Arcadia Township Hall

May 8, 2014 – 7:00 P.M.

Board Meeting Minutes

3422 Lake Street, Arcadia, Michigan 49613

Present: Doug Carter/ Supervisor, Patrice Wisner/Clerk, (Robert Holmes/Treasurer), Greg Wisner/Trustee, Mike Cederholm/Trustee.

Guests: 6

Call to order 7:00pm and Pledge of Allegiance

**Public comments on agenda items:**

**Approval/Amendments to the agenda**: Carter made a motion that agenda item "Marine Green Certification" be omitted and under "New Business", add "Road Mileage for repair", G. Wisner 2nd, AIF.

**Treasurer’s Report** – No report. D. Carter made a motion to appoint Robert Holmes to the Township Treasurer and given all the rights and duties of the position, G. Wisner 2nd, AIF. Holmes was sworn as Treasurer by P. Wisner. Holmes took a seated position with the board.

**Approval Meeting Minutes** – April 10, 2014 minutes filed as submitted.

**Correspondence** –

**Committee and Department Reports**

**Marina and Harbor** – Carter reported that the township has received the permit to install the ramp. Should be finished soon. Mark Held, Harbor Master is on duty. Marina slips are full. The marina has three slips reserved for charter boats. The marina bathroom needs attention and will receive a temporary repair due to time constraints at the start of the season. Actual repairs to start at the end of the season.

**Planning Commission** - G. Wisner reported that the commission has set tentative dates for a public hearing regarding the Master Plan July 2, 2014. The plan should get adopted soon after that meeting. The PC would like to have an open house 2 hours prior to the public hearing to present the draft of the Master Plan.

**Fire Department** – Wes Hull reported that there was 1 medical and 1 fire run from March meeting to April meeting and 1 medical run since the April meeting. The FD had a meeting with the Forestry Service regarding Starke Point as a Firewise Community. The FD has a new medical monitor in service. North Flight was in Arcadia for landing training.

**Grants** – Wes Hull to attend revenue sharing grant meeting the 2nd Monday in June for a generator for the Township Hall.

**Cemetery**  - P. Wisner reports that Spring clean up has started, wooden borders are being ripped out and a new water tank will be installed. The old shed on the cemetery grounds needs to come down.

**Historical Commission** – D. Eckhout. The museum is currently closed.

**Traffic Safety Committee** - P. Wisner reports that she has met with the committee, which is chaired by Laurie Mason. They would like to have a flashing speed monitor sign in place at different locations in Arcadia. They are seeking grants for the expense. P. Wisner made a motion that the Township contribute $1750 to help pay for a Sheriff's deputy for four hours per week for 10 weeks, Carter 2nd, … discussion. Carter suspended the rules for public comment. Citizens expressed their concerns, asked questions and gave suggestions. The motion was called. The board was polled: G. Wisner, yes; P. Wisner, yes; R. Holmes, yes; D. Carter, yes; M. Cederholm, no. Motion carries.

**Old Business**

* **Cost Recovery Ordinance** - Cederholm and Carter still working on it.

**New Business**

* **Beach Water Quality Monitoring Program -** D. Carter reported that the District Health Department #10 cannot pay for water quality monitoring any longer. The Township will need to pay for the service if it wants to continue. D. Carter made a motion to pay for the cost. G. Wisner seconded. Discussion. Motion carries.
* **Kenneth E. Messer Memorial Boat Launch** – Carter suggests that the Township name the new boat launch after Ken Messer, former Township Treasurer. P. Wisner has spoken with the family and they were very honored with the suggestion. Cederholm made the motion to name the new boat launch after Kenneth Messer, G. Wisner 2nd, AIF.
* **Road Repair Mileage -** Carter suspended the rules for public comment. Carter proposed that the Township approve half a mil ($32,000 a year) for road repairs. (A full mil would generate $63,000 per year). The mileage would be dedicated for road repairs and maintenance. Discussion. Lots of questions and comments from the public. Carter made a motion that a request for 1 mil for road repair and maintenance be placed on the ballot, G. Wisner 2nd, AIF. Discussion. The board was polled: Carter, yes; G. Wisner, yes; P. Wisner, yes; M. Cederholm, yes; R. Holmes, yes.

**Public Comment** - J. Stebbens commented that he would like to see the road repair mileage include sidewalks, as well.

Motion to adjourn by Wisner, Carter 2nd, AIF. 8:17 p.m.

Respectfully Submitted, Patrice C. Wisner/Clerk