Township of Arcadia Board Meeting

May 9, 2019, 7:00pm

Arcadia Township Hall

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

Call to order by Janice McCraner, Supervisor: 7:00pm. Pledge of Allegiance & Invocation

 Public Comment on Agenda Items: None

**Motion** to accept Agenda as amended by Trustee Wisner, 2ndTreasurer Cederholm, AIF: **PASSED**

Manistee County Planner Rob Carlson: Discussed role of zoning administrator, cost estimates for taking over role of zoning administrator.

Recess and Motion for opening of Public Hearing for Special Assessment District 2019-2023 Arcadia Lake Improvement Project by Trustee Wisner, 2nd by Trustee Cederholm, AIF, **PASSED** 7:12 pm. Email has been received from Mr. Curt Burkhead. **Motion** by Trustee Wisner to approve Arcadia Lake Improvement Project Special Assessment District as presented, Aye: Trustee Wisner, Trustee Cederholm, Treasurer Cederholm, Clerk Wilson, Supervisor McCraner; AIF, **PASSED**

**Motion** to close Public Hearing by Wisner, 2nd Treasurer Cederholm, AIF, **PASSED**

Treasurers report: Melanie Cederholm. All accounts have been reconciled, Fund balances presented.

Clerk’s financial report: Everything is reconciled.

Listing of bills. **Motion** to approve including purchase of coffee pot and paper products for the marina.

Approval of Minutes: **Motion** to approve April 11, 2019 Township Board Meeting minutes by Trustee Wisner, 2nd by Wilson, AIF

Correspondence from Adriana Saputo concerning approval of medical marijuana in Arcadia Township. No decision made.

Marina/Harbor: Marina is open. 15-17 seasonal rentals approved. Many challenges and frustrations due to high water levels. Boaters urged to observe no wake rules. New bubblers are in place. **Motion** to reimburse Stephen Bruford for bubblers and thermostats by Trustee Wisner, 2nd Treasurer Cederholm, AIF **PASSED**

Planning Commission: Commission. Two additional members needed for planning commission. State requires someone from the Agricultural area be on commission.

Fire Department report by Wes Hull. 2 medical runs and three fires. Fire hydrants have been flushed. Pumps have been tested. Equipment has been cleaned.

Cemetery: Conway Cemetery Patti Wilson to get bids for tree removal

Roads: report by Greg Wisner.

Park Commission: Tina Slavens is the new chair. Tom Wass submitted a letter of resignation, **Motion** to accept resignation of Tom Wass by Trustee Wisner, 2nd Trustee Cederholm, AIF, **PASSED. Motion** to appointRosemary Benedetti and Greg Mathieu to serve on Park Commission by Trustee Wisner, 2nd Trustee Wisner, AIF, **PASSED**

 **Old Business**

FOIA: another FOIA was received requesting the same information as previous FOIA’s but from a different attorney. Information has been sent.

 **Motion** to renew Metro Road agreement with AT&T by Treasurer Cederholm, 2nd Trustee Wisner, AIF, **PASSED**

**Motion** for Supervisor McCraner to contact attorney concerning letter addressing Safety Concerns by Treasurer Cederholm, 2nd Trustee Cederholm. AIF, **PASSED**

**New Business**

Old dump use: Greg Wisner presented a proposal to allow township residents to use the site for disposal of organic waste. **Motion** by Clerk Wilson for Trustee Wisner to commission sign and dump site improvement up to 1500$, 2nd Trustee Wisner, AIF, **PASSED**

Petty cash: Patty Wilson requested petty cash be available for use in the township office. **Motion** by Clerk Wilson for 50$ petty cash, 2nd Trustee Wisner, AIF, **PASSED**

Meeting was adjourned @8:45 by Supervisor McCraner

Respectfully Submitted

Patti Wilson

Clerk Township of Arcadia