Township of Arcadia

March 13, 2018, 3pm

Special Meeting Minutes

3422 Lake Street, Arcadia, Michigan 49613

**Present:** Janice McCraner, Supervisor; Patti Wilson, Clerk; Mike Cederholm, Trustee; (arrived after Fire Department) Greg Wisner, Trustee, Debbra Eckhout, Treasurer

Call to order by Supervisor, McCraner at 5:00 p.m. Pledge of Allegiance and Invocation

Public Comment on agenda items: None

**Approve/Amend Agenda**: Motion by Wisner to accept agenda as presented, 2nd by Wilson, AIF, **Passed**

**Fire Department:** Motion by Wisner to approve Hannah Gilbert, new volunteer, to the Arcadia Volunteer Fire Department , 2nd by Wilson, AIF. **Passed**

**Amendment of 2017-2018 Budget:** Motion by Wisner to amend 2017-2018 budget as presented, 2nd Wilson, Treasurer: Yay, Cederholm: Yay, Mccraner; Yay, Wilson; Yay, Wisner; Yay: **Passed**

Motion to adjourn by Wisner, 2nd by Cederholm, AIF, **Passed**

Meeting adjourned 5:50PM

Respectfully submitted Patricia Wilson, Clerk Township of Arcadia.