**Arcadia Township, Township Board Meeting Minutes**

**3422 Lake Street, Arcadia, MI**

**January 13, 2022-7:00 pm**

**Present:** Janice McCraner, Supervisor; Patti Wilson, Clerk; Brad Berkshire, Treasurer; Pat Manke, Trustee; Laurel Mason, Trustee

**Motion** to approve the agenda as presented by Trustee Manke, 2nd by, Clerk Wilson **AIF, passed.**

**Public Comment:** none

**Treasurer’s Report**—Treasurer Berkshire

**Motion** to approve the Treasurer’s report as presented by Trustee Manke, 2nd by Trustee Mason . Supervisor McCraner—aye, Clerk Wilson—aye, Treasurer Berkshire—aye, Trustee Manke—aye, Trustee Mason—aye. **AIF, passed.**

**Motion** to approve BSA public record look up , per hit option by Trustee Manke, 2nd by Clerk Wilson. Supervisor McCraner—aye, Clerk Wilson—aye, Treasurer Berkshire—aye, Trustee Manke—aye, Trustee Mason—aye. **AIF, passed.**

**Clerk’s Report**—Clerk Wilson

**Motion** to approve the bills as presented by Trustee Mason, 2nd by Treasurer Berkshire. Supervisor McCraner—aye, Clerk Wilson—aye, Treasurer Berkshire—aye, Trustee Manke—aye, Trustee Mason—aye. **AIF, passed.**

**Motion** to approve the Board meeting minutes of December 9, 2021 as corrected by Trustee Manke, 2nd by Treasurer Berkshire. Supervisor McCraner—aye, Clerk Wilson—aye, Treasurer Berkshire—aye, Trustee Manke—aye, Trustee Mason—aye. **AIF, passed.**

**Correspondence** – Kwaiser Thank you note

**Planning Commission** – Zoning Ordinance revision discussed

**Motion** to accept Greg Wisner’s resignation from Township of Arcadia Planning Commission by Clerk Wilson, 2nd by Trustee Manke. . Supervisor McCraner—aye, Clerk Wilson—aye, Treasurer Berkshire—aye, Trustee Manke—aye, Trustee Mason—aye. **AIF, passed.**

**Fire Department Report**—Wes Hull. There were 16 medical runs and 7 fire runs since the last meeting.

111 runs for the year 2021, 85 Medical Runs and 26 Fire Runs

Township of Arcadia Fire Dept, Fire and Ice canceled this year.

**Historical Commission Report**—Lyle Matteson- none

FOIA from Debbra Eckhout Historical Commission Secretary discussed. Work session scheduled between Historical Commission and Township Board on January 19, 2022 at 5:30 PM.

**Cemetery Committee Report**—Clerk Wilson

**Motion** to form a five-person Cemetery Committee by Clerk Wilson, 2nd by Treasurer Berkshire. Supervisor McCraner—aye, Clerk Wilson—aye, Treasurer Berkshire—aye, Trustee Manke—aye, Trustee Mason—aye. **AIF, passed.**

**Marina Committee Report**—Supervisor McCraner

**Parks & Recreation Committee Report** – Stacy Berkshire

**Motion** to obtain professional appraisal on the Spruce/Lake St, Campground and Starkey Point dune properties up to $3000 by Clerk Wilson, 2nd by Treasurer Berkshire. . Supervisor McCraner—aye, Clerk Wilson—aye, Treasurer Berkshire—aye, Trustee Manke—aye, Trustee Mason—aye. **AIF, passed.**

**Recycling discussion** – Laurel Mason

**Old Business:**

**Motion** to provide $3000 in support of the Garden Club Banner project, from the 2022-2023 budget year, beginning April 1, 2022 by Treasurer Berkshire, 2nd by Trustee Manke. Supervisor McCraner—aye, Clerk Wilson—abstain, Treasurer Berkshire—aye, Trustee Manke—aye, Trustee Mason—aye. **AIF, passed.**

**New Business:**

**Motion** to appoint Andrea Maidens to Township of Arcadia Clerk position effective February 1, 2022 by Clerk Wilson 2nd by Trustee Manke. Supervisor McCraner—aye, Clerk Wilson—aye, Treasurer Berkshire—aye, Trustee Manke—aye, Trustee Mason—aye. **AIF, passed.**

**Motion** to pay $961.15 to Honor Collision Service for repair of John Spense’s Jeep, accidentally damaged on Township property by Clerk Wilson, 2nd by Trustee Manke. Supervisor McCraner—aye, Clerk Wilson—aye, Treasurer Berkshire—aye, Trustee Manke—aye, Trustee Mason—aye. **AIF, passed.**

**Public Comment:** None

Motion to adjourn meeting adjourned at 8:45 pm by Clerk Wilson, 2nd by Treasurer Manke, **AIF, passed.**

Respectfully submitted by

Patti Wilson

Clerk Township of Arcadia