**Arcadia Township, Township Board Meeting Minutes**

**3422 Lake Street, Arcadia, MI**

**Nov 11, 2021 7:00 pm**

**Present:** Janice McCraner, Supervisor; Patti Wilson, Clerk; Brad Berkshire, Treasurer; Pat Manke, Trustee; Laurel Mason, Trustee. **Guest speakers:** Ryan McKenna, LouAnn Orbeck, Terri Klifman, Arcadia Garden Club.

**Agenda additions:** add Website under Old Business.

**Motion** to approve the agenda as amended by Clerk Wilson, 2nd by Trustee Mason. Supervisor McCraner—aye, Clerk Wilson—aye, Treasurer Berkshire—aye, Trustee Manke—aye, Trustee Mason—aye. **AIF, passed.**

**Public Comment:** none

**Presentation of town banner project**—members of the Arcadia Garden Club

**Motion** to officially support the idea of the banner project (without a decision on funding at this time) by Clerk Wilson, 2nd by Trustee Manke. Supervisor McCraner—aye, Clerk Wilson—aye, Treasurer Berkshire—aye, Trustee Manke—aye, Trustee Mason—aye. **AIF, passed.**

**Treasurer’s Report**—Treasurer Berkshire

**Motion** to approve the Treasurer’s report as presented by Clerk Wilson, 2nd by Trustee Manke. Supervisor McCraner—aye, Clerk Wilson—aye, Treasurer Berkshire—aye, Trustee Manke—aye, Trustee Mason—aye. **AIF, passed.**

**Clerk’s Report**—Clerk Wilson

**Motion** to approve the bills as presented by Treasurer Berkshire, 2nd by Trustee Mason. Supervisor McCraner—aye, Clerk Wilson—aye, Treasurer Berkshire—aye, Trustee Manke—aye, Trustee Mason—aye. **AIF, passed.**

**Motion** to approve the Board meeting minutes of October 14, 2021 as presented by Trustee Manke, 2nd by Treasurer Berkshire. Supervisor McCraner—aye, Clerk Wilson—aye, Treasurer Berkshire—aye, Trustee Manke—aye, Trustee Mason—aye. **AIF, passed.**

**Correspondence**—Supervisor McCraner: Letter from Constance Macek concerning Beach Project read.

**Motion** to appoint Treasurer Brad Berkshire as the representative Board Member to the Planning Commission by Clerk Wilson, 2nd by Trustee Manke. Supervisor McCraner—aye, Clerk Wilson—aye, Treasurer Berkshire—aye, Trustee Manke—aye, Trustee Mason—aye. **AIF, passed.**

There was discussion about the Planning Commission book Citizen Planner by member Brad Hopwood.

**Fire Department Report**—Wes Hull. There were 3 medical runs and no fire runs since the last meeting.

**Historical Commission Report**—Lyle Matteson

**Cemetery Committee Report**—Clerk Wilson

**Marina Committee Report**—Supervisor McCraner

**Parks & Recreation Committee Report**—Supervisor McCraner for Ross Kladder

Recycling Committee discussion—

**Motion** to accept the resignation of Patricia Opdyke from the recycling committee effective October 31, 2021 by Clerk Wilson, 2nd by Treasurer Berkshire. Supervisor McCraner—aye, Clerk Wilson—aye, Treasurer Berkshire—aye, Trustee Manke—aye, Trustee Mason—aye. **AIF, passed.**

**Motion** to disband the recycling committee effective immediately by Trustee Manke, 2nd by Clerk Wilson. Supervisor McCraner—aye, Clerk Wilson—aye, Treasurer Berkshire—aye, Trustee Manke—aye, Trustee Mason—nay. Vote 4-1**, passed.**

**Old Business:**

Township website

Township vendor list

Noxious Weed Public Meeting Report—Trustee Manke

**New Business:**

Motion to accept Clerk Wilson’s resignation effective December 31, 2021 by Trustee Manke, 2nd by Trustee Mason. Supervisor McCraner—aye, Treasurer Berkshire—aye, Trustee Manke—aye, Trustee Mason—aye. **AIF, passed.**

**Report of MTA Meeting—**Trustee Mason

**Public Comment:**

Thanks to the Board for all their hard work.

Meeting adjourned at 8:47 pm.

Submitted by Michelle Swanson,

Deputy Clerk