Township of Arcadia

3422 Lake Street, Arcadia, Mi 49613

September 10, 2020, 2019-7:00pm

Township Board Meeting Minutes- VIA ZOOM

Present: Janice McCraner, Supervisor; Patti Wilson, Clerk; Greg Wisner, Treasurer; Patrick Manke, Trustee

Absent: Michael Cederholm, Trustee

**Motion** to approve agenda as amended by, Treasurer Wisner,2nd by Trustee Manke; AIF, **PASSED**

**\*\*addition of Election equipment and Budget hearing under Clerk and Road Commission under old business\*\***

**Motion** to approve Treasurers report as presented by Treasurer Wisner, 2nd by Clerk Wilson. AIF**, PASSED**

**Motion** to approve listing of bills as presented by Treasurer Wisner, 2nd by Trustee

Manke; AIF**, PASSED**

**Budget Hearing:** Scheduled for September 25, 2020 at 4pm Via Zoom

**Motion** to approve the purchase of four voting stations (2 sets of 2) from Onekama Township for 500$ by Treasurer Wisner, 2nd by Trustee Manke. AIF, **PASSED**

**Motion** to approve minutes of August 13, 2020 Board meeting by Treasurer Wisner, 2nd Trustee Manke; **AIF, PASSED**

**Planning Commission:** Special Meeting 8.25.20 to review text changes.

**Motion** to pay Manistee Road Commission invoice 2164 in the amount of 29,628.72$ by Treasurer Wisner, 2nd Clerk Wilson: Supervisor McCraner, aye; Clerk Wilson, aye; Treasurer Wisner, aye; Trustee Manke, aye. AIF, **PASSED**

**Motion** to pay Manistee Road Commission invoice 2165 in the amount of 47,365.70$ by Treasurer Wisner, 2nd Clerk Wilson: Supervisor McCraner, aye; Clerk Wilson, aye; Treasurer Wisner, aye; Trustee Manke, aye. AIF, **PASSED**

**Motion** to approve recycling Program Interlocal Agreement as presented by Treasurer Wisner, 2nd Clerk Wilson; AIF, **PASSED**.

**Motion** to approve Harbormaster/Manager Employee Agreement for Municipal Marina Management for the 2021 Boating Season by Clerk Wilson, 2nd Treasurer Wisner: : Supervisor McCraner, aye; Clerk Wilson, aye; Treasurer Wisner, aye; Trustee Manke, nay: **PASSED**

**Motion** to adjourn meeting by Treasurer Wisner, 2nd by Clerk Wilson, AIF, **PASSED**

Adjourned 8:10 pm