Arlington Township Regular Meeting Minutes July 15, 2020

The meeting was called to order at 7:00 pm by Supervisor, Jacque Phillippe. Board members present were Pitts, Pugsley, DeLeo and Peterson.

Motion by Peterson supported by Pitts to approve the June 17, 2020 minutes as read. Motion Carried

Police Report—In March there were 44 calls, April there were 29 calls, May there were 36 calls, and in June there were 43 calls.

Fire Report-- There were 41 calls last month with 14 in the township. This brings the year-to-date total to 260. Annual physicals have been completed by members. Bids are being taken to re-seal the parking lot.

Ambulance Report-- There were (4) #1 calls, (9) #2 calls, (3) #3 calls

Commissioner's report-- The commission has set 2021 administrators salaries at \$75,825.00 for the Clerk, \$71,790.00 for the drain commissioner, \$119,255.00 for the Prosecuting Attorney, \$72,543.00 for register od deeds, \$100,536.00 for the Sheriff, and \$76,105.00 for the Treasurer.

Seniors Report-- None

Road Commission Report-- None

Board of Review Report-- The summer Board of review will be 7-21-2020.

Planning Commission Report--

- 1. The PC recommended rezoning 26992 CR 215 from Ag to Commercial. Motion by Pugsley supported by Pitts to do the rezone. All members voted yes. Motion Carried.
- 2. The PC recommended renewing the SUP for 28120 CR 215 (Black River Botanicals) with conditions. Motion by Pitts supported by Pugsley to renew the SUP. (3) yes (2) No Motion Carried.
- The PC recommended renewing the SUP for 56690 28th Ave, (High Power Farm LLC) with conditions. Motion by Pitts supported by Pugsley to approve the renewal. (3) yes (2) No Motion Carried
- 4. The PC recommended renewing the SUP for 52980 38th Ave (Arlington Holdings LLC) with conditions as set forth in the ordinance, a copy of the Drain Commission approval, and a copy of the commercial driveway permit.

Motion by Pugsley supported by Pitts to approve the renewal. (3) Yes (2) No Motion Carried.

5. The PC recommended renewing the SUP for 34041 CR 681 (Green Mitten Corp.) with conditions .Motion by Pitts supported by Pugsley to approve the renewal. (3) Yes (2) No Motion Carried.

Attorney Report-- None

Enforcement Officer Report-- There have been three successful blight clean-ups.

Clerk Report-- Pugsley recommended that since all election worker salary expense is reimbursed, the hourly rate for election Inspectors be increased to \$20.00 per hour with chairmen receiving an additional \$1.00 per hour. Motion by Pitts supported by Peterson to set the new pay schedule. All members voted yes. Motion Carried.

Supervisor Report-- None

Treasurer Report-- Phil noted that he had completed a FOIA of hoe monies raised thru the Medical Marijuana Program has been spent. Motion by DeLeo supported by Peterson to pay the bills. All members voted Yes. Motion Carried.

BEGINNING BALANCE	\$234,337.85
MONTHLY RECEIPTS	71,088.40
MONTHLY EXPENDITURES	103,839.95
ENDING BALANCE	\$201,586.30

Old Business--Discussion ensued about establishing internet service in the township. A request was made to get a report from Bloomingdale Communications about their plans to install fiber cable in certain parts of the township. Motion by Pitts supported by Peterson to have someone from Bloomingdale Communications come to the next meeting. Motion Carried.

Emergency Services Building-- Motion by Pugsley supported by Pitts to accept the bid from All-N -1 Construction in the amount of \$184,512.59 to install the building per the previously supplied site plan adjacent to the township hall. All members voted Yes. Motion Carried.

New Business-- Jacque noted that a new Procedures Manual is coming. Klein FOIA request—Tabled until we have attorney Knotek's opinion.

The meeting was adjourned.

Minutes taken by William Pugsley, Clerk