Township of Arcadia

3422 Lake Street, Arcadia, MI 49613

November 12, 2020

Township Board Meeting Minutes – Via ZOOM

**Present:** Janice McCraner, Supervisor- Patti Wilson, Clerk- Laurie Mason, Trustee-Greg Wisner, Treasurer-Pat Manke, Trustee

**Agenda amended:** Addition of: Burned House Update and Tax Letter small harbor information under old business: Christmas tree and 2021 Township board meeting dates under new business.

**Approve/Amend Agenda**: **Motion** by Treasurer Wisner to approve agenda as amended, 2nd by Trustee Manke. Supervisor McCraner, aye-Trustee Mason, aye-Trustee Manke, aye-Treasurer Wisner, aye-Clerk Wilson, aye- AIF**, PASSED**

**Motion** to approve Treasurers report as presented by Clerk Wilson, 2nd by Trustee Mason. Supervisor McCraner, aye-Trustee Mason, aye-Trustee Manke, aye-Treasurer Wisner, aye-Clerk Wilson, aye- AIF**, PASSED**

**Motion** to approve Clerks report as presented by Treasurer Wisner, 2nd by Trustee Manke. . Supervisor McCraner, aye-Trustee Mason, aye-Trustee Manke, aye-Treasurer Wisner, aye-Clerk Wilson, aye- AIF**, PASSED**

**Motion** to approve Minutes of September 10, 2020 Township Board Meeting as amended by Treasurer Wisner , 2nd by Trustee Manke . Supervisor McCraner, aye-Trustee Mason, aye-Trustee Manke, aye-Treasurer Wisner, aye-Clerk Wilson, aye- AIF**, PASSED**

**Motion** to approve Minutes of September 25, 2020 Special Meeting as presented by Treasurer Wisner , 2nd by Trustee Manke . Supervisor McCraner, aye-Trustee Mason, aye-Trustee Manke, aye-Treasurer Wisner, aye-Clerk Wilson, aye- AIF**, PASSED**

**Motion** to approve Minutes of October 29, 2020 Special Meeting as presented by Treasurer Wisner , 2nd by Trustee Manke . Supervisor McCraner, aye-Trustee Mason, aye-Trustee Manke, aye-Treasurer Wisner, aye-Clerk Wilson, aye- AIF**, PASSED**

**Motion** to decorate Finch Park for Christmas, 300$ allotted for decorations, by Clerk Wilson, 2nd by Trustee Mason. Supervisor McCraner, aye-Trustee Mason, aye-Trustee Manke, aye-Treasurer Wisner, aye-Clerk Wilson, aye- AIF**, PASSED**

**Motion** to set regular Township Board Meeting 2021 dates for the second Thursday of each month at 7pm, by Trustee Manke, 2nd by Clerk Wilson. Supervisor McCraner, aye-Trustee Mason, aye-Trustee Manke, aye-Treasurer Wisner, aye-Clerk Wilson, aye- AIF**, PASSED**

**Public Comment:**

**Motion** to adjourn meeting by Clerk Wilson, 2nd by Treasurer Wisner. Supervisor McCraner, aye-Trustee Mason, aye-Trustee Manke, aye-Treasurer Wisner, aye-Clerk Wilson, aye- AIF**, PASSED**

Adjourned 8:35pm

Respectfully submitted:

Patti Wilson, Clerk