Arcadia Township Hall

June 12, 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: 12

Call to order 7:00pm and Pledge of Allegiance

**Public comments on agenda items:**

**Approval/Amendments to the agenda**: P. Wisner motioned to add Brad Hopwood/Consultant and Traffic Safety to the agenda, Assistant Harbormaster to move to Committee reports, Carter 2nd, AIF.

**Treasurer’s Report** – May 2014 expenses reviewed.

**Approval Meeting Minutes** – May 8 and May 10, 2014 minutes filed as presented.

**Correspondence** – Connie Yolles – Valleywood Cove dumpster discussed briefly by Carter.

**Committee and Department Reports**

**Marina and Harbor** – Motion to hire Hanah Gilbert as Assistant Harbormaster by P. Wisner, Cederholm 2nd, AIF. P. Wisner/Carter report that surveillance cameras paid for by Par Plan Grant have been installed at the Marina.

**Planning Commission** - G. Wisner announced the Open House – June 25 and public hearing – July 2 for the Master Plan 7pm at the Township Hall. Starkey Point zoning district completed, Camp Arcadia and Point Arcadia next after Master Plan completion. P. Wisner reminded all that the Manistee County Planning Commission will be having their meeting at the Arcadia Township Hall on Thursday, June 26 at 7pm. Tamara Buswinka has resigned her position as Zoning Administrator.

**Fire Department** – Wes Hull reported that there were 2 medical runs since the last meeting and water shuttle training on Starkey Point.

**Grants** –

**Cemetery**  - Wooden borders will be removed by Gilbert Lawncare.

**Historical Commission** – Cederholm – Museum grand opening on June 21 and appraisals will be done by appointment.

**Traffic Safety Committee** – P. Wisner – traffic patrols starts next week and will be Monday and Friday. Days and times will change.

**Old Business**

* **Cost Recovery Ordinance** – Fire Chief Wes Hull states that Fire Department Cost Recovery after an incident will not be favorable to citizens. Carter motioned to not pursue the Cost Recovery Ordinance, Cederholm 2nd, AIF.

**New Business**

* **Countywide Regional Park and Recreation Plan –** our current Parks and Recreation Plan supports collaboration with the county.
* **Audit – Gabridge & Company –** P. Wisner motioned to accept Gabridge & Company annual contract and an audit date of August 19, 2014, Carter 2nd, AIF.
* **Milarch Junk & Blight –** D. Eckhout Ordinance Enforcement Officer visited the property and discussed the problems of the junk pile with Mr. Milarch due to written complaints and is keeping up on the situation. He has until June 30 to make significant progress on the cleanup or further action will be warranted.
* **Lakes to Land Regional Initiative for the 2014 Planning Excellence Award –** based on the work achieved in Arcadia, G. Wisner motioned that the board provide a letter of support for the Lakes to Land Regional Initiative to receive the 2014 Planning Excellence Award, Cederholm 2nd, AIF.

**Public Comment** –

Motion to adjourn by Wisner, Carter 2nd, AIF. 8:09 p.m.

Respectfully Submitted, Patrice C. Wisner/Clerk