Arcadia Township

3422 Lake St. Arcadia, MI 49613

Special Board Meeting Minutes

October 23, 2014/6:30pm

Meeting called to order by Supervisor Carter at 6:30pm

Roll Call: Supervisor Doug Carter, Clerk Patrice C. Wisner, Trustee Greg Wisner, Trustee Mike Cederholm

Public Comment on Agenda:

Approve/Amend Agenda: unanimous consent

New Business:

* Electrical Proposals – to accommodate emergency generator – motion to accept Glen Lake Electric proposal by Carter, G. Wisner 2nd, AIF.

Roll Call Vote: Yes - Carter, Cederholm, G. Wisner, P. Wisner

 No - none

Public comment:

Adjourn – motion by Carter, 6:39pm – unanimous consent

Respectfully Submitted,

Patrice C. Wisner/Clerk