## Arlington Township Regular Meeting Minutes October 16, 2019

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

Motion by Pitts supported by DeLeo to approve the minutes of the 9-18-2019 meeting. Motion Carried

Police Report-- There were 36 calls in the township last month. The Police Academy is scheduled to start on January 9, 2019.

Fire Report-- Bangor-- There were 44 calls with 6 in the township bring the year-to-date total to 401 calls.

Road Commission Report-- The Road Commission is hiring. Several comments were received praising the work being done in the township.

Ambulance Report-- There were (1) #1 calls, (2) #2 calls, and (3) #3 calls. Average response time was 6 min. 30 sec.

## Commissioner Report-None

Senior Report-- Work is proceeding on the Village Market Building purchase. The new remote activities coordinator resigned. Dances are becoming popular throughout the county. A Halloween party is planned for October 31.

## Board of Review Report-None

Planning Commission Report— Derek Babcock gave the report as acting Chair during Jim's medical recovery. The Planning Commission recommended that the Board take action on (2) issues, approval of a Special Use Permit Site Plan for Purple Valley Farms,53930 28<sup>th</sup> Ave.. Motion by Pitts supported by Pugsley that the Board adopt the Findings of the Planning Commission and approve the Special Use Permit and Site Plan subject to the conditions as recommended by the Planning Commission. (3) members voted yes (2) members voted no. Motion Carried.

Also recommended for approval by the Board to amend a previously approved Special Use permit issued to Grow Arlington, LLC, 52981 28<sup>th</sup> Ave. to indicate the Permit would allow growing and processing medical Marijuana. Motion by Pitts supported by Pugsley to adopt the recommendation of the Planning Commission. All members voted yes. Motion carried

Attorney Report-- Brian informed the Board that if the Board desires to issue licenses for the growing of Recreational Marijuana the Board would need to create an ordinance allowing such and spell out what classes of licenses and in what quantities would be allowed. He also noted that the Board needs to have on hand I-9 employment forms for new hires and also post all appropriate employment posters and regulations in a public area.

Ordinance Officer Report-- John reported that (3) complaints have been cleaned up using the new ordinance.

ZBA Report-- At a recent meeting of the committee the non-legal cabin on the Orla Mast property was discussed. The absolute deadline for the cabin's removal has been extended to June 30, 2020. Sales of trusses will be allowed once the building is signed off by the Building Inspector.

Clerk Report-- A check has been received for the FOIA data requested from our Assessor. Hal will release the data ASAP.

Supervisor Report-- Jacque is working with the Seniors Program to set up a Food Pantry operation in Arlington Township. A Stamped set of drawings has just been received for the proposed Emergency Services Building. A review will hopefully take place before the next meeting.

Jacque also suggested that a series of Town Hall Meetings take place to receive public input on whether or not to opt in or out in the participation in the growing, processing, and distributing of recreational marijuana.

Treasurer Report-- Motion by Pitts supported by Peterson to pay the bills including the recently received bill from the County Clerk for \$33.60 and from the township clerk for \$110.00 for postage. All members voted yes. Motion Carried.

BEGINNING BALANCE 189,540.33 MONTHLY RECEIPTS 3,646.15 MONTHLY EXPENDITURES 14,392.17 ENDING BALANCE 178,794.31

Phil presented the Board with Budget Amendment #1 to add \$131,255.89 to increase several General Fund Accts.. This is due to increased activity in these accounts. Motion by Pitts supported by DeLeo to approve the amendment. All members voted yes. Motion Carried.

Public Comment-- Several township residents urged the Board to Opt-Out of the recreational Marijuana Program so the State can not issue licenses to Arlington Business's. After some heated discussion Pitts made a motion supported by DeLeo to set up a special Township Board Meeting on October 30, 2019 at 6:00 p.m. to begin considering the matter. Motion Carried.

The meeting was adjourned.

Minutes taken by William Pugsley, Clerk