

**Arcadia Township Planning Commission**  
**Arcadia Township**  
**Manistee County**  
**3422 Lake Street**  
**Arcadia Michigan, 49613**

**Minutes**  
**Special Meeting**  
**December 2, 2015 7:00PM**

Present: Hopwood, Sievert and May. Absent: Urban, Wisner  
Guest: Jan Hopwood (Recording Secretary)

Call to order by Chair Hopwood at 7:00PM. Pledge of Allegiance said.

**Consent Agenda**

- a) Public Comments concerning agenda
- b) Approve Agenda- Unanimous Consent

**Business**

- Motion by Hopwood that all officers remain the same for 2016; Hopwood Chair, Sievert Vice-Chair, Wisner Secretary and Urban/May commissioners. 2<sup>nd</sup> May- AIF
- Motion Hopwood to adopt attached resolution setting schedule for 2016 Regular Scheduled Meetings. 2<sup>nd</sup> Sievert- AIF

**Discussion Items-** Berghoff lots on M22, Sewer Study, and ordinance amendment work ongoing with Atty Rolfe.

**Public Comment-** N/A

**Adjourn-** 7:25PM. Unanimous Consent

Next Regular Scheduled meeting January 6, 2016 7:00PM