

Arlington Township  
Regular Meeting Minutes  
September 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 August 19, 2015 meeting were read. Motion to approve the minutes as amended by Bregger supported by DeLeo. Motion carried.

Police Report-- Not report was available due to technical difficulties.

Fire Report-- Lawrence-- The new Tanker has arrived. October training on the new unit is planned. A resident on 48<sup>th</sup> St. was warned about illegal burning of building materials.

Bangor-- There were 59 calls with 13 in the township. This brings the total to 482 for the year. The new tanker dedication was held last month. A generator for the department is needed. The uneven floor in the truck storage area was repaired. Sparky the Fire Dog suit was replaced.

Supervisor Report-- The two rivers coalition has planned a Black River tour for October. Judge Brickley has asked to speak at our next meeting.

Hospital Report-- The hospital participated in an Active Shooter Drill at the high school. The hospital will be a sponsor of the Bangor Apple Festival. July ended with a \$90,000.00 loss.

Ordinance Officer Report--

The old Latchaw house on CR 673 has been purchased by Eddie Edwards for his camp on 52<sup>nd</sup> St.

Action against Ed Krugler is on hold until an injunction is issued on the matter.

New Planning Commission Alternate Member. Erin Williams, 47431 40<sup>th</sup> St has been recommended to be the new Alternate Member. Motion by Pitts supported by Pugsley to appoint Mr, Williams to the Planning Commission as an Alternate Member. Motion carried

A Special Use Permit Hearing will be held 9-23-2015. Arlington Township has requested a Special Use Permit to construct an addition to the Township hall.

Commission Report-- the County Commission is considering a 22 million dollar budget for the coming year. The Federal Lawsuit against Judge Hamre et al for conspiracy has been dismissed.

Treasurer Report--

Amendment to the August Meeting Minutes to correct General Fund Balance figures was made by Pitts supported by Pugsley. Motion Carried. The minutes will be corrected when Pitts has forwarded the correct figures to the Clerk.

Our annual F65 Report was submitted to the State. Phil asked that he be allowed to pay the bill from Republic for the transfer station container when it arrives. We have received a bill from Miller-Davis in the amount of \$7,000.00., Motion by Bregger supported by DeLeo to pay the bills. Motion Carried.

BEGINNING BALANCE	\$230,432.94
MONTHLY RECEIPTS	28,907.70
MONTHLY EXPENDITURES	35,936.11

ENDING BALANCE

\$223,404.53

Senior Report-- Doug presented the Board with a year in review listing all of the highlights for the year July 2014 thru June 2015. Senior Services interacted with over 7200 Van Buren County residents during the year.

New Business--

Motion by Pitts supported by Bregger to hold a Special Arlington Township Board Meeting immediately following the Special Use Hearing on 9-23-2015. Motion Carried

Jacque told the Board that nobody can find any paperwork on the 425 Agreement with Bangor City initiated in 2007. Motion by Deleo supported by Pitts to instruct Atty. Notek to contact Atty. Kelly Page and retrieve the paperwork he has on file concerning this 425 agreement, Motion Carried.

Annex Update--

Bids went out 9-16-2015

The Hall will be open 9-21-2015 for bidder inspection

Bids are to be in by 9-30--2015

Miller-Davis will meet October 13 to select bidders

Consumers Electric will have to move the existing electric and gas service

Completion Date by 1-31-2016

No parking lot paving until spring

An environmental survey will be required at a projected cost of \$2600.00

A Builders Risk Policy will be needed by the Township.,

The meeting was adjourned

Minutes taken by William Pugsley, Clerk