Arcadia Township Hall

October 9, 2014 – 7:00 P.M.

Board Meeting Minutes/Special Election Commission 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: 11

Call to order 7:00pm and Pledge of Allegiance

**Public comments on agenda items:**

**Approval/Amendments to the agenda**: unanimous consent

**Treasurer’s Report** – Written report distributed and filed as presented.

**Approval Meeting Minutes** – Motion to accept September 11 and September 23 minutes by Carter, G. Wisner 2nd, AIF.

**Correspondence** – Packers, ZBA hearing set for Wednesday, November 5, 2014, 6pm.

**Committee and Department Reports**

**Marina/Harbor**

**Planning Commission**

**Fire Department** – Wes Hull reports 4 medical runs, 3 fire runs, fire barn cleaned and painted, open house Sat. 2-5pm

**Grants** – SAW grant paperwork arrived for Sewer study

**Cemetery** –

**Historical** -

**Traffic** –

**Old Business**

* **Audit Requirements –** Capital Asset Management, ACH/EFT, Fund Balance and Conflict of Interest, Employee Policies – work session needed - TBD

**New Business**

* **Kevin Hughes –** Onekama School

**Public Comment** –

**Adjourn –** 7:37pm – unanimous consent

**Election Commission Special Meeting** (Patrice Wisner, Robert Holmes, Doug Carter)meeting called to order (7:38pm) Motion to appoint Robert Holmes, Debbra Eckhout/Chair, Jack McKenna/receiving board, Betty Scott, Marilyn Masten, Kimberly Hull/receiving board and Patrice Wisner as Precinct Inspectors for the November 4, 2014 General Election by P. Wisner, Carter 2nd, AIF.

**Adjourn -** Motion to adjourn special meeting 7:40pm by Carter, P. Wisner 2nd, AIF.

Respectfully Submitted, Patrice C. Wisner/Clerk