

Township of Arcadia Special Board Meeting
October 15, 2024
Arcadia Township Hall
3422 Lake Street, Arcadia, Michigan 49613
Township Special Board Meeting Minutes - Proposed

1. **Call to order.** The meeting was called to order at 3:00 p.m.
2. **Roll Call. Present:** Paul Brown, Supervisor; Tracy Catlin, Clerk; Jojo (Josiah) Chacon-Lontin, Trustee; Brad Berkshire, Treasurer. **Absent:** Laurie Mason, Trustee.
3. **Motion** by Trustee Chacon-Lontin to approve the agenda for this meeting and to approve the board meeting minutes of 10/10/2024, 2nd by Treasurer Berkshire. AIF, passed.
4. **Andy Campbell with Bendzinski & Co., Municipal Finance Advisors.** Andy Campbell and Brittany Brower described their company, which concentrates in Michigan. They are a registered municipal advisor working independently on behalf of townships regarding the bonding process. Their fee is contingent upon closing of the project. Mr. Campbell explained the processes involved as bonding is put in place, including state law provisions and table of estimated debt service and millage requirements. He answered questions from the board and the public. **Motion** by Treasurer Berkshire to execute retainer agreement between Bendzinski & Co. and the Township of Arcadia to advise us as to implementation of the bond issue on this November's ballot, should it be approved, 2nd by Trustee Chacon-Lontin. Clerk Catlin aye; Trustee Chacon-Lontin aye; Treasurer Berkshire aye; Supervisor Brown aye. Motion passed. The agreement was signed by Supervisor Brown.
5. **Public Comment.** As above.
6. **Motion to adjourn** by Clerk Catlin, 2nd by Trustee Chacon-Lontin. AIF, passed. Meeting adjourned at 3:27 p.m.