

Arlington Township
Regular Meeting Minutes
December 17, 2014

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 November meeting were read. Motion by Pitts supported by DeLeo to approve the minutes as read. Motion Carried.

Supervisor's Report-- The Planning commission survey has been sent out. Hal Manning, township assessor noted that our South Haven Hospital Representative, Robin Mock, had received the Hospital's Star of Excellence Award. Good Job Robin. Jacque read the Pridicare Ambulance Report, She also noted that there had been a slight change to the Christmas greeting on our outdoor sign.

Police Report-- There were 45 calls last month with (9) accidents, (6) assaults, (1) larceny, (2) B&E, (1) stolen vehicle, being the most noteworthy.

Fire Report-- Bangor-- There were (58) calls for the month. (7) calls in the township with (6) being medical and (1) illegal burn. This brings the total for the year to (532) calls.

Lawrence-- There were (6) fire calls and (20) medical calls. The department has a potential lead on the sale of their older pumper to Eau Clair Fire Department. Water rescue training has been completed.

Clerk Report-- Pugsley informed the Board that all actions regarding the PA 116 request by Boersen Farms has been completed. Motion by Pitts supported by Pugsley to approve the Boersen application and forward it on to the state for processing. Motion Carried.

Planning Commission-- Their township property owner survey has been sent out and several surveys have already been returned.

Enforcement Officer-- John and our attorney are looking into adopting a new code for blight and building violations.

Hospital Report-- The Hospital has experienced revenues surpassing expenses for the first four months of its fiscal year. It looked like November would also be a positive month as well. There is not December meeting scheduled for the Board.

Commissioner's Report-- Sue reported that contract has been awarded for new HVAC equipment in the South Haven Facility in the amount of \$387,023.00.

Treasurer's Report-- Phil presented the Board with Budget Amendment #2 in the amount of \$2800.00. Motion by DeLeo supported by Pugsley to adopt the amendment. By a roll call vote, all members voted in the affirmative. Motion Carried.

Motion by DeLeo supported by Bregger to pay the bills including a bill from the VB Drain Commission in the amount of \$8782.60. Motion Carried.

BEGINNING BALANCE	\$224,248.50
MONTHLY RECEIPTS	9,497.84
MONTHLY EXPENDITURES	44,447.25
ENDING BALANCE	\$189,299.09

New Business-- Motion by Pitts supported by DeLeo to send up to (2) members to the Board of Review

Training session on February 4th at a cost of \$79.00 each. Motion Carried.

Estimates for road projects have been submitted to the Road Commission.

A Township Hall renovation committee will be headed by DeLeo. He will select members of the committee at large to assist in developing a renovation plan to go forward .

The township has been informed that we will be receiving new assessments for aerial pictures in the near future.

Motion by DeLeo supported by Bregger to send the Supervisor to a MTA conference at a cost of \$150.00. Motion Carried.

The meeting was adjourned At 8:30 p.m.

Minutes taken by William Pugsley, Clerk