

Arlington Township
Regular Meeting Minutes
February 18, 2015

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

Police Report--- No Report

Fire Report-- Bangor Fire- The new chassis should be ready in March. Spencer in South Haven will be building the body. A rate of 3.15 % has been obtained from Chemical Bank to finance the purchase. The Fire Board annual meeting will be held March 23, 2015 at 7 p.m. at the Fire Hall.

Supervisor Report-- Our Township attorney, Brian, is reviewing the proposed 3 year contract with the Lawrence Fire Department for coverage to the lower portion of the Township. Survey results from the Planning Commission should be available soon.

Clerk Report-- There will be a May election. The State will pay for the township's costs.

Hospital Report--- Jeff Melvin has been named auxiliary president. The Hospital recently underwent an unscheduled CMS Home Survey.

Treasurer's Report--- Phil presented the Board with Budget Amendment #3 in the amount of 1085.00. Motion by Pitts supported by Pugsley to adopt amendment. Motion Carried by a unanimous roll call vote

BEGINNING BALANCE	\$215,539.88
MONTHLY RECEIPTS	183.26
MONTHLY EXPENDITURES	2,058L66
ENDING BALANCE	\$213,664.48

Motion by DeLeo supported by Pugsley to pay the bills. Motion Carried

Snow plowing-- It was suggested that the Board contact the people who plow snow across the street to see if they can assist in getting the snow banks in our parking lot pushed back.

2015-2016 Proposed Budget--- discussion was held on a proposed budget for fiscal 2015-2016 in the amount of \$219,150.00. The budget would include a transfer-out of \$40,625.00 for Roads to balance.

Old Business-- Jacque reported learning much at the MTA workshops that she recently attended.

Senior Services-- Doug reported that everything is going well at the agency.

Building Committee--- Doug presented the Board with a preliminary sketch of a proposed addition to the existing Town Hall structure. The addition would be approximately 48'x28' and would attach to the existing building going east and west. It would contain 4 offices, 1 staff room, 2 bath rooms, and a storage area.

The meeting was adjourned at 8:35,p.m.

Minutes taken by William Pugsley, Clerk