Mike Koshar, Supervisor Douglas De Leo, Clerk Darcy Miller, Treasurer 269 427 7300 Arlington Township Van Buren County, MI. 52022 34th Ave. Bangor MI 49013

Georgette Peterson, Trustee Ted Swanson. Trustee

November 17, 2021

Call meeting to Order: 7:00p.m. Pledge of Allegiance was recited

Roll Call of Officers: Miller, De Leo, Swanson, Koshar, Peterson, all present.

Approve Agenda: Motion by Trustee Swanson to approve agenda with one addition under New Business, (Red Arrow Operations M.B.L. and SUP renewal). Support by Trustee Peterson. Motion carried.

Reports:

- 1. Law Enforcement: Deputy Torres gave report for the month of October. Slower month due to weather.
- 2. Bangor Fire Department: Chief Babcock reported on calls during the month of October with 10 calls in Arlington Township and 467 calls year to date.

 Lawrence Chief Anchor: Lawrence is still looking for volunteers.
- 3. Commissioner's Report: no report given.
- 4. Assessor's Report: Miss Golembiewski will hold Board of Review on December 14, 2021 at 9:30a.m.
- 5. Senior Services: Hopefully will open January 10/2022 for full services. Stop in at your convenience to visit the new center.
- 6. Clerk's Report: Been a busy month updating the QVF election software. The Township is seeking election day workers.

- 7. Supervisor's Report: Organizing applications and checking for missing documents for Marijuana Business licenses. Road tour checking on conditions to report for next years (2022) maintenance.
- 8. Treasurer's Report: Treasurer Miller gave full financial report. Beginning balance General Fund: \$235,095.72, Receipts \$44,416.90, Expenses \$39,349.77 Ending Balance \$240,162.85

Approval of Minutes: 10/20/2021-10/27/2021-11/05/2021. Motion by Georgette Peterson to approval minutes as sent out. Support Ted Swanson. Motion carried. Consent Agenda: Motion to approve agenda by Ted Swanson, supported by Georgette Peterson. Motion carried.

New Business:

- 1. Poverty Exemption resolution amendment: Assessor will present the Board a resolution amendment for the December meeting 2021.
- 2. Road Work Planning worksheet: The work sheet for 2021 was reviewed and estimates for 2022 will be presented to Van Buren County Road Commission.
- 3. Consideration of M.B.L. and S.U.P. renewals.
- A. Cure of the Earth: Peterson made motion to approve Cure of the Earth's Marijuana Business License and S.U.P. Year will start November 17, 2021 and end November 17,2022. Support Swanson. Roll Call: De Leo, yea, Peterson yea, Swanson yea, Koshar yea, Miller yea. Motion carried
- B. Waypoint Processing: Ted Swanson made motion to approve Waypoint Processing Marijuana Business License and S.U.P. renewal. Year will start November 17, 2021 and end November 17,2022. Support Peterson. Roll Call: Miller yea, De Leo yea, Peterson yea, Swanson yea, Koshar yea. Motion Carried.

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- C. Candi Inc.: Motion to approve Candi Inc. marijuana business license and S.U.P. renewal was made by Ted Swanson, supported by Peterson. Year to start November 17, 2021 and end November 17,2022. Roll call: Koshar yea, Miller yea, De Leo, yea, Peterson yea, Swanson yea.
- D. Sapphire Farms: Swanson made motion to approve Sapphire Farms marijuana business license and S.U.P. Year to start November 17, 2021 and end November 17, 2022. Support Peterson. Roll Call: De Leo yea, Miller yea, Koshar yea, Swanson yea, Peterson, yea. Motion carried.
- E. Red Arrow Farm operations/Kula Company: Motion by Peterson supported by Koshar to approve Marijuana business license and S.U.P. for the year starting November 17,2021 ending November 17,2022.

Old Business:

- A. Generator bids: Motion by Ted Swanson to accept the bid of Steensma Lawn and Power Equipment for new Generac 24kw, 200 amp transfer switch, new battery for an installation price of \$9,691.14 excluding sale tax. Swanson will install pad. Roll Call: Koshar yea, De Leo yea, Miller yea, Peterson yea, Swanson yea. Motion carried.
- B. Z.B.A fees: A new fee schedule for Z.B.A fees was adopted by a motion from Ted Swanson, support by Darcy Miller making the fee \$300 for residential and \$1000 for a business Z.B.A. decision, with the option to waive the fee was included in motion. Roll call: Koshar yea, De Leo yea, Miller yea, Peterson yea, Swanson yea,
- C. Zoning and Code enforcement: Safebuit doesn't do zoning so no interest in them at this time.
 - D. We will continue to issue invoices as we have been.
 - E. New website is up and running.

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- F. I.T. items: Still waiting on one new laptop.
- G. New Building: Snow diverters will be installed soon.
- H. Planning and Zoning Mag.: New issues will be out soon.

Minutes Submitted by Douglas De Leo, Clerk