Township of Arcadia

3422 Lake Street, Arcadia, MI 49613

April 20, 2020 – 7:00pm

Special Township Board Meeting Minutes – Via ZOOM-Draft

**Present:** Janice McCraner, Supervisor; Patti Wilson, Clerk; Greg Wisner, Trustee; Melanie Cederholm, Treasurer; Michael Cederholm, Trustee

**Approve/Amend Agenda**: **Motion** by Trustee Wisner to approve agenda as presented, 2nd by Treasurer Cederholm. **AIF, PASSED**

Resolution for Street Lights Millage: **Motion** by Trustee Wisner to approve street light millage ballot proposal as presented, 2nd by Clerk Wilson. Roll call vote Trustee Wisner, Aye; Trustee Cederholm, aye; Treasurer Cederholm, aye; Clerk Wilson, aye; Supervisor McCraner, aye. **AIF, PASSED**

Resolution for Fire Protection Millage: **Motion** by Trustee Cederholm to approve Fire Department Millage ballot proposal as presented, 2nd by Trustee Wisner. Roll call vote Trustee Wisner, Aye; Trustee Cederholm, aye; Treasurer Cederholm, aye; Clerk Wilson, aye; Supervisor McCraner, aye. **AIF, PASSED**

Resolution for Road Maintenance Millage: **Motion** by Treasurer Cederholm to approve Public Road Maintenance/Improvement ballot proposal as presented, 2nd by Clerk Wilson. Roll call vote Trustee Wisner, Aye; Trustee Cederholm, aye; Treasurer Cederholm, aye; Clerk Wilson, aye; Supervisor McCraner, aye. **AIF, PASSED**

Public Comment: none

Meeting adjourned at 7:25 PM by Supervisor McCraner

Respectfully Submitted.

Patti Wilson

Clerk