Arcadia Township Hall

March 14, 2019 – 7:00 P.M.

Township Board Meeting Minutes

3422 Lake Street

 Arcadia, Michigan 49613

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

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

Public comments on agenda items: Bonnie Werle; read CCAT Letter Dated 10.18.2017, B. Werle asked that letter be entered into minutes. Attachment

Agenda Amended:

Addition New Business: March 28, 2019 6pm Special Meeting and Public Budget Hearing, Supervisor McCraner; St. Pierre under Roads, Clerk Wilson

**Motion** to accept Agenda as amended by Trustee Wisner, 2ndTreasurer Cederholm, AIF: **PASSED**

**Presenter:** Bill Shriver, Arcadia Bluffs, Arcadia Bluffs opens April 1, 2019, will host Easter and Mother’s Day Brunches.

South Course Expected to be completed the first couple weeks of August.

Treasurer Report: Discussion of Check written from Tax Account by former Treasurer.

**Motion** to approve the following actions by the Township of Arcadia Board of Trustees made by trustee Wisner 2nd Wilson,

1. Turn over documentation of unusual activity in the property tax collections account by the previous treasurer to the Manistee County Sheriff’s Department and or Michigan State Police for investigation.

2. Notify in writing the state treasury department of said unusual activity and ask for advice on how to proceed.

3. Notify in writing the township's insurance carrier.

4. Notify in writing the township's audit firm.

5. Designate Trustee Wisner as the board's liaison with the Manistee County Sheriff’s Department and or Michigan State Police.

Roll Call Vote: Trustee Wisner, Aye; Clerk Wilson Aye; Supervisor McCraner, Aye; Trustee Cederholm, Aye; Treasurer Cederholm, Aye: AIF **PASSED**

Clerk Report: All Township Accounts moved to new Computer System and reconciled to current.

Listing of Bill: **Motion** to pay Listing of bills as presented by Trustee Wisner, 2nd Trustee Cederholm, AIF, **PASSED**

Approval of Minutes:

**Motion** to approve 2.14.19 Township Board meeting as a presented by Trustee Wisner, 2nd Trustee Cederholm, AIF**, PASSED**

**Motion** to approve 3.7.19 Township Board Special meeting as a presented by Trustee Cederholm, 2nd

Treasurer Cederholm, Clerk Wilson, Supervisor McCraner, Trustee Cederholm, Treasurer Cederholm, Aye; Trustee Wisner Abstain, **PASSED**

**Marina Report** by Steve Bruford

Marina in need of electrical update

Bubblers failed this year causing dock damage, **Motion** by Trustee Wisner for S. Bruford purchase 2 Bubblers, 2nd Treasure Cederholm, AIF **PASSED**

Planning Commission:

* **Motion** to accept resignation of Kirk Urban by Trustee Wisner, 2nd Clerk Wilson, AIF**, PASSED**
* No Quorum last meeting

Fire Department:

* Report;6 Medical Runs,
* Fire Expo to be held in June

Roads: St. Pierre north of 604, in bad shape. Road commission to attend 4.11.2019 Meeting

Park Commission: Worker/Mower Discussed, Hourly vs Contracted

Lions Club: Will be changing the look of Arcadia Days, Finch Park Layout to change

Old Business: Approval of Bid Request for Township improvement project.

 **Motion** by Trustee Wisner to accept Bid request add as presented, 2nd Trustee Cederholm, AIF **PASSED**

Supervisor McCraner will have add placed.

New Business:

Supervisor McCraner called Special Meeting and Budget Public Hearing for March 28, 2019, 6pm.

Public Comment**:**

Meeting adjourned by Supervisor 8:40pm

Respectfully Submitted Patti Wilson/Clerk