

Arcadia Township Hall
3422 Lake St. Arcadia, MI 49613
Arcadia Township Board Special Meeting/Work Session Minutes - Draft
Tuesday, March 28, 2017/6:30pm

Pledge of Allegiance/Meeting called to order by Clerk Wisner at 6:30pm

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:

Approve/Amend Agenda: Motion by Eckhout to add West Michigan Bank to new business, Cederholm 2nd, AIF. G. Wisner – New business to be moved to top of agenda, UC.

New Business:

- Doug Carter Resignation - Motion by Eckhout to accept Doug Carter's resignation, G. Wisner 2nd, AIF. Position to be posted requesting letter of interest or resume.
- West Shore Bank – motion by Eckhout to add West Michigan Bank as a depository of the Township, Cederholm 2nd, AIF.

Old Business

- 2016/2017 amended budget work session
- 2017/2018 budget work session

Special Meeting to be held with budget public hearing on Thursday, March 30, 2017, 6:30pm to include budgets, dredging contract, Fleis & Vandenbrink proposal, checking accounts and General Policy amendments. UC

Public comment:

Adjourn – motion by G. Wisner to adjourn 7:43pm, Cederholm 2nd, AIF

Respectfully Submitted,
Patrice C. Wisner/Clerk