

Arcadia Township Hall
Saturday, October 29, 2016 – 4:30pm
Special Board meeting minutes
3422 Lake Street, Arcadia, Michigan 49613

Present: Doug Carter/ Supervisor, Debra Eckhout/Treasurer, Patrice C. Wisner/Clerk, Greg Wisner/Trustee, Mike Cederholm/Trustee

Call to order/Pledge of Allegiance

Public comments on agenda items: motion by P. Wisner to add dredging balance to old business, unanimous consent

Approval/Amendments to the agenda: unanimous consent

Old Business

Sewer Engineering Contract review – Motion by G. Wisner to sever contract with Fleis & Vandenbrink Engineering and continue contract with Wade & Trim for regional system sewer study for the design of the treatment portion of the sewer, 2nd Carter, Roll Call: Yay: G. Wisner, P. Wisner, Carter, Cederholm, Eckhout. Nay: None.

Dredging Balance –

Public Comment –

Meeting adjourned at 5:45p.m.

Respectfully Submitted, Patrice C. Wisner/Clerk