

Arcadia Township  
3422 Lake St. Arcadia, MI 49613  
Special Board Meeting Minutes  
September 3, 2013/6pm

Meeting called to order by Supervisor Carter 6pm.

Roll Call: Supervisor Doug Carter, Treasurer Ken Messer, Trustee Greg Wisner, Trustee Mike Cederholm, Clerk Patrice Wisner.

Guests: 2

Public Comment:

Approve/Amend Agenda: Motion to approve amended agenda by G. Wisner, Carter 2<sup>nd</sup>, AIF.

New Business:

- Resolution to allow GNW Bar & Restaurant, LLC a Class C Liquor License by Messer, Cederholm 2<sup>nd</sup>, AIF.

Motion to adjourn 6:03pm and go into closed session by G. Wisner, Carter 2<sup>nd</sup>, AIF.

Closed Session discussion of legal matter. Motion to adjourn 6:15pm by Carter, G. Wisner 2<sup>nd</sup>, AIF.