

**Arcadia Township Special Board Meeting
August 26, 2024
Arcadia Township Hall
3422 Lake Street, Arcadia, Michigan 49613**

MINUTES

1. Call to order. 4:00 p.m.
2. Roll Call. Present were Supervisor Brown, Treasurer Berkshire, Trustee Mason, Clerk Catlin and Trustee Josiah Chacon-Lontin.
3. Approve / Amend Agenda. **Motion** by Trustee Mason to approve the agenda, 2nd by Treasurer Berkshire. AIF, passed.
4. Discuss and Decide on Having a Refreshed Environmental Impact Assessment for the Proposed for Land Acquisition. Supervisor Brown outlined this assessment which was performed 7 years ago and will need to be updated/refreshed as a prerequisite for the purchase of the two parcels on Lake Street under consideration. The board and public raised a variety of issues to take into account to decide on whether to order this evaluation to be done, thus incurring the cost, before or after the bond issue/millage on the upcoming November ballot. Following discussion, there was a **motion** by Clerk Catlin to approve the expenditure of funds for an environmental study, contingent upon passage of the millage on the November 2024 ballot for acquisition of this property, 2nd by Treasurer Berkshire. Trustee Chacon-Lontin aye; Clerk Catlin aye; Trustee Mason aye; Treasurer Berkshire aye; Supervisor Brown no. Motion passed. Supervisor Brown supports having the assessment done, but preferred that it be done asap.
5. Public Comment on Agenda Item. See above.
6. Adjourn. **Motion** by Trustee Chacon-Lontin to adjourn, 2nd by Treasurer Berkshire. Meeting adjourned 4:35 p.m.