## Arlington Township Special Meeting Minutes September 23, 2020

The meeting was called to order at 7 pm. Via zoom. Board members present were Pitts, Pugsley, Phillippe, Peterson, and DeLeo.

Attorney Brian Knotek presented the Board with a detailed opinion on the use of Marijuana Application and Annual Fees to fund the construction of an EMS Building. After much discussion, the Board decided that these fees could not be used to pay for the building.

Motion by Pugsley supported by Pitts that the Board accept the new contract from All-N-One Construction in the amount of \$191,570.35 to build the Emergency Services Building with a completion date of May 1, 2021. Rollcall Vote

Pugsley Yes Pitts Yes Peterson Yes DeLeo Yes Phillippe Yes

Motion Carried.

The meeting was adjourned at 7:40 pm.

Minutes taken by William Pugsley, Clerk