Township of Arcadia

3422 Lake Street, Arcadia, MI 49613

June11, 2020 – 7pm

 Township Board Meeting Minutes – Via ZOOM

**Present:** Janice McCraner, Supervisor; Patti Wilson, Clerk; Michael Cederholm, Trustee, Greg Wisner, Trustee **ABSENT**: Melanie Cederholm, Treasurer

**Approve/Amend Agenda**: **Motion** by Trustee Cederholm to approve agenda as amended, 2nd by Trustee Wisner **AIF, PASSED**

**Motion** to approve Treasurers report as presented by Trustee Wisner, 2nd by Trustee Cederholm. **AIF, PASSED**

**Motion** to approve Clerks report as presented by Trustee Wisner, 2nd by Trustee Cederholm. **AIF, PASSED**

**Motion** to approve Minutes of May 14, 2020 Township Board Meeting as presented by Trustee Wisner, 2nd by Trustee Cederholm. **AIF, PASSED**

**Motion** to approve Minutes of May 26, 2020 Special Meeting as presented by Trustee Cederholm, 2nd by Clerk Wilson **AIF, PASSED**

**Motion** by Trustee Wisner to approve Manistee County Mutual Aid Agreement to Render Service as presented, 2nd by Trustee Cederholm**: Roll Call Vote:** Janice McCraner, Supervisor, AYE- Patti Wilson, Clerk, AYE-Michael Cederholm, Trustee-AYE **AIF, PASSED**

**Motion** to accept resignation of Melanie Cederholm as Treasurer by Clerk Wilson, 2nd by Trustee Wisner, **AIF, PASSED**

**Motion** to accept verbal resignation of Greg Wisner as Trustee by Clerk Wilson, 2nd by Trustee Cederholm**, AIF, PASSED**

**Motion** to appoint Greg Wisner Treasurer by Trustee Cederholm, 2nd by Clerk Wilson**, Roll Call Vote:** Janice McCraner, Supervisor, AYE- Patti Wilson, Clerk, AYE-Michael Cederholm, Trustee-AYE **AIF, PASSED**

**Motion** to appoint Patrick Manke Trustee by Trustee Cederholm, 2nd by Clerk Wilson**, Roll Call Vote:** Janice McCraner, Supervisor, AYE- Patti Wilson, Clerk, AYE-Michael Cederholm, Trustee-AYE **AIF, PASSED**

**Motion** by Clerk Wilson meeting, 2nd by Trustee Cederholm, AIF Meeting adjourned at 7:30pm

Respectfully Submitted.

Patti Wilson

Clerk