

Arlington Township
Regular Meeting Minutes
November 20, 2013

The meeting was called to order at 7:30PM by Supervisor Jacque Phillippe. Board member present were Pitts, Breggar, DeLeo & Deputy Clerk Pugsley

The minutes of the October 2013 Meeting were read. Motion by Breggar supported by DeLeo to approve the minutes as read. Motion carried.

Police Report – There were 22 calls within the Township other than accidents.

Fire Report – There were 12 out of 52 calls within the Township with an average response time of 4.12 minutes. Audit for last year came back clean and there was brief discussion regarding the Smart 911 program.

Hospital Report – The Hospital was ranked #1 in the nation for customer service and requested that it be put on the Township Hall sign.

Supervisor's Report – Many old township ordinance books are free to who would like to take them. Also last month proved to be very busy with phone calls. The Township had received 2 bills from the Road Commission. Supervisor Phillippe also commented on a great first year as supervisor.

Clerk's Report – There was no report given

Commissioner's Report – Now receiving bids for the courthouse annex. Adding 3 positions with grant money that was received.

Planning Commission – No report was given. Deferred to new business.

Treasurer's Report – Phil Pitts present the bills

Beginning Balance	\$172,512.16
Monthly receipts	\$ 29,154.97
Monthly Expenditures	\$ 2,232.78
Ending Balance	\$199,434.35

Motion by DeLeo supported by Breggar to the bills. Motion carried.

New Business – Discussion regarding fines for permits not being pulled. Electrical inspector is upset with current process and would like to use an updated application process. Options should be explored that best suit the Township. Brian advised that the Township assemble a committee of Residents, Board Members, and Inspectors.

There was discussion regarding the resolution to consolidate the BSA Software. Motion by Pitts supported by DeLeo to pass resolution for consolidating the BSA Software.

Mr. Miller of Scott Lake contacted the Township regarding the de-privatizing of his road as he currently cannot get mail delivery. This would require a lengthy legal process with a high cost.

A memorandum from the Township Attorney Brian Knotek regarding an amendment to the Special Use Permit. This amendment adds **Farm Based Tourism / Entertainment Activities. Non-agricultural related events which include any of the following ancillary uses:**

- A) **Small Scale Entertainment** (*e.g., fun houses, haunted houses, crop mazes or similar*)
- B) **Organized Meeting Space** *for use by weddings, receptions, birthday parties, corporate picnics, and other similar events*

Brian also expressed importance that this amendment is not to address a single property but to allow for growth within the township. Motion by Pitts to adopt the amendment supported by DeLeo. Motion carried.

The meeting was adjourned at 8:20PM

Minutes taken by Scott Pugsley, Deputy Clerk