIF, **PASSED**

**Supervisor McCraner**  to purchase 500$ of stamps for office before 1.27.19 no motion required.

Public Comment**:**

Meeting adjourned by Supervisor 8:13pm

Respectfully Submitted Patti Wilson/Clerk Township of Arcadia