

**Arcadia Township Board Meeting Minutes**  
**Arcadia Township Hall**  
**3422 Lake Street, Arcadia, Mi**  
**September 8, 2022 7:00pm**

**Present:** Supervisor Janice McCraner, 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:** Motion to approve the Treasurer's Report by Trustee Manke, 2<sup>nd</sup> by Trustee Mason. Supervisor McCraner – aye, Clerk Maidens – aye, Treasurer Berkshire – aye, Trustee Manke – aye, Trustee – Mason – aye. **AIF-passed.**

**Clerk's Report – Listing of the Bills:** Motion to approve the Clerk's listing of the bills by Treasurer Berkshire, 2<sup>nd</sup> by Trustee Manke, **AIF- passed.**

**Approve the 8-11-22 Board Meeting Notes:** Motion to approve the amended 8-11-22 Board Meeting Notes by Trustee Manke, 2<sup>nd</sup> by Clerk Maidens, **AIF – passed.**

**Correspondence:** A letter by Ed Howard was received regarding a request for the use of ARPA funds to replace the HVAC system at the Historical Museum. Discussion planned for next Township Meeting.

**Planning Commission:** None

**Fire Department:** Fire Chief Hull reported that there were six medical runs and 0 fire runs. The Fire Department was present for the Labor Day Bridge walk and all went well. Pump and Water testing will be performed.

**Historical Commission:** One applicant has applied for the Historical Commission. A motion to appoint Jim Tondue to the Historical Commission was made 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.**

**Cemetery Committee:** Looking into the cost of a fence to prevent snowmobilers from entering an unprotected portion of the cemetery.

**Marina Concerns:** Supervisor McCraner met with Harbor Master Joe Hamilton. Harbor Master Joe has been cleaning, painting and organizing the Marina.

**Parks and Recreation Committee:** There are two openings on the Committee.

**Website Committee:** Two applicants have applied for the Website Committee. Motion to approve Teri McArthur for the Website Committee by Trustee Manke, 2<sup>nd</sup> by Clerk Maidens, **AIF- passed.** Motion to approve Marty Smith for the Website Committee by Treasurer Berkshire, 2<sup>nd</sup> by Clerk Maidens, **AIF – passed.**

**Old Business:** None

**New Business:** Tax Allocation Board Request. Motion to approve the Tax Allocation Board Request by Trustee Manke, 2<sup>nd</sup> by Trustee Mason **AIF – passed.**

**Public Comment:** The Marina closes the last day of September. The beach bathrooms close the last day of October.

**Adjourn.**