## Arcadia Township Special Board Meeting Minutes 3422 Lake Street, Arcadia, Mi JULY 27, 2022-1:00 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 Trustee Manke 2<sup>nd</sup> by, Clerk Maidens. AIF - passed.

Public Comment: None

Marina Concerns: Refund given for a seasonal slip due to extenuating circumstances.

**Motion** to approve refund of seasonal slip fee by Treasurer Berkshire, 2<sup>nd</sup> by Trustee Manke. **AIF**, **passed.** 

**Motion** to approve resignation of Harbor Master Richard Williams by Trustee Manke,  $2^{nd}$  by Trustee Mason. **AIF** – **passed**.

Joe Hamilton, Assistant Harbor Master, is willing to serve as Harbor Master for the 2023 season.

**Update on Millage for dredging:** Supervisor McCraner gave information on potential millage for dredging of the channel.

Public Comment: None

Meeting adjourned at 1:37 pm