

Arlington Township
Regular Meeting Minutes
May 21, 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 April 16, 2014 meeting were read. Motion by DeLeo supported by Bregger to approve the minutes as read. Motion Carried.

Police Report-- There were (20) calls in the township

Fire Report-- Bangor, none.

Lawrence-- Mike Anchor informed the Board that he has been hired full-time as the Lawrence Chief and will be at the station from 8 to 5 most days.

Supervisor Report-- Jacque reported that Deer Path Recycling will provide a tire cage for \$600.00 if we want to have a tire collection in the township. This could be done at the transfer station but it should be noted that some fence damage there should be fixed first.

Clerk Report-- Pugsley attended a state election Recertification meeting. New voting equipment will probably be in place before the 2016 elections.

Planning Commission-- Jim talked to the Board about doing another township wide survey to get township resident's opinions regarding zoning issues.

Enforcement Officer-- John is currently working on some blight issues. He is still working on getting a plan put together to address noise level control in regard to the Engle Special Use Permit.

Hospital Report-- The hospital recently held an employee appreciation dinner. There will be a golf outing at Hawks Head golf course on June, 13, 2014. The last day for OB services in South haven will be May 23.

County Commission Report-- The commission voted down taking over a county wide Senior Services program by a vote of 4 to 3. A 911 surcharge of 33 cents has been approved by the Board.

Treasurer Report-- (2) land parcels on Scott lake going up for taxes have been offered to the township. Motion by Pitts supported by DeLeo not to purchase the properties. Motion Carried. Bill Krohn is closing his business and will not be handling our transfer station anymore. Motion by Bregger supported by DeLeo to pay MTA dues and for the rented dumpster from Reliable. Motion Carried. Phil will be attending a Treasure's meeting on the new BS&A software. There will be some added costs for this programming. Motion by Pugsley supported by DeLeo to transfer \$50,000.00 from the general fund to Keystone Bank. Motion Carried.

BEGINNING BALANCE	\$236,627.83
MONTHLY RECEIPTS	23,034.32
MONTHLY EXPENDITURES	55,501.63
ENDING BALANCE	\$204,160.52

New Business--

Road projects-- We will be seal coating the following roads-- 1 mile on 48th Ave from the bridge to CR 673, 1 mile on 50th St from 24th ave to 28th Ave., 1 mile on 52nd St from M-43 to 28th Ave. and 48th Ave from CR 215 to CR 681, plus Broadway to Scott Lake. Salt applications will be made after new gravel has been laid down.

Old Business-- Our township attorney suggested that township officials using their own internet servers

could be compensated at a rate of 1/3 of its cost for township business. Motion by Pugsley supported by Pitts to compensate township officials using their own internet servers at a rate of 1/3 of its monthly cost. Motion Carried.

The meeting was adjourned at 8:55 p.m. Minutes taken by William Pugsley, Clerk

cost
BASE