Township of Arcadia

3422 Lake Street, Arcadia, MI 49613

January 16, 2020-7:00pm

Special Meeting Minutes

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

**Call to Order** by McCraner @ 7:00pm; Pledge of Allegiance and Innovation

**Public Comments** on Agenda Items: None

**Amend/Approve Agenda**: **Motion** by Trustee Wisner to add, Fire Department and Planning Commission to the agenda, 2nd by Trustee Cederholm, AIF Passed.

**Treasurer’s Report:** Bank Balances presented.

**Clerk’s Report**: Listing of bills report, **Motion** to approve bills as presented by Treasurer Cederholm 2nd Trustee Wisner, **AIF, PASSED.**

**Minutes**: **Motion** to approve minutes of the township board meeting from December 12, 2019 as presented by Trustee Wisner, 2nd by Treasurer Cederholm. **AIF, PASSED.**

**Correspondence**: Beckett Raeder- Short Term Erosion Info Packet, Letter from Senators Stabenow and Peters regarding Great Lake Issues, Letter from Progressive AE Water Resources/ Lake Arcadia Weed Abatement.

**Committees**:

**Planning Commission**: Trustee Wisner gave update on progress of Master Plan Update

**Fire Department**: There were 4 medical runs and 1 Fire Run since last township meeting. Record year : 68 Medical Runs and 21 Fire Runs.

**Old Business:** Cemetery Clean up bill presented, **Motion** by Clerk Wilson to approve Cemetery Bill as presented 2nd Treasurer Cederholm, **AIF Passed** Bill for recycling hours signs presented, **Motion** by Trustee Wisner to approve Sign Bill as presented 2nd Treasurer Cederholm, **AIF,PASSED.**  Blue Water Electric invoice presented with additions, **Motion** to approve Blue Water Electric Invoice as presented by Treasurer Cederholm 2nd Trustee Wisner, **AIF, PASSED.**

**New Business**: Discussion about MTA Annual Educational Conference and Expo in Traverse City, April 27-30, 2020,

**Public Comment**:

**Adjournment** @ 7:40pm

Submitted by:

Patti Wilson,

Arcadia Township Clerk