

Arcadia Township Office
3422 Lake St. Arcadia, MI 49613
Arcadia Township Board Work session Minutes
November 30, 2016/7pm

Meeting called to order by Clerk Wisner at 7pm

Roll Call: Clerk Patrice C. Wisner, Trustee Greg Wisner, Trustee Mike Cederholm, Treasurer Debbie Eckhout

Absent: Supervisor Doug Carter

Motion by P. Wisner to nominate G. Wisner as moderator of meeting, Cederholm 2nd, AIF.

Public Comment on Agenda: None

Approve/Amend Agenda: Motion by P. Wisner to add paying of monthly bills, discussion of timeliness of paying of monthly bills and deposit slips to agenda, G. Wisner 2nd, AIF

New Business:

- Motion by G. Wisner to pay outstanding bills and any other regular bills for the rest of the month, Cederholm 2nd, AIF.
- Discussion: timeliness of payment of monthly bills
- Discussion: Deposit slips
- Work session: 2016/2017 Budget – budget adjustments proposed: to create general fund harbor maintenance line item for 50% of dredging and buoys etc, recategorize Road maintenance \$160K budget item to correalate with payment to MCRC for 2016 village road repairs/resurfacing and adjustment of \$2,690 to Parks Commission to cover legal bills not anticipated.

Public comment: None

Adjourn – motion by P. Wisner to adjourn 8:10pm – unanimous consent

Respectfully Submitted,
Patrice C. Wisner/Clerk