

Township Board Special Meeting Minutes  
Arcadia Township Hal  
13422 Lake Street, Arcadia, Michigan 49613  
February 27, 2023– 4:00 P.M.

**Call to order** 4:05 pm.

**Present:** Paul Brown/Supervisor, Tracy Catlin/Clerk, Brad Berkshire /Treasurer, Laurel Mason/Trustee,  
Jojo Chacon-Lontin/ Trustee

**Public comments on agenda items:** none

**Motion to Approve agenda** by Treasurer Berkshire, 2<sup>nd</sup> by Trustee Mason, AIF passed

**Motion to Approve meeting minutes** from Special meetings 2/8/2023 and 2/10/2023 and regular board meeting minutes 2/9/2023 by Treasurer Berkshire, 2<sup>nd</sup> by Trustee Mason, AIF Passed.

**New Marina Slip Agreement** explained by Treasurer Berkshire. Harbormaster has modeled the agreement after the state contract.

**Motion to Approve the Marina Slip Agreement** by Treasurer Berkshire, 2<sup>nd</sup> by Trustee Mason, AIF passed.

**Short-Term Rental Draft Ordinance** presented by Supervisor Brown. Discussion of questions to submit to the attorney.

**2023 Draft Budget** presented by Treasurer Berkshire

Motion to approve the 2023 Draft Budget by Trustee Chacon-Lontin, 2<sup>nd</sup> by Trustee Mason. Voice vote: Voice vote: Clerk Catlin – yes, Trustee Mason – yes ,Trustee Chacon-Lontin – yes, Supervisor Brown – yes, Treasurer Berkshire – yes. AIF passed

**Motion to make hourly rate for township employees \$20.00** effective April 1, 2023 by Treasurer Berkshire, 2<sup>nd</sup> by Trustee Chacon-Lontin. Voice vote: Trustee Chacon-Lontin – yes, Clerk Catlin – yes, Trustee Mason – yes, Supervisor Brown – yes, Treasurer Berkshire – yes. AIF passed.

**Motion to spend not more than \$1800.00 on new technology** for use by the clerk by Trustee Mason, 2<sup>nd</sup> by Trustee Chacon-Lontin, Voice vote: Clerk Catlin – yes, Trustee Chacon-Lontin – yes, Supervisor Brown – yes, Trustee Mason – yes, Treasurer Berkshire – yes. AIF passed.

**Motion to Adjourn** at 6:12 p.m.by Treasurer Berkshire, 2<sup>nd</sup> by Trustee Mason, AIF passed.

Respectfully Submitted,

Tracy Catlin/Clerk