Arcadia Township Hall

July 26, 2017 – 7pm.

Special Township Board meeting minutes - Draft

3422 Lake Street, Arcadia, Michigan 49613

Present: Janice McCraner/Supervisor, Patrice C. Wisner/Clerk, Greg Wisner/Trustee, Mike Cederholm/Trustee

Absent: Debbra Eckhout/Treasurer

Call to order by McCraner 7pm. Pledge of Allegiance & Invocation

**Public comments on agenda items:** Comments made by Paul Smith, Larry Olsen, Tammy Gilbert, Renee Tondu, Marianne Manke, Tom Farnsworth, Bill Parsons and Bridgette Justeson.

**Approval/Amendments to the agenda**: Motion by G.Wisner to approve agenda as presented, Cederholm 2nd, AIF.

**Old Business**

**Mark Sohlden - Manistee County Road Commission -** 3 estimates presented to board for consideration: 2nd Street, Hull Rd, St. Pierre Rd.

**Treasurer issues** -

**Update: SAW grant/Fleiss & Vandenbrink -** McCraner - Fleiss & Vandenbrink may need to apply for Sewer grant to close out feasibililty study for SAW grant completion, more information needed.

**Fire Department Grant -** motion by G. Wisner to approve $828.30 for Lucas device for Revenue Sharing Grant for 1 Lucas device, Cederholm 2nd, Roll Call: Aye: P. Wisner, G. Wisner, Cederholm, McCraner. Nay: None.

**Street Lights at Beach -**  motion by G. Wisner to replace beach street lights with LED bulbs, Cederholm 2nd, AIF.

**New Business**

**Approve Bills June 9 - July 26, 2017 -** motion by Cederholm to approve all bills paid June 9 - July 26, 2017, G. Wisner 2nd, AIF.

**Approve minutes:** motion by G. Wisner to approve June 8, 2017 as amended adding "Cederholm 2nd" regarding May 11 minutes and "McCraner announced teleconference with municipalities and 3 Lakes Sewer authority and asked G.Wisner to attend. Wes Hull also invited" to 3 Lakes Sewer Authority and the word "not" be added to "(motion by Eckhout regarding Rob Holmes apology be not stricken from minutes)", Cederholm 2nd, AIF. Motion by G. Wisner to approve June 27, 2017 minutes as amended adding "get estimates" and removing "purchase" in regards to PA system under Public Comment, Cederholm 2nd, AIF.

**Clerk's Report** - P. Wisner - Balance Sheet and budget reviewed - filed as presented.

**Planning Commission vacancy -** motion by G.Wisner (due to vacancy) to hire recording secretary contracting Sharon May for 6 months at a rate of $75 for a regular meeting + mileage up to 2 hours and $100 per meeting over 2 hours + mileage for the next 6 months, P. Wisner 2nd, Roll Call: Aye: P. Wisner, G. Wisner, McCraner. Nay: Cederholm. Per McCraner applications for Planning Commission member will be accepted through August 4 and board will appoint at next regular meeting.

**Ordinance Enforcement Officer vacancy:** motion by G. Wisner to assign duties of Ordinance Enforcemnt to Janice McCraner at a rate of $9 per hour, Cederholm 2nd, AIF (McCranerabstained).

**Public Comment:** Tom Farnsworth/noise & nuisance barking dogs, Tammy Gilbert/2 track vehicles flying out of 4th St road end - McCraner to speak with Camp Arcadia, Pauline Janquish/LRC tax sale at Noon on August 15, www.tax-sale.info, Bonnie Werle, Bill Parsons.

**Adjourn:** motion to adjourn by G. Wisner at 8:19pm, Cederholm 2nd, AIF.