Arcadia Township Hall

November 13, 2014 – 7:00 P.M.

Board Meeting Minutes

3422 Lake Street, Arcadia, Michigan 49613

Present: Doug Carter/ Supervisor, Patrice Wisner/Clerk, Mike Cederholm/Trustee.

Guests: 8

Call to order 7:00pm and Pledge of Allegiance

**Public comments on agenda items:**

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

**Treasurer’s Report** – Rob Holmes absent. October Expenses filed as presented

**Approval Meeting Minutes** – Motion to accept October 9 and October 23, 2014 minutes by Carter, unanimous consent.

**Correspondence** – Consumers Power maps for street lighting, Cottage Colony found not to be a public road

**Committee and Department Reports**

**Marina/Harbor -**

**Planning Commission – no report**

**Fire Department** – Wes Hull reports 8 medical runs, 1 fire runs. Chief Hull does not agree with policies set forth by the Auditors regarding expense reimbursement or the request for receipts on house accounts.

**Grants** –

**Cemetery** –

**Historical** – October final meeting - closed until Spring. Exploring Part time Director. Repairs to ramp and rail in Spring. New brochure completed and will be mailed with tax bills.

**Traffic** –

**Old Business**

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

**New Business**

* **2014-2018 Arcadia Lake Improvement Project (Aquatic Vegetation Eradication and Control) –** Motion by P. Wisner to accept the Resolution of Tentative Intent to Make the Improvements and setting Public Hearing for December 11, 2014 on Project Plans and Cost Estimates, M. Cederholm 2nd. Roll Call vote: Yes: Patrice C. Wisner, Doug Carter, Michael Cederholm. No: (none).
* **Zoning Adminstrator –** Carter reported that Tamara Buswinka has resigned and that we are working towards coordinating with the County to issue zoning permits.

**Public Comment** – private fundraiser request for use of Township Hall.

**Adjourn –** 7:43pm – unanimous consent

Respectfully Submitted, Patrice C. Wisner/Clerk