## Arcadia Township, Special Meeting Minutes 3422 Lake Street, Arcadia, MI October 18, 2022 4:00pm

**Present:** Janice McCraner, Supervisor; Brad Berkshire, Treasurer; Pat Manke, Trustee; Laurel Mason, Trustee **Absent:** Andrea Maidens, Clerk

Motion to approve the agenda as presented by Treasurer Berkshire, 2<sup>nd</sup> by, Trustee Mason AIF, passed.

Public Comment Agenda Items: none.

**Consider Application for the position of Township Supervisor.** Two individuals submitted applications for the Supervisor position Robert Clark and Paul Brown. After board members present, discussed the applications, a motion was made.

**Motion to approve Paul Brown** as Township Supervisor, to begin November 1 and to fill rest of the existing term of the Supervisor has been completed, by Treasurer Berkshire,  $2^{nd}$  by Trustee Mason. Treasurer Berkshire – aye, Trustee Manke – aye, Trustee Mason – aye. **AIF** – **passed.** 

**Historical Museum heating/cooling system**. Ed Howard addressed the Township Board regarding the status of the HVAC system at the Historical Museum. Mr. Howard requested ARPA funds for this project and also requested an update on the financial state of the museum. Treasurer Berkshire requested a meeting with Mr. Howard to discuss the Museum's current financial state. Grant opportunities were discussed for this expense. Future discussion is necessary for consensus.

**Dredging Bill** was received and will be discussed at the November Township Board meeting.

**Public Comment: none** 

Adjourn at 4:46 pm.