

Arlington Township
Regular Meeting Minutes
January 16, 2013

The meeting was called to order at 7:30 p.m. by Supervisor, Jacque Phillippe . Board members present were Pitts, Pugsley, Bregger, and DeLeo.

Motion by DeLeo supported by Bregger to accept the December 2012 minutes. Motion Carried.

Police Report-- Deputy Avery reported that there had been (71) calls in the township.

Fire Report-- There were 450 calls during 2012 with 71% being medical response calls. This mirrors the previous year's percentage of medical versus fire calls.

Supervisor Report-- The township hall is being slowly cleaned in anticipation of new interior paint and curtains. Jacque presented a Cost Recovery Ordinance that our attorney had formulated. Motion by Pitts supported by Bregger. Motion carried. Jacque has been in contact with both the Reminder Shoppers Guide and the Advertiser to resolve various problems with regard to printing township notices, etc. The advertiser will no longer be used for township publishing. Website update-- we should soon be able to get into our website to make changes. Road Commission update-- The Road Commission has placed the paving of a final coat on 48th St on their schedule pending final approval by the township. The 55 ½ St project is on hold but will be next on our list of road projects to do.

Clerk Report—None

Planning Commission Report-- John noted that Brian Notek, our township attorney has not pursued a legal solution to the problems with the Wallace property until after we have a Cost Recovery Ordinance in place. Ken Dettloff , our planner, is running slightly behind on our new Zoning Book. He is shooting for a public hearing in April.

Hospital Report-- /Robin reported that the hospital is recruiting several new doctors. They have hired a new director of marketing. The hospital administrator will be here at our April meeting.

Commissioner Report-- Sue reports that the Road Commissioner pay scale has been raised to \$5500.00 per year with no benefits. A \$50.00 / day per diem will also be paid.

Treasurer's Report-- Phil presented Budget Amendment #2 in the amount of \$13,617.96. Motion by Pitts supported by DeLeo to adopt the amendment. Motion Carried by a unanimous roll call vote. Phil reported that we had received our bi-annual audit report. There will be a budget workshop on Saturday, February 9th at 9:00 a.m.

Treasurer's Report –

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BEGINNING BALANCE	\$206,189 8 .53
MONTHLY RECEIPTS	25,721.03
MONTHLY EXPENDITURES	9,680.16
ENDING BALANCE	\$222,230.40

Motion by Bregger supported by DeLeo to pay the bills. Motion carried..

Old Business-- Gordon Andrews is the new Secretary of the Planning Commission. Jacque will be going with Hal Manning on an assessing tour.

Policy Manuals Adoption-- Motion by DeLeo supported by Bregger to adopt the Township Employee Policy Manual. Motion Carried.

The meeting was adjourned at 8:45 p.m.

Minutes taken by William Pugsley, Clerk