Township of Arcadia

3422 Lake Street, Arcadia, MI 49613

April 8, 2021 7:00pm

Township Board Meeting Minutes—VIA Zoom

Present—Janice McCraner, Supervisor; Patti Wilson, Clerk; Greg Wisner, Treasurer; Laurel Mason, Trustee; Pat Manke, Trustee

**Agenda Addition:** Christmas Decorations added for discussion under new business by Supervisor McCraner.

**Motion** to approve agenda as amended by Treasurer Wisner, 2nd by Trustee Manke. Supervisor McCraner—aye, Clerk Wilson—aye, Treasurer Wisner—aye, Trustee Manke—aye, Trustee Mason—aye. AIF, **PASSED**

**No public comment.**

**Treasurer’s report**—Treasurer Wisner

**Clerk’s report**—Clerk Wilson

**Motion** to approve bills as listed by Treasurer Wisner, 2nd by Trustee Manke. Supervisor McCraner—aye, Clerk Wilson—aye, Treasurer Wisner—aye, Trustee Manke—aye, Trustee Mason—aye. AIF, **PASSED**

**Motion** to approve minutes of March 11, 2021 by Trustee Wisner, 2nd by Trustee Manke. Supervisor McCraner—aye, Clerk Wilson—aye, Treasurer Wisner—aye, Trustee Manke—aye, Trustee Mason—abstain. **PASSED**

(Fire Chief Hull receives emergency call and leaves the meeting, planning to rejoin meeting to give Fire Department report if finished in time.)

**Correspondence**—Supervisor McCraner

**Planning Commission update**—Treasurer Wisner

**Parks & Recreation Committee Report**—Ross Kladder

**Motion** to accept Gilbert Excavating proposal to provide temporary access to the beach at a cost of $3,500 by Treasurer Wisner. 2nd by Clerk Wilson. Supervisor McCraner—aye, Clerk Wilson—aye, Treasurer Wisner—aye, Trustee Manke—aye, Trustee Mason—aye. AIF, **PASSED**

**Recycling Committee Report—**Trustee Mason. Presentation of costs of recycling offered by Republic Services.

**Cemetery Committee Report**—Clerk Wilson

**Motion** to purchase cleaning solution for headstones at a cost of up to $225 by Treasurer Wisner, 2nd by Trustee Mason. Supervisor McCraner—aye, Clerk Wilson—aye, Treasurer Wisner—aye, Trustee Manke—aye, Trustee Mason—aye. AIF, **PASSED**

**Motion** to approve quote by S & S Irrigation to mow Conway Cemetery for the 2021 as well as spring and fall cleanup at a cost of $45 per hour, by Clerk Wilson, 2nd by Treasurer Wisner. Supervisor McCraner—aye, Clerk Wilson—aye, Treasurer Wisner—aye, Trustee Manke—aye, Trustee Mason—aye. AIF, **PASSED**

**Update on burned house**—Supervisor McCraner.

**Motion** to accept Gilbert’s Excavating bid for clean-up of burnt property at 17341 Sixth Street, Arcadia and full remediation of site as presented (estimate of $20,670) by Trustee Manke, 2nd by Clerk Wilson. Supervisor McCraner—aye, Clerk Wilson—aye, Treasurer Wisner—aye, Trustee Manke—aye, Trustee Mason—aye. AIF, **PASSED**

**BS&A Software update**—Treasurer Wisner

**Motion** to adopt Michigan Community Resolution and Intergovernmental agreement to manage floodplain development for the National Flood Insurance Program by Clerk Wilson, 2nd by Treasurer Wisner. Supervisor McCraner—aye, Clerk Wilson—aye, Treasurer Wisner—aye, Trustee Manke—aye, Trustee Mason—aye. AIF, **PASSED**

**Motion** to accept S & S Irrigation bid as presented for spring clean-up of Finch Park and the Township Hall at 45$ per hour by Clerk Wilson, 2nd by Treasurer Wisner. Supervisor McCraner—aye, Clerk Wilson—aye, Treasurer Wisner—aye, Trustee Manke—aye, Trustee Mason—aye. AIF**, PASSED**

**Motion** to hire Allen Galloup to mow and maintain Parks and Townhall by Treasurer Wisner, 2nd by Clerk Wilson. Supervisor McCraner—aye, Clerk Wilson—aye, Treasurer Wisner—aye, Trustee Manke—aye, Trustee Mason—aye. AIF, **PASSED**

**Motion** to hire Patricia Opdyke to clean restrooms and empty trashcans for the Township by Treasurer Wisner, 2nd by Trustee Manke. Supervisor McCraner—aye, Clerk Wilson—aye, Treasurer Wisner—aye, Trustee Manke—aye, Trustee Mason—aye. AIF, **PASSED**

**Motion** to approve three year contract with Hometown Decoration and Display, LLC for Township Christmas decorations up to $300/year by Treasurer Wisner, 2nd by Clerk Wilson. Supervisor McCraner—aye, Clerk Wilson—aye, Treasurer Wisner—aye, Trustee Manke—aye, Trustee Mason—aye. AIF, **PASSED.** Supervisor McCraner and Clerk Wilson are to choose designs.

**Public Comment**—discussion of posting meeting minutes by Cindy Gingrich.

**Fire Department report**—Chief Wes Hull

**Motion** to adjourn by Treasurer Wisner, 2nd by Trustee Manke. Supervisor McCraner—aye, Clerk Wilson—aye, Treasurer Wisner—aye, Trustee Manke—aye, Trustee Mason—aye. AIF, **PASSED**

Meeting adjourned at 8:36p

Respectfully submitted:

Michelle Swanson, Deputy Clerk

Patti Wilson, Clerk