Township of Arcadia

3422 Lake Street, Arcadia, MI 49613

November 14, 2019-7:00pm

Township Board Meeting Minutes

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

Call to Order and by McCraner 7:00pm, Pledge of Allegiance & Invocation

Public Comments on Agenda Items: NONE

Amend/Approve Agenda – Add Paint Colors under Old Business. **Motion** to approve agenda as amended by Trustee Wisner, 2nd by Trustee Cederholm; AIF, **PASSED**

Treasurer’s Report – Bank and Fund Balances Reported Except for PTAF Balance as QB is not pulling correcty. Winter Tax mailing delayed due to some printing issues.

Clerk’s Financial Report – Election Process discussed, Card system to be updated over the winter, addition of Bar Code Scanner for use with Absentee Voter Ballots, Trustee Wisner offered to donate a scanner for use.

Listing of the bills-**Motion** to approve bills as presented by Trustee Wisner 2nd by Trustee Cederholm, AIF, **PASSED**

Committees:

Marina/Harbor – none

Planning Commission – All present for meeting last Tuesday, working on Master Plan Update

Fire Department – 18 medical runs, 3 Fire runs since last Board Meeting

CPR Scheduled for December 1, 2019 with Frankfort Fire Department.
Grants –

Cemetery –

Historical – Closed season

Roads –

Junk & Blight –

Parks – Motion to accept resignation of Tina Slavens from Park Commission by Treasurer Cederholm 2nd by Greg Wisner, AIF, **PASSED**

**Motion** to appoint Michael Matteson to the Park Commission by Trustee Wisner 2nd by Trustee Cederholm, AIF, **PASSED. Motion** to appoint Edwin Helmlinger to the Park Commission by Trustee Wisner 2nd by Trustee Cederholm, AIF, **PASSED**.

Lions Club- **Motion** to allow Arcadia Lions Club to use Arcadia Fire Department July 23-26th, 2020 by Trustee Wisner, 2nd Treasurer Cederholm, AIF, **PASSED**

Old Business – Paint colors for Township Hall discussed.

New Business – **Motion** to accept bid from Jim Stoops for plowing Arcadia Township Hall and Fire Department by Trustee Wisner 2nd by Clerk Wilson, AIF, **PASSED**

**Motion** by Trustee Wisner to financially support Park Commission, within reason, for work on the Township Beach, 2nd by Clerk Wilson, AIF **PASSED**

Public Comment: None

Meeting adjourned by Supervisor McCraner at 8:30pm.

Respectfully Submitted,

Patti

Clerk

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