

Arlington Township  
Regular Meeting Minutes  
May 15, 2013

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

The minutes of the April 17 meeting were read . Motion b y Pitts supported by DeLeo to adopt the minutes as read. Motion Carried.

Fire Report-- Don Nofke presented the fire report. There were (55) calls with (12) in the township. There will be a pancake breakfast on Memorial Weekend from 7-11 am.

Hospital Report-- Robin reported that the new urgent care facility is up and running. The Hospital Aux. has donated \$18,000.00 to the hospital. There will be a blood drive on June 5, 2013.

Supervisor Report-- The new website is going well. The software seems to be very good. We need to obtain a flat-top scanner to place documents on the website. We also need software to create PDF files for the website as well. Dust control should be put down during the second week of June. 48<sup>th</sup> St core samples have reviled that final paving for that road has already been done. Final paving for 44<sup>th</sup> ave. project will be done this year. Senior Services needs a new board member to represent Arlington Township.

Clerk Report-- The school election resulted in 23 votes being cast.

Planning Commission Report-- there will be a public hearing on June 5, 2013 at 7:00 p.m.

Enforcement Officer Report-- the new market on M-43 will open May 20<sup>th</sup>.

County Commissioner Report-- Sue reports that new security officers for the South Haven Court have been hired. The fee for 911 calls will increase to \$1.50 per month. The County has a 40 foot boat slip for sale on the river in South Haven.

Treasurer's Report--

BEGINNING BALANCE	\$162,960.24
MONTHLY RECEIPTS	24,440.12
MONTHLY EXPENDITURES	3,667.47
ENDING BALANCE	\$183,732.89

New Business--

Old Business-- Brian Knotek suggested that the Board adopt and approve an Appearance Ticket Ordinance. He also suggested updating our Mechanical Construction Code Ordinance. Will Pugsley suggested that we see if we can dig out the Mechanical Ordinance #30 that he wrote and the board passed several years ago and get that info to Brian for review.

The meeting was adjourned at 8:25 p.m.. Minutes taken by William Pugsley, Clerk