**Arcadia Township, Township Board Meeting Minutes**

**3422 Lake Street, Arcadia, MI**

**October 14, 2021 7:00 pm**

**Present**: Janice McCraner, Supervisor; Patti Wilson, Clerk, Pat Manke, Trustee, Laurel Mason, Trustee. Absent: Treasurer Brad Berkshire. **Guest Speaker:** Kris Kohler, K & K Digital Presence.

**Agenda Additions**: none

**Motion** to approve meeting agenda as presented by Clerk Wilson, 2nd by Trustee Manke. Supervisor McCraner—aye, Clerk Wilson—aye, Trustee Manke—aye, Trustee Mason—aye. **AIF, passed.**

**Public comment:** none

**Treasurer’s Report**—Supervisor McCraner for Treasurer Berkshire

**Motion** to accept fund balances as presented by Clerk Wilson, 2nd by Trustee Manke. Supervisor McCraner—aye, Clerk Wilson—aye, Trustee Manke—aye, Trustee Mason—aye. **AIF, passed.**

**Clerk’s Report & Listing of the Bills**—Clerk Wilson

**Motion** to accept listing of the bills as presented by Trustee Manke, 2nd by Trustee Mason. Supervisor McCraner—aye, Clerk Wilson—aye, Trustee Manke—aye, Trustee Mason—aye. **AIF, passed.**

**Motion** to approve Board meeting minutes of September 9, 2021 as presented by Trustee Manke, 2nd by Trustee Mason. Supervisor McCraner—aye, Clerk Wilson—aye, Trustee Manke—aye, Trustee Mason—aye. **AIF, passed.**

**Correspondence**—Supervisor McCraner

**Fire Department Report**—Wes Hull. There were 10 medical runs and 2 fire runs since the last meeting.

**Motion** to approve reinstating Richard Cederholm to the Fire Department by Clerk Wilson, 2nd by Trustee Manke. Supervisor McCraner—aye, Clerk Wilson—aye, Trustee Manke—aye, Trustee Mason—aye. **AIF, passed.**

**Motion** to add Abigail Newsom to the Fire Department as a volunteer pending training and state licensing by Clerk Wilson, 2nd by Trustee Manke. Supervisor McCraner—aye, Clerk Wilson—aye, Trustee Manke—aye, Trustee Mason—aye. **AIF, passed.**

**Cemetery Committee Report**—Clerk Wilson

**Motion** to allocate up to $200 to produce a rendering of the proposed cemetery layout by Trustee Manke, 2nd by Trustee Mason. Supervisor McCraner—aye, Clerk Wilson—aye, Trustee Manke—aye, Trustee Mason—aye. **AIF, passed.**

**Marina Committee Report**—Supervisor McCraner for Harbor Master Williamson.

**Parks & Recreation Committee Report**—Ross Kladder

**Recycling Committee Report**—Trustee Mason

**Old Business:**

Discussion of winter storage of the Mobi Mats.

There will be a public gathering at the Township Hall on October 18, 2021 at 7:00 pm to discuss a potential noxious weed ordinance.

**Motion** to reinstate the spending limit of Township Board members to $500 by Clerk Wilson, 2nd by Trustee Manke. Supervisor McCraner—aye, Clerk Wilson—aye, Trustee Manke—aye, Trustee Mason—aye. **AIF, passed.**

Update on Grand Traverse Regional Land Conservancy signs—Clerk Wilson

**New Business:**

**Motion** to approve snow removal bid for the Township Hall by Jim Stoops by Clerk Wilson, 2nd by Trustee Manke. Supervisor McCraner—aye, Clerk Wilson—aye, Trustee Manke—aye, Trustee Mason—aye. **AIF, passed.**

Vendor List—Clerk Wilson

**Public Comment:**

There will be a test run gathering for football game watching at the Community Center this weekend, with the hope of having more gatherings in future.

**Motion** to adjourn by Clerk Wilson, 2nd by Trustee Manke. Supervisor McCraner—aye, Clerk Wilson—aye, Trustee Manke—aye, Trustee Mason—aye. **AIF, passed.**

Meeting adjourned at 8:21 pm.

Submitted by Michelle Swanson,

Deputy Clerk