## Arcadia Township Special Board Meeting Minutes 3422 Lake Street, Arcadia, Mi February 8, 2023 4:00 pm

## Call to Order 4:00

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

Mason

Public Comment: None

**Motion** to approve resignation of trustee Pat Manke by Treasurer Berkshire, 2<sup>nd</sup> by Supervisor Brown. Roll Call Vote: Mason – abstain, Berkshire – yes, Brown – yes, Catlin – yes, motion **Passed**.

**Discussion of 2023 Budget:** 

**Treasurer Berkshire** – Presented information based on 2022 Adjusted Budget and forecasted information from Township General Fund, Planning Commission, Fire Department, Marina

**Cemetery -** Mike Matteson presented information based on 2022 budget and forecasted 2023 expenses

Thank you to all who submitted information to Treasurer Berkshire for this meeting.

Summary of the discussion will be given at the regular board meeting February 9, 2023

**Motion** to adjourn made by Trustee Mason, 2<sup>nd</sup> by Treasurer Berkshire.

Meeting adjourned at 6:12 pm

Respectfully Submitted by

**Clerk Tracy Catlin**