Arcadia Township Hall

January 11, 2018 – 7:00 P.M.

Township Board meeting minutes

3422 Lake Street, Arcadia, Michigan 49613

Present: Janice McCraner, Supervisor;Greg Wisner, Trustee;Mike Cederholm, Trustee; Debbie Eckhout, Treasurer; Patti Wilson, Clerk

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

**Public comments on agenda items:** Jerry Niemi; Would like board to consider noise ordinance, copy of Bear Lake’s presented.

**Approval agenda: S**upervisor asked to amend agenda to remove word invoice from Roads and add Deficit resolution and to add Forensic Audit and Snow plow contract under old business. **Motion** to accept Agenda as amended by Wisner, 2nd Cederholm, AIF **Passed**

**Manistee County Road Commission:** Mark Solden presented Yearly Summary.

**Treasurer’s Report:** Fund balance and list report.

**Listing of Bills: Motion** to approve Listing of the Bills and check signing by Wisner, 2nd Wilson; Yay-Cederholm, Yay -Supervisor, Yay -Clerk, Yay- Wisner Nay-Treasurer passedApproval Meeting Minutes: Motion to approve 12.14.17 Board Meeting minutes as presented by Wisner, 2nd Cederholm, AIF **passed**

**Correspondence** – Letter from Terri Rigstad; asks that board hold a public hearing for any and all proposed amendments to the Arcadia Township Zoning Ordinance and asked to be notified if it would affect her 3590 Oak Street property.

**Committee and Department Reports**

**Marina/Harbor –** None. **Motion** to invoice Arcadia Marina, Jim Stoops for ramp and docking for 2017 season. Wisner, 2nd Treasurer, AIF **passed**

**Planning Commission :** Work session planned for Wednesday January 17,2018.

**Fire Department** – Wes Hull - Reported 2 Medical and 2 Fire Runs, tender truck repaired. 1000$ Lutheran Camp Association, presented to Treasurer.

**Cemetery** – **None**

**Historical** – **None**

**Junk & Blight - None**

**Roads –** Deficit elimination plan presented. **Motion** to accept Deficit elimination plan as presented by Wisner, 2nd by Cederholm, Yay-Cederholm, Yay-Wisner, Yay, Supervisor, Yay-Clerk, Yay-Treasurer, **passed**

**Park Commission** – **Motion** by Supervisor to appoint Tom Farnsworth to the fill vacancy left by Janice McCraner. Motion by Eckhout, 2nd Wilson. Yay-Treasurer, Yay- Cederholm, Yay-Supervisor, Yay-Clerk, Nay- Wisner, **passed**

**Board of Review:** Supervisor asks for a motion to appoint Janet Rich to the Board of Review. Motion by Eckhout, 2nd Wilson. Yay-Treasurer, Yay- Cederholm, Yay-Supervisor, Yay-Clerk, Nay- Wisner, **passed**

**Old Business**

**Snowplow Contract:** Shoveling included in contract has not been done, Supervisor to call.

**Forensic Audit:** Forensic auditor (Karl Haiser) in need of original Marina receipts. **Motion** for Treasurer to deliver Original Marina Receipts to Township Hall on Friday January 12, 2018 at 3pm by Wisner, 2nd Eckhout, AIF **passed**

**New Business**

**SET** contract. **Motion** to accept SET Contract between Manistee County and the Township of Arcadia for 2018 year as presented, by Eckhout, 2nd Cederholm, AIF, **passed**

**Public Comment:**

Chip May reports that beach project approved by MDEQ waiting for Army Corps of Engineers, hopefully have by February. Team Elmers to begin bringing stone for project to camp via Oak Street.

Patrice Wisner: Questions board, please see addendum 1

Pauline Jaquish, County Commissioner reports current County Controller/Administrator to retire in February, David Keift Jr. to fill vacancy. Please keep in mind Manistee Visitors Bureau for assistance in advertising of local businesses.

Meeting adjourned by Supervisor 9:00pm

Respectfully Submitted, Patti Wilson/Clerk Township of Arcadia