

Arlington Township
Regular Meeting Minutes
July 15, 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.

Motion by Pitts supported by Bregger to accept the minutes of the June meeting as read. Motion Carried.

Police Report-- There were 77 calls in the township last month.

Fire Report-- Lawrence-- Still waiting for new fire truck. Apparently there is an axle problem being resolved.

Bangor-- 10 calls in the township, all medical. The dept. is working on a new website.

Supervisor Report-- The Road Commission reports that our gravel roads will not be salted until mid-July. The Hicks cemetery driveway has been washed out by recent heavy rains and needs gravel.

Clerk report-- none

Hospital Report-- the hospital has begun a partnership with West Michigan Cancer Center. The hospital is actively recruiting new physicians. May financials were down again.

Planning Commission Report-- Hilltop problems are still being addressed. John and Jim attended a FEMA seminar recently.

Treasurer's Report-- The Fire Levy for 2015 has been calculated to be 2.6439 mills. Motion by Pitts supported by DeLeo to adopt the levy. Motion carried.

Phil presented the Board with Budget Amendment #1 in the amount of \$760.00 to cover supervisor capital outlay for a computer and a bank service charge. Motion by Pitts supported by Bregger to adopt the amendment. Motion Carried.

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| BEGINNING BALANCE | \$205,351.78 |
| MONTHLY RECEIPTS | 62,136.17 |
| MONTHLY EXPENDITURES | 35,255.21 |
| ENDING BALANCE | \$231,232.74 |

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

Seniors Program Report-- The program will celebrate its 20th anniversary this fall.

The supervisor presented the Board with a New FOIA Procedures Policy. Motion by Pitts supported by Bregger to adopt the new policy. Motion Carried.

Annex addition update-- The building committee met with Miller Davis col. Regarding our building addition project.. The new building will be connected to the existing Hall via a 10 ft. wide breezeway. Approximate cost per sq. ft. of the new building would be \$150-\$175.

Van Buren Conservation District Report-- A representative from the conservation District explained how their office works and what types of programs they have.

The meeting was adjourned.

Minutes taken by William Pugsley, Clerk