

**Arcadia Township, Township Board Meeting Minutes**  
**3422 Lake Street, Arcadia, Mi**  
**March 10, 2022-7:00 pm**

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

**Motion** to approve the agenda as amended by Trustee Manke, 2<sup>nd</sup> by, Clerk Maidens **AIF, passed.**

**Public Comment:** none

**Treasurer's Report**—Treasurer Berkshire

**Motion** to approve the Treasurer's report as presented by Trustee Manke, 2<sup>nd</sup> by Clerk Maidens. Supervisor McCraner—aye, Clerk Maidens—aye, Treasurer Berkshire—aye, Trustee Manke—aye, Trustee Mason—aye. **AIF, passed.**

**Clerk's Report**—Clerk Maidens

**Motion** to approve the listing of the bills as presented by Treasurer Berkshire, 2<sup>nd</sup> by Trustee Manke. Supervisor McCraner—aye, Clerk Maidens—aye, Treasurer Berkshire—aye, Trustee Manke—aye, Trustee Mason—aye. **AIF, passed.**

**Motion** to approve the Board meeting minutes of February 10, 2022 as presented by Trustee Manke, 2<sup>nd</sup> by Clerk Maidens. Supervisor McCraner—aye, Clerk Maidens—aye, Treasurer Berkshire—aye, Trustee Manke—aye, Trustee Mason—aye. **AIF, passed.**

**Motion** to approve the February 16, 2022 Budget Work Session Report as presented by Clerk Maidens, 2<sup>nd</sup> by Trustee Manke. Supervisor McCraner—aye, Clerk Maidens—aye, Treasurer Berkshire—aye, Trustee Manke—aye, Trustee Mason—aye. **AIF, passed.**

**Motion** to approve the February 23, 2022 Budget Work Session Report as presented by Clerk Maidens, 2<sup>nd</sup> by Trustee Manke. Supervisor McCraner—aye, Clerk Maidens—aye, Treasurer Berkshire—aye, Trustee Manke—aye, Trustee Mason—aye. **AIF, passed.**

**Motion** to approve the March 1, 2022 Budget Work Session Report as presented by Clerk Maidens, 2<sup>nd</sup> by Trustee Manke. Supervisor McCraner—aye, Clerk Maidens—aye, Treasurer Berkshire—aye, Trustee Manke—aye, Trustee Mason—aye. **AIF, passed.**

**Correspondence** –

**Planning Commission** – **Motion** to appoint Phillip Kluesner to the Township of Arcadia Planning Commission by Trustee Mason, 2<sup>nd</sup> by Clerk Maidens. Supervisor McCraner—aye, Clerk Maidens—aye, Treasurer Berkshire—aye, Trustee Manke—aye, Trustee Mason – aye. **AIF, passed.**

**Fire Department Report**—Wes Hull. There were 6 medical runs and no fire runs since the last meeting.

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

**Cemetery Committee Report-** Patti Wilson

**Marina Committee Report**—Supervisor McCraner- Harbor Master has applied for dredging by from the Army Corps of Engineers.

**Parks & Recreation Committee Report** – none.

**Recycling discussion** – Laurel Mason

**Old Business:**

**Banners:** The 12 originally planned banners are funded and ready to order. Thanks to the generosity of the below listed individuals the 6 banners on the wish list for M22 have been funded:

Pat and Sally Manke  
James and Laurel Mason  
Ed and Jean Matusko  
Roger Anderson  
Anonymous  
Anonymous

**New Business:**

**Hazardous Waste Clean Sweep:** Scheduled for August 8, 2022, **Motion** to approve accept contract for Hazardous Waste Clean Sweep contract in the amount of 275\$ by Trustee Berkshire, 2<sup>nd</sup> by Trustee Manke. Supervisor McCraner—aye, Clerk Maidens—aye, Treasurer Berkshire—aye, Trustee Manke—aye, Trustee Mason—aye. **AIF, passed.**

**Road Commission:** Glovers Lake resurfacing will begin late spring, tentative time frame May-August.

**Public Comment:**

Meeting adjourned at 8:08 pm.

Respectfully submitted by

Patti Wilson  
Deputy Clerk Township of Arcadia