Arlington Township Regular Meeting Minutes March 18, 2020

The meeting was called to order by Supervisor, Jacque Phillippe at 7:09 p.m. Board members present were Pitts, Pugsley, DeLeo, and Peterson.

Minutes-- Motion by Pitts supported by Peterson to approve the minutes of the 2-20-2020 meeting as amended. Motion Carried.

Planning Commission—
Special Use Permit Renewals—

1. 26980 CR 215 (Dragonfly Kitchens II)

Motion by Pitts supported by Pugsley that the Board adopt the findings of the Planning Commission and approve the Special Use Permit renewal subject to the conditions as recommended by the Planning Commission for one year with the following additional conditions: Generators will be used only during construction and only during daylight hours and then for back-up only. Hours of operation between sunup and 10 pm. Re-planting of landscape trees within 60 days from March 4, 2020. More aggregate will be brought in the Spring for the commercial driveway which will allow emergency vehicle access past the buildings. Motion Carried

2. 24685 CR 681 (Carmine Pistolesi)

Motion by Pitts supported by Pugsley to adopt the findings of the Planning Commission and approve the Special Use Permit renewal for one year with the following conditions: SUP will be reviewed on a quarterly basis to review EGLE work. Obtaining commercial driveway permit. Adding more aggregate to raise the driveway. Hours of operation between sunup and 10 pm. Generator use only during construction and daylight hours and thereafter for emergency back-up use. Replanting of landscape trees within 60 days from March 4, 2020. Motion Carried.

3. 27240 50th St

Motion by Pitts supported by Pugsley to adopt the findings of the Planning Commission and approve the Special Use Permit and Site Plan subject to the following conditions: Generators will be used only during construction and during daylight hours and then for emergency back-up only. The hours of operation between sunup and 10 pm. A second row of trees be added to the border. Two NE and Two SE greenhouses will be removed. A commercial driveway permit, EGLE and Drain Commission reports will be provided prior to obtaining a Certificate of Occupancy. Filters and screening will be in place to alleviate odors from greenhouses. Motion Carried.

4. 27035 CR 215

Motion by Pitts supported by Pugsley to adopt the findings of the Planning Commission and approve the Special Use Permit and Site Plan subject to the following conditions: Generators will be used only during construction and only during daylight hours and then for emergency back-up only. The hours of operation will be between daylight and 10 pm. A second row of trees will be added to the North border to block the view from the neighbors. A commercial driveway

permit, EGLE and Drain Commission reports will be provided prior to obtaining a Certificate of Occupancy.

Motion Carried.

Treasurer Report-- Phil presented the Board with Amendment #3 to the existing Budget in the Amount of \$0.00. Funds were redistributed from other funds to even out the shortfalls. Motion by Pitts supported by DeLeo to approve the Amendment. All members voted yes. Motion Carried.

BEGINNING BALANCE	\$179,412.49
MONTHLY RECEIPTS	127,791.09
MONTHLY EXPENDITURES	86,410.43
ENDING BALANCE	\$220,793.15

Motion by Pugsley supported by Peterson to pay the bills. All members voted yes. Motion Carried.

Motion by DeLeo supported by Pitts to adopt the new budget for the 2020/2021 fiscal year in the amount of \$441,800.00. All members voted yes. Motion Carried.

Fire Department Annual Meeting-- The Annual Meeting of the Bangor Fire Department scheduled for 3-25-2020 has been cancelled.

Motion by DeLeo supported by Pitts to adopt the Annual Fire Budget at the April meeting. Motion Carried.

New Deputy Clerk- Deputy Clerk, Scott Pugsley, having recently moved to Lawton, Michigan has indicated that he is retiring as Deputy Clerk as of 3-31-2020. Beginning April 1, 2020 Doug DeLeo will become the Deputy Clerk. Doug will continue to serve as Trustee thru November as well. The Board thanked Scott for his almost 20 years of service and wished him well.

The meeting was adjourned.

Minutes taken by William Pugsley Clerk