

Arlington Township  
Regular Meeting Minutes  
October 21, 2015

The meeting was called to order at 7:00 p.m. by Supervisor, Jacque Phillippe. Board members present were Pitts, Pugsley, Bregger, and DeLeo.

The minutes of the September 16, 2015 meeting were read. Motion by Pitts supported by Bregger to approve the minutes as amended. Motion carried.

Police Report--None

Fire Report-- Bangor-- there were 58 calls with 10 in the township.

Road commission Report-- Greg Kinney reported that Arlington did 9.4 miles of sealcoat work this year.  
Supervisor Report-- Jacque has been appointed to the SW Mi. Planning Commission. We have recently received a FEMA Watershed Report. We have not been getting regular ambulance service reports lately. It was discussed that we should meet with them and talk about response times, etc.

Clerk Report--There will be an election on Nov. 3 to vote on a county library millage.

Planning Commission-- A meeting was held with Brian Notek about the Arlington Township-Bangor City 425 Agreement. Apparently, this agreement was never signed by the parties. The Engle-Latchaw house move is still pending. Brian Notek has also suggested that the Supervisor appoint an Ordinance Committee.

Hospital Report-- According to a recent audit the hospital has lost 1.9 million so far this year. One problem is that patients are not paying their bills. A future merger with a larger hospital may be the answer.

Treasurer's Report-- Phil presented the Board with Budget Amendment #3 in the amount of \$533,884.00 in the capital outlay account and Repair and Main. Account. Motion by Pitts supported by DeLeo to approve the amendment. All Board Members voting in the affirmative, the budget resolution is approved.

BEGINNING BALANCE	\$223,404.53
MONTHLY RECEIPTS	3,873.20
MONTHLY EXPENDITURES	44,647.35
ENDING BALANCE	\$182,630.38

At a special Board meeting held on September 23 the Board approved a request for a Special Use Permit by Arlington Township to build an annex onto the existing township hall.

Building program update-- Bonding by Miller-Davis was not included in the base bid so will be included in a change order. The Clerk with contact the Township's insurance carrier to obtain Builders Risk insurance while the project is in progress in the amount of \$574,000.00. Dirt work is expected to start next Monday.

The meeting was adjourned.

Minutes taken by William Pugsley, Clerk.