

Arlington Township
Regular Meeting Minutes
December 16, 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 November meeting were read. Motion by Pitts supported by Bregger to approve the minutes as read. Motion Carried

Fire Report-- Lawrence-- No report
Bangor-- filed a written report

Police Report-- No formal report was available. The Citizen Police Academy is about to start.

Hospital Report-- The hospital administration team would like to attend the February Board meeting. A parking lot lighting upgrade has begun.

Supervisor's Report-- several township road projects for 2016 were discussed. The supervisor will attempt to get our wish list on record with the Road Commission as early as possible so that projects start in a timely manner. Pitts indicated that the Roads budget will have approximately \$175,000 in funds available.

Ambulance Report-- Bill Mears from Pride Ambulance was present and gave a report to the Board

Commissioner's Report-- Sue talked about the County Hazard Mitigation Plan. Also talked about the success rate of the County Drug Treatment Program.

Planning Commission Report-- Mike Schrom has resigned from the commission due to work loads, Erin Williams will be moved from alternate member to a full member of the commission. Motion by Pitts supported by DeLeo to make Williams a regular member of the commission. Motion Carried. John reported that the Engle House on CR 673 has been relocated to the Edwards Horse Camp on 52nd St. Brian Knotek will be at the January meeting to discuss ordinance enforcement changes.

Senior Services Report-- Doug gave the Board a report listing all of the Holiday events scheduled for December. Focus over the next 8 months will be on fundraising activities.

Assessor Report-- Manning advised the Board that a Board of Review workshop will be held in January. Motion by DeLeo supported by Pitts to send (2) Board of Review members to the workshop at a cost of \$81.00 each plus mileage. Motion carried.

Treasurers Report--

BEGINNING BALANCE	\$166,219.31
MONTHLY RECEIPTS	2,274.86
MONTHLY EXPENDITURES	126,212.69
ENDING BALANCE	\$ 42,281.48

Motion by Bregger supported by DeLeo to pay the bills. Motion carried

Annex Update-- Dennis McGrew brought everyone up to speed on where we were in the project and that everything is on schedule with the exception of the window delivery. He suggested that the Board plan a visit to Grand Rapids to order office equipment items for the new offices soon. Motion by DeLeo supported by Pitts to allow the Board to spend up to \$12,000.00 on office furnishings., Motion Carried.

New Business-- A bid for security wiring and equipment for the annex and existing hall was presented by Scott Garvison in the amount of \$697.00 Motion by DeLeo supported by Pitts to accept his bid. Motion Carried.

The meeting was adjourned at 8:40 p.m.

Minutes taken by William Pugsley, Clerk