Mike Koshar, Supervisor Douglas De Leo, Clerk Jill Sanborn, Treasurer Arlington Township Van Buren County, MI. 52022 34<sup>th</sup> Ave. Bangor MI 49013

Georgette Peterson, Trustee Ted Swanson, Trustee Office phone 269 427 7300

January 18,2023

Call Meeting to Order: Supervisor Koshar at 07:00pm

Pledge of Allegiance: Was recited

Roll Call: De Leo, Sanborn, Koshar, Peterson, Swanson

Law Enforcement Report: Deputy Torres reported on 46 calls in December and 477 calls for the year of 2022.

Fire Department Report: Chief Babcock reported on 55 calls in December, ten in Arlington, bringing the year to date total 564.

Pride Care Ambulance: Steve Lowder reported on 3 priority one calls and 2 priority 2 calls. Travel times were slowed due to road conditions.

Commissioner's Report: Kurt Doroh reported on negotiations with employees at County. Also, updated the board on distributing ARPA funds.

Assessor and Zoning Coordinator: No report given.

Senior Services: No report given.

Clerk's Repot: Happy to announce no recounts or audits for Arlington. Waiting on Secretary of State to announce next voting standards.

Supervisor's Report: Mike is working with a new technical company hoping to set up new email addresses. He is in contact with road commission concerning road complaints.

Treasurer's Report: Treasurer Sanborn gave financial report detailing where funds were deposited and the interest rates. Motion to pay monthly bills by Swanson supported by Peterson. Roll call. DeLeo yea, Peterson yea, Swanson yea, Sanborn yea, Koshar yea. Motion carried. Beginning Balance \$590,101.55, Monthly Receipts \$181,238.94, Monthly Expenditures \$520,375.83, Ending Balance \$250,964.66.

Approval of Draft Minutes December 14, 2022, Approval of Attorney Special Call Executive Secession Meeting.

Motion by Peterson to accept December meeting minutes with corrections. Swanson supported. Roll call, De Leo yea, Sanborn yea, Peterson yea, Koshar yea, Swanson yea.

Correction to minutes, Douglas De Leo, Clerk

Treasurer's Report: expenditures \$710,866.11 should be \$70,866.11 Waypoint date at end of paragraph, 2022, should be 2023 Green Standard: Koshar yea should be nay 50504: Koshar yea should be nay Marijuana Bond: Nothing new to report.

Executive Secession, Attorney client privilege meeting was held at 06:00pm, on the 14<sup>th</sup> of December. Motion to go into closed secession was made my Peterson, supported by Koshar. Motion by Peterson to close meeting, at 06:50pm. supported by Swanson. Motion carried.

New Business:

## 1. 50504 Inc. 50405 28th Ave. Bangor

Motion by Swanson to grant in part the appeal and deny in part the appeal. Motion states: *The growing licenses will be suspended for one year (2023) and no marijuana will be on site. Also, 50504 will have to provide the township with a copy of EGLE's report on the wet lands remediation. Plus, pay a penalty of \$31,500.00 dollars to the township. This must be completed before requesting the licenses be reinstated for 2024 season.* Supported by Koshar. Roll call. De Leo yea, Swanson yea, Sanborn yea, Peterson yea, Koshar yea. Motion carried.

2. Marijuana Coordinator: Motion by De Leo, to appoint Trustee Peterson as the interim coordinator. Support by Peterson. During discussion Trustee Peterson withdrew her support. Trustee Peterson was accused of being too negative on marijuana growers. Motion died from lack of support.

Motion by De Leo, to appoint Attorney Scott Graham for the position of coordinator on an interim basis. Koshar supported. Roll call: De Leo yea, Peterson yea, Koshar yea, Swanson yea, Sanborn nay. Motion carried 4/1

Motion by Swanson to advertise for a new marijuana coordinator, support Koshar. Motion carried.

Planning Commission:

1. Motion by Koshar to nominate Mike Butler to the open seat on the planning commission. Support by Swanson. Motion carried. 5/0

2. Motion by Koshar to pay alternate person on the planning commission when alternate is needed. Support by Swanson. Roll call. De Leo nay, Peterson nay, Sanborn nay, Koshar yea, Swanson yea. Motion failed 3/2

3. Motion by Sanborn to eliminate the alternate position for the planning commission. Support by Peterson. Roll Call. Koshar nay, Swanson nay, De Leo yea, Peterson yea, Sanborn yea. Motion carried, 3/2

Old Business:

1. Township Email: Motion by Peterson, supported by Swanson to hire Team Logic, a Kalamazoo company, for an estimated cost of \$1300.00 to set up new email accounts. De Leo yea, Swanson yea, Peterson yea, Sanborn yea, Koshar yea. Motion carried 5/0

2. Clean up bid for blighted property 46761 Broadway, Scott Lake. Swanson motion to hire It's Moved LLC, (construction company) to clean up trash at 46791 Broadway, Scott Lake not to exceed the bid of \$12,000, if property owner doesn't pay the expense Township will attach the construction fee on the next tax bill. Support Peterson. Roll call: De Leo yea, Sanborn yea, Swanson yea, Peterson yea, Koshar yea. Motion carried. 5/0

3. Daniels' Property: Ron Kline from Zenn Law, gave a report on the stream bank erosion caused by inappropriate drainage upstream. Clerk De Leo, Ron Kline, Daniels, and the GEI Construction Company will meet to look for a way to correct and eliminate this problem.

4. Blight Grant: MS. Golebiewski gave a short report on interested parties who would like to participate in the grant. Mike will try to have the county land bank coordinator come to next meeting for discussion.

Treasurer Sanborn made motion to have Attorney Graham draft a resolution to adopt land grant proposal if the board decided to. Swanson support. Motion carried 5/0

5. Cemetery plot study: On going.

6. Smith Gravel Pit and North Coast Inn. We are waiting for a site plan from Smith Gravel Pit. Nothing to report on North Coast Inn.

7. Marijuana Bond: On going.

8. Township forms and notices: On hold.

9. Scott Lake Drain Project: Motion by De Leo, to hire Zenn Law to present to the board a finding of facts concerning this drain project. Koshar support. Roll call. De Leo yea, Swanson yea, Sanborn yea, Peterson yea, Koshar yea. Motion carried 5/0

Heard from residents on 55.5 street on the condition of road.

Meeting adjourned: 10:15pm

Minutes submitted by Douglas De Leo, Clerk

ARLINGTON TOWNSHIP BOARD OF TRUSTEE'S JANUARY MEETING MINUTES 01/18/2023