## Arcadia Township Special Board Meeting Minutes 3422 Lake Street, Arcadia, Mi September 14, 2022 7:00 pm

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

**Motion** to approve the agenda as amended by Treasurer Berkshire, 2<sup>nd</sup> by, Trustee Mason. **AIF - passed.** 

**Public Comment:** None

**Beach Feasibility Grant Submission Approval:** Motion to approve the Beach Feasibility Grant Submission by Trustee Manke, 2<sup>nd</sup> by Trustee Mason, **AIF – passed**.

**Approve Marina Flags Purchase:** Motion to approve the purchase of American Flags and State of Michigan Flags to fly at the Marina by Clerk Maidens, 2<sup>nd</sup> by Trustee Mason. Supervisor McCraner – aye, Clerk Maidens – aye, Treasurer Berkshire – aye, Trustee Manke – aye, Trustee Mason – aye, **AIF** – **passed.** 

Public Comment: none

Adjouned at 7:28 pm.