

## Township of Arcadia – Special Board Meeting

### Minutes

March 31, 2023, 2:00 PM

Arcadia Township Hall

3422 Lake Street, Arcadia, Michigan 49613

1. **Call to order.** The meeting was called to order by Supervisor Paul Brown at 2:00 PM.
2. **Roll call.** Present: Brad Berkshire, Treasurer; Tracy Catlin, Clerk; Jojo Chacon-Lontin, Trustee, Paul Brown, Supervisor. Absent: Laurie Mason, Trustee.
3. **Motion** to approve the agenda by Clerk Catlin, 2<sup>nd</sup> by Trustee Chacon-Lontin. AIF, passed.
4. **Motion** to approve March 9 board meeting minutes by Trustee Chacon-Lontin, 2<sup>nd</sup> by Clerk Catlin. AIF, passed.
5. **Motion** to approve expenditure for Hydrographic Survey not to exceed \$2,500 by Treasurer Berkshire, 2<sup>nd</sup> by Trustee Chacon-Lontin. Treasurer Berkshire – Aye; Clerk Catlin – Aye; Trustee Chacon-Lontin – Aye; Supervisor Brown – Aye. AIF, passed.
6. **Motion** to approve advertising a bid for channel dredging by Treasurer Berkshire, 2<sup>nd</sup> by Trustee Chacon-Lontin. Treasurer Berkshire – Aye; Clerk Catlin – Aye; Trustee Chacon-Lontin – Aye; Supervisor Brown – Aye. AIF, passed.
7. **Motion to adjourn** by Clerk Catlin, 2<sup>nd</sup> by Treasurer Berkshire. AIF, passed. Meeting adjourned at 2:23 PM.

Respectfully submitted