**Township of Arcadia**

**3422 Lake Street, Arcadia, Michigan**

**July 8, 2021 7:00 p.m.--Draft**

**Township Board Meeting Minutes**

Present: Janice McCraner, Supervisor; Greg Wisner, Treasurer; Pat Manke, Trustee; Laurel Mason, Trustee. Guests: Pauline Jaquish, Manistee County Commissioner, Manistee County Planning Department staff: Mike Szokola, Planning Director; Katie Mehl, Planner; Larry Gibson, Code Enforcement Officer.

**Agenda additions:**

Under old business—Code violation consent agreement

Under new business—Purchase of portable speed indicator

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

**Public Comment:**

Discussion as to whether the Township Hall can be rented for public events.

**Motion** to allow the Hall to be rented for a birthday party, contingent on the township’s insurance coverage and confirmation the township would not be liable for any personal damages, by Trustee Manke, 2nd by Trustee Mason. Supervisor McCraner—aye, Treasurer Wisner—aye, Trustee Manke—aye, Trustee Mason—aye. **AIF, PASSED**.

Manistee County Planning Department staff introduced themselves to those in attendance. Code Enforcement Officer Larry Gibson spoke at length regarding his procedures and how he does his job.

**Update on county issues**—County Commissioner Pauline Jaquish

Supervisor McCraner announced that from now on monthly Board Meetings will not exceed two hours. If all business on the agenda cannot be completed in the two hour time limit, a work session will be scheduled to address the remaining agenda items.

**Treasurer’s report**—Treasurer Wisner

**Motion** to accept treasurer’s report as presented by Trustee Manke, 2nd by Trustee Mason. Supervisor McCraner—aye, Treasurer Wisner—aye, Trustee Manke—aye, Trustee Mason—aye. **AIF, PASSED.**

**Motion** to accept the Clerk’s listing of the bills as presented by Treasurer Wisner, 2nd by Trustee Manke. Supervisor McCraner—aye, Treasurer Wisner—aye, Trustee Manke—aye, Trustee Mason—aye. **AIF, PASSED.**

**Motion** to approve June Board Minutes as presented by Treasurer Wisner, 2nd by Trustee Mason. Supervisor McCraner—aye, Treasurer Wisner—aye, Trustee Manke—aye, Trustee Mason—aye. **AIF, PASSED.**

**Motion** to approve June work session minutes as amended by Treasurer Wisner, 2nd by Trustee Manke. Supervisor McCraner—aye, Treasurer Wisner—aye, Trustee Manke—aye, Trustee Mason—aye**. AIF, PASSED.**

**Correspondence**—Supervisor McCraner

**Planning Commission report**—Treasurer Wisner

**Fire Department report**—Wes Hull. There were 8 medical runs and 1 fire run since the last meeting.

**Motion** to approve $670 for seal-coating the Fire Department driveway by Trustee Manke, 2nd by Trustee Mason. Supervisor McCraner—aye, Treasurer Wisner—aye, Trustee Manke—aye, Trustee Mason—aye. **AIF, PASSED**.

**Historical Commission report**—Lyle Matteson

**Cemetery Committee report**—Mike Matteson and Roger Brown

**Marina Committee report**—Dick Williamson

**Motion** to appoint Ed Compeau to the Marina Committee by Trustee Manke, 2nd by Treasurer Wisner. Supervisor McCraner—aye, Treasurer Wisner—aye, Trustee Manke—aye, Trustee Mason—aye. **AIF, PASSED.**

**Parks & Recreation Committee**—Ross Kladder

**Recycling Committee report**—Trustee Mason

**Old business:**

Update on burned M22 house—Supervisor McCraner

**Motion** to authorize the township attorney to move forward with a consent agreement between the township and the owners of 17341 Northwoods Hwy by Treasurer Wisner, 2nd by Trustee Manke. Supervisor McCraner—aye, Treasurer Wisner—aye, Trustee Manke—aye, Trustee Mason—aye**. AIF, PASSED.**

**New business:**

Trustee Mason expressed her desire to purchase a portable speed indicator to help slow traffic flow. The Board has requested that Trustee Mason research this for further information.

**Public comment**: none

Meeting adjourned at 9:00p

Submitted by Michelle Swanson, Deputy Clerk