Arcadia Township Hall

September 23, 2014 – 7pm

Special Board Meeting Minutes

3422 Lake Street, Arcadia, Michigan 49613

Present: Doug Carter/ Supervisor, Patrice Wisner/Clerk, Robert Holmes/Treasurer, Greg Wisner/Trustee, Mike Cederholm/Trustee.

Guests: 2

Call to order 7pm

**Approval/Amendments to the agenda**: with the addition of public comments and WMBT signature requirements, unanimous consent

**Public comments on agenda items**

**Old Business**

* **Glovers Lake Road Resurfacing** – Motion by G. Wisner to have the Township pay to have the road widened an additional 2 feet from M-22 to St. Pierre, Holmes 2nd, AIF.
* **Painting of Finch Park Pavilion** – motion by Carter to spend up to $1K for paint for Finch Park Pavilion, G. Wisner 2nd, AIF.
* **WMBT –** Motion by P. Wisner to accept bank required resolution to name account access/ signatures as Patrice C. Wisner or Debbra Eckhout and Robert Holmes or Frances Holmes, Carter 2nd, AIF.

**Public Comment**

Meeting adjourned by Carter 7:34pm, unanimous consent.

Respectfully Submitted, Patrice C. Wisner/Clerk