Township of Arcadia

April 12, 2018 – 7:00 P.M.

Township Board meeting minutes

3422 Lake Street, Arcadia, Michigan 49613

Present: Janice McCraner, Supervisor, Patti Wilson, Clerk , Greg Wisner/Trustee, Mike Cederholm/Trustee,

Call to order by McC: 7:00pm. Pledge of Allegiance & Invocation

**Approval agenda:** Motion by Clerk to add Laurel Mason correspondence under Clerk Report, 2nd Wisner, AIF, **Passed** Supervisor to adds Email from CAT under correspondence.Motion by Wisner to accept agenda as amended, second by Cederholm, AIF, **Passed**.

T**reasurer’s Report**: Not Present

**Listing of Bills:** Motion to approve listing of the bills as presented by Wisner, 2nd Cederholm, AIF **Passed**

**Approval Meeting Minutes:** Motion by Wisner to accept minutes of 3.8.18, 2nd Cederholm,AIF **Passed** Motionby Wisner to accept 3.13.18 Special Meeting Minutes as presented, 2nd Cederholm, AIF **Passed:** Motion by Cederholm to accept 3.20.18 Special Meeting, 2nd Wisner, AIF **Passed**.

**Correspondence** – Reply from Township Attorney ; Manistee Revenue Sharing Board; FEMA, Grievence filed Township Attorney.; Army Corps of Engineers; U.S. Census Bureau; FOIA Requests

**Committee and Department Reports**

**Marina/Harbor –**  Motion by Wisner to renew Crum & Forster Storage Tank Pollution Liability Coverage, 2nd, Wilson, AIF, **Passed**

**Planning Commission –** Report by Wisner, Working on Draft Zoning; two public hearings coming up on Camp Arcadia Project and Conservancy Marsh Project

**Fire Department** – Report by Deputy Chief Opdyke, Motion by Wisner to accept Jacob Newsom as new firedept member, 2nd by Cederholm, AIF, **Passed.** Report 5 medical runs.

**Grants** – none

**Cemetery** – Motion by Wisner to accept Lawn Care Proposal from Cornerstone, 2nd Cederholm, AIF **Passed**

**Historical** – none

**Junk & Blight -** none

**Roads –** none

**Park Commission** – 1st Meeting May 3, 2018

**Old Business:**

Review Noise Ordinances

**New Business**

Michigan Department of Licensing and Regulatory Affairs Wage and Hour Corrective Action:

Motion by Wisner to accept employee handbook revision as presented, 2nd Wilson, AIF, **Passed.**

Motion by Wisner to update pay schedule as presented, 2nd by Wilson, AIF**,Passed**

Motion by Cederholm to pay Manistee County Chapter MTA yearly Dues, 2nd Wisner AIF, **Passed**

Charter Contract Renewal: Motion by Wisner to accept Charter Contract renewal as presented, 2nd Cederholm, AIF, **Passed**

Meeting Adjourned by Supervisor 8:40PM

Respectfully Submitted

Patti Wilson

Clerk