Arcadia Township, Township Board Meeting Minutes 3422 Lake Street, Arcadia, Mi JUNE 9, 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, 2nd by, Clerk Maidens AIF, passed.

Public Comment: One public comment.

Treasurer's Report—Treasurer Berkshire

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

Motion to approve the Board meeting minutes of May 12, 2022 as amended by Trustee Manke, 2nd by Clerk Maidens. Supervisor McCraner—aye, Clerk Maidens—aye, Treasurer Berkshire—aye, Trustee Manke—aye, Trustee Mason—aye. **AIF**, **passed**.

Correspondence – Road safety audits, thank you note from Amy Cyr.

Planning Commission – NA

Fire Department Report—Wes Hull. There were 5 medical runs and 3 fire runs since the last meeting.

Historical Commission Report – NA. **Motion** to approve Lyle Matteson's resignation by Clerk Maidens, 2^{nd} by Trustee Manke. **AIF**, **passed**.

Cemetery Committee Report- Patti Wilson

Marina Committee Report— Marina maintenance projects discussed by Harbor Master Williamson. **Motion** to approve the applications of Joseph Hamilton and Jeffery Perkins as assistant Harbor Masters by Trustee Manke, 2nd Trustee Mason. Supervisor McCraner—aye. Clerk Maidens—aye, Treasurer Berkshire—aye, Trustee Manke—aye, Trustee Mason—aye. **AIF**, **passed**.

Parks & Recreation Committee Report – NA **Motion** to approve Stacy Berkshire's resignation by Clerk Maidens, 2nd by Treasurer Berkshire. **AIF**, **passed**.

Recycling discussion – Laurel Mason

Old Business:

Bathroom Cleaning: Motion to increase pay rate \$25 an hour by Treasurer Berkshire, 2nd Trustee Manke. Supervisor McCraner—aye, Clerk Maidens—aye, Treasurer Berkshire—aye, Trustee Manke—aye, Trustee Mason—aye. **AIF**, **passed**.

ARPA funds: Public suggestions discussed.

New Business:

MTA Online Renewal: Motion to approve renewal by Trustee Manke, 2nd by Clerk Maidens. Supervisor McCraner—aye, Clerk Maidens—aye, Treasurer Berkshire—aye, Trustee Manke—aye, Trustee Mason—aye. **AIF, passed.**

Ragnar Relay 2022: Motion to approve dates June 24th-25th by Trustee Mason, 2nd by Trustee Manke. **AIF, passed.**

Fall Dumpster Day Saturday, September 24th 2022 8:00-11:00am or until full

Public Comment: Car count for Bishoff Road

Meeting adjourned at 8:43 pm.

Respectfully submitted by

Andrea Maidens Arcadia Township Clerk