Township of Arcadia

3422 Lake Street, Arcadia, MI 49613

January 14, 2021 7:00pm-Draft

Township Board Meeting Minutes – Via ZOOM

**Present:** Janice McCraner, Supervisor- Patti Wilson, Clerk- Laurie Mason, Trustee-Greg Wisner, Treasurer-Pat Manke, Trustee

Agenda additions under new business: Recycling Committee and Posting of Draft Minutes.

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

**Motion** to approve Clerks report as presented by Trustee Manke, 2nd by Treasurer Wisner. . Supervisor McCraner, aye-Trustee Mason, aye-Trustee Manke, aye-Treasurer Wisner, aye-Clerk Wilson, aye- AIF**, PASSED**

**Motion** to approve Minutes of December 10, 2020 Township Board Meeting as amended by Trustee Mason, 2nd by Trustee Manke. Supervisor McCraner, aye-Trustee Mason, aye-Trustee Manke, aye-Treasurer Wisner, aye-Clerk Wilson, aye- AIF**, PASSED**

**Fire Department Report:** None

**Resolution** to Approve Amendments to the Arcadia Township Master Plan as proposed by Arcadia Township Planning Commission, by Treasurer Wisner 2nd by Clerk Wilson. Supervisor McCraner, aye-Trustee Mason, abstain -Trustee Manke, aye-Treasurer Wisner, aye-Clerk Wilson, aye- AIF**, PASSED**

**Motion** to have the fire safe removed from rear of building and disposed of for the cost of $150 by Trustee Manke, 2nd by Trustee Mason. Supervisor McCraner, aye-Trustee Mason, aye-Trustee Manke, aye-Treasurer Wisner, aye-Clerk Wilson, aye- AIF**, PASSED**

**Motion** to appoint Ed Helmlinger to the Park Committee, by Trustee Manke, 2nd by Trustee Mason. Supervisor McCraner, aye-Trustee Mason, aye-Trustee Manke, aye-Treasurer Wisner, aye-Clerk Wilson, aye- AIF**, PASSED**

**Motion** to appoint Patrice Wisner to the Park Committee, by Clerk Wilson, 2nd by Trustee Mason. Supervisor McCraner, aye-Trustee Mason, aye-Trustee Manke, aye-Treasurer Wisner, abstain -Clerk Wilson, aye- AIF**, PASSED**

**Resolution** for Racial Justice, Inclusion and Diversity as presented by Clerk Wilson, 2nd by Trustee Manke. Supervisor McCraner, aye-Trustee Mason, aye-Trustee Manke, aye-Treasurer Wisner, aye-Clerk Wilson, aye- AIF**, PASSED**

**Motion** to accept the Contractual Services Agreement with Manistee County for services as presented. by Clerk Wilson 2nd by Treasurer Wisner. Supervisor McCraner, aye-Trustee Mason, aye-Trustee Manke, aye-Treasurer Wisner, aye-Clerk Wilson, aye- AIF**, PASSED**

**Motion** to re-appoint Tom Jass, Janet Rich and Michael Kwaiser to the Board of Review for a 3-year term by Trustee Manke, 2nd by Clerk Wilson. Supervisor McCraner, aye-Trustee Mason, aye-Trustee Manke, aye-Treasurer Wisner, aye-Clerk Wilson, aye- AIF**, PASSED**

**Motion** to approve the expenditure of 90$ for required education for the Board of Review by Trustee Mason, 2nd by Treasurer Wisner, AIF, **PASSED**

**Motion** to form a 3-person Recycling Committee by Treasurer Wisner, 2nd by Clerk Wilson. Supervisor McCraner, aye-Trustee Mason, aye-Trustee Manke, aye-Treasurer Wisner, aye-Clerk Wilson, aye- AIF**, PASSED**

**Public Comment:**

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

Adjourned 9:04 pm

Respectfully submitted:

Patti Wilson, Clerk