

**Arcadia Township
Special Board Meeting Minutes
3422 Lake Street, Arcadia, MI
February 10, 2023 4:00pm**

Present: Paul Brown, Supervisor; Brad Berkshire, Treasurer; Laurel Mason, Trustee; Tracy Catlin, Clerk

Motion to approve the agenda as presented by Treasurer Berkshire, 2nd by, Trustee Mason **AIF, passed.**

Agenda Items: Discussion of the Modification of the Parks and Recreation 5-year plan for the purpose of expanding the inventory of the marina, includes listing new goals for the marina so that it is included in the 5- year plan.

Public Comment: Editing suggestions addressed the need to make the plan clear and easy to follow for the public.

Motion - to approve the addendum to the Parks and Recreation 5-year plan for the marina by Clerk Catlin, 2nd by Trustee Mason. Treasurer Berkshire – aye, Trustee Mason – aye, Supervisor Brown – aye, Clerk Catlin – aye, **AIF passed.**

Motion to Adjourn by Trustee Mason, 2nd by clerk Catlin at 5:17 pm.