

Arlington Township
Regular Meeting Minutes
August 19, 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 July meeting minutes were read. Motion by Pitts supported by Bregger to adopt the minutes as read. Motion Carried. The August 3, 2015 special meeting minutes were read. Motion by Pitts supported by Bregger to adopt the minutes as read. Motion Carried.

Police Report-- There were 72 calls in the township.

Fire Report-- Lawrence-- There were 2 calls in the township. The department should get it's new fire truck next week. Specifications are being prepared for a new medical response truck.

Bangor-- there were 67 calls with 18 in the township. This brings the year to date total to 423 for the department. New website is Bangorfire.org. The circus will be in town on the 21st with two shows. The department is in process of fixing some settling floors.

Supervisor Report-- The road commission is spraying herbicide along county roads in September. Jacque will be meeting with Bangor's supervisor to review the 425 agreement between the two townships.

Commissioner Report-- no copy of report

Clerk Report-- There will be a November 3, 2015 election to vote on a county library millage increase.

Ordinance Officer-- There are two new houses going up in the township. John has given the realtor handling the sales of the Engle House on CR 673 a 30 day extension as the house has been purchased and will be moved.

Planning Commission-- It appears that the gentleman who has several wood burning furnaces on a lot just east of new housing subdivision in the 425 district.

Hospital Report-- The hospital was recently rated a 5-star hospital. Many new physicals have signed on recently.

Treasurer's Report--

BEGINNING BALANCE	\$231,546.50
MONTHLY RECEIPTS	2,122.88
MONTHLY EXPENDITURES	3,236.44
ENDING BALANCE	\$230,432.94

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

Phil presented the board with Budget Amendment #2 where Capital Outlay, Building and Grounds will be increased from \$10,000 to \$42000.00 for fiscal year 4-1-2015 thru 3-31-2016. Motion by Pugsley supported by Pitts. All board members voted yes. The amendment is adopted.

Seniors Report-- the 20th anniversary party at the fairgrounds has been cancelled. There will be a trip to Nashville in November.

Annex Update-- Matt Bergman and two associates from Miller-Davis were on hand to update the board on how the annex project is coming together. It was pointed out that we will need to hold a Special Use public

hearing on the new structure. The Planning Commission will schedule this at their next meeting. Final plans and drawings should be ready so that bidding can take place in late September. Motion by Pugsley supported by Pitts to pay Miller-Davis for services rendered up to \$42,000.00 in Pre-bid expences. Motion Carried.

The meeting was adjourned.

Minutes taken by William Pugsley, Clerk