

June 19, 2013

ARLINGTON TOWNSHIP  
Regular Meeting Minutes

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

The minutes of the May 15, 2013 meeting were read. Motion by Bregger supported by DeLeo to approve the minutes as read. Motion Carried.

Police Report-- Deputy Avery reported that there had been (61) calls.

Fire Report-- There were 39 calls with 13 in the township. There have been 236 calls year to date. The department made \$4,000.00 on picture sales which will be used to purchase CPR equipment. The chief reported that during the recent storm several roads were blocked. There has been funds budgeted this year to replace the Fire Chief's truck.

Hospital Report-- The new Urgent Care facility is seeing 20 patients per day. The South Haven Foundation has awarded \$40,000.00 in scholarships to needy patrons using the Wellness Center. Around 200 sports physicals were given recently. SHHS has been notified that it is a national finalist for Top Hospital of Choice for customer service.

Supervisor Report-- Jacque discussed a list of tax sale properties within the township. Motion by Pitts supported by Bregger not to purchase any of the listed properties for township purposes. Motion Carried. She read a letter received from the All-Van Humane Society for the donation made in our name by the man who designed our new website. Van Burer Road Commission project contracts were discussed. Road salting has as yet not been done. Jacque attended a county supervisors meeting recently and reported that home sales are up in the county.

Clerk Report-- No Report

Planning Commission Report-- At their June 5 committee meeting, the committee voted to send the new revised zoning ordinances to the township board for adoption. Special Use permits were approved for Smith Gravel, and Krugler Sand pits.

Enforcement Officer-- The Borah residence has been cited as not inhabitable.

Treasurer Report-- Phil feels that we need new Microsoft Office software for the (2) board laptop computers. Motion by Pugsley supported by DeLeo to obtain the software. Motion Carried. New software at the county level will require a new upgraded computer. An amendment to the financial statement for some late bills led to a motion by DeLeo supported by Bregger to add the items and pay the bills. Motion Carried.

BEGINNING BALANCE	\$183,732.89
MONTHLY RECEIPTS	32,071.08
MONTHLY EXPENDITURES	59,417.78
ENDING BALANCE	\$156,386.19

New Business-- The new proposed zoning ordinance was discussed. DeLeo made a motion supported by Pitts to strike item #7 on page 4-61. Motion Carried. Motion by Pugsley supported by Bregger to adopt the revised zoning ordinance as presented. Motion Carried., The adoption of the new ordinance will become effective 15 days after an adoption notice has been printed in the local paper.

Old Business-- We still need a representative for the Senior Services Board. We still need to get a bid to refinish the floor inside the hall. The new Mechanical Ordinance adoption has been tabled until the July meeting.

Maynard Kaufman was present and spoke briefly about Fracking in Michigan. Hall Manning informed the Board that there would be a Board of Review meeting in July to fix assessing problems.

The meeting was adjourned at 9:00 p.m. Minutes taken by William Pugsley, Clerk