Township of Arcadia

March 28, 2019– 6:00 P.M.

Special Meeting and Public Budget Hearing Minutes

3422 Lake Street, Arcadia, Michigan 49613

Present: P. Wilson, Clerk; G.Wisner, Trustee; Melanie Cederholm, Treasurer M. Cederholm, Trustee
Call to Order and by Wilson7:00pm, Pledge of Allegiance

**Motion** by Clerk Wilson to appoint G. Wisner, Trustee to run Special Meeting and Budget Hearing, 2nd Treasurer Cederholm, AIF, **PASSED**

Public Comments on Agenda Items:

Amend/Approve Agenda – #10 Board discussion of proposed Budget 2019-2020 up to follow #5 Discussion of budget Fiscal year 2018-2019. **Motion** to approve Agenda with move by Wilson, 2ndTrustee Cederholm, AIF, **PASSED**

Discussion line item moves**, Motion** by Trustee Wisner to approve 2018-2019 budget as amended, 2nd Trustee Cederholm, AIF**, PASSED**

Discussion of 2019-2020 Proposed Budget.

7:13 pm recess of special meeting and begin public hearing by unanimous consent.

Discussion proposed 2019-2020 Budget

7:20pm close of public hearing and resume Special Meeting by unanimous consent.

**Motion** made by ­­­­­­­­­­­­­TRUSTEE WISNER, seconded by CLERK WILSON to adopt the 2019-2020 budget as amended. Upon roll call vote, the following voted aye: TRUSTEE WISNER; TRUSTEE CEDERHOLM; CLERK WILSON and TREASURER CEDERHOLM. Trustee Wisner declared the motion carried and the resolution duly adopted on the 28th day of March, 2018.

Meeting adjourned by Trustee Wisner 7.25pm.

Respectfully Submitted

Clerk Wilson