Arcadia Township Hall February 8, 2017 – 6:30pm Township Board meeting minutes 3422 Lake Street, Arcadia, Michigan 49613

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

Eckhout/Treasurer

Call to order 6:30pm and Pledge of Allegiance

Public comments on agenda items:

Approval/Amendments to the agenda: Unanimous consent.

Old Business

New Business

Proper Administrative Procedures involving Clerk and Treasurer - payment of bills, original invoices, bank deposit slips for transaction recording, PO Box, check writing signature requirements, CD cashing, fund transfers, Personnel files. Motion by Carter to direct Treasurer to close her Township PO Box forthwith, G. Wisner 2nd, Aye: P. Wisner, G. Wisner, Carter, Cederholm. Nay: Eckhout. Motion carried.

Personnel Matters - Marina Complaint

Public Comment –

Adjourn: 9:20pm unanimous consent

Respectfully Submitted, Patrice C. Wisner/Clerk