

Arlington Township
Regular Meeting Minutes
March 16, 2016

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

The minutes of the February 17, 2016 meeting were read. Motion by Pitts supported by Bregger to adopt as read. Motion Carried.

Motion to approve an annual operating budget for fiscal 2016-2017 in the amount of \$230,791.94 by Pitts supported by DeLeo. Motion Carried.

Police Report-- There were 52 calls in the township.

Fire Report-- Lawrence-- The department has purchased a trailer to carry water rescue equipment.

Fire Report-- Bangor-- The Bangor Fire Board will hold its annual budget meeting on Wednesday, March 23, 2016 at 7:00 p.m.

Guests-- Kurt Doroh who is running for County Commissioner. Mike McKay, Assistant Prosecutor, who is running for District Judge. Matt Nelson who is running for State Representative.

Hospital Report-- Request for Proposals have been sent to prospective Hospitals who might like to merge with SHCH. A new Medicare Communication model is being tried to work with Medicare patients.

Road Commission Report-- None

Commissioner Report-- There will be an August 2, 2016 state Primary.

Seniors Report-- There will be 3 food truck dates, July 13, Aug. 24, and Sept. 15.

Planning Commission Report-- Next meeting will be April 6, 2016.

Enforcement Officer Report-- The township is trying to get several court cases before the judge at one time in order to save on costs. A copy of the Bangor 425 Agreement still has not been found.

Clerk Report-- The number of votes cast in the March 8 Primary was 408.

Supervisor Report-- The Board of Review is ongoing.

Treasurer Report--

Motion by DeLeo supported by Pitts to contract with Countywide Broadband Service for Computer Broadband in the amount of \$69.98 per month. Motion Carried

Motion by Bregger supported by DeLeo to approve a budget amendment in the amount of \$1708.54. Motion Carried.

Motion by Deleo supported by Bregger to add a bill from Midway Electric in the amount of \$84.87 to the bills. Motion Carried.

Annex Report-- There is approximately \$16,000.00 left in the contingency account. We need to bill Miller-Davis for two months of snow plowing plus electricity used during construction. Window blinds at a cost of \$2100.00 is still not paid yet. We should consider using the left over money for the project to

replace the roof on the old Hall building and paint the old hall to match the new structure.

General discussion-- We need to do something with the Dump site fencing. Signs for the new building can be purchased for \$258.76. An outside bulletin board would cost \$150.00

The meeting was adjourned at 9:45 p.m.

Minutes taken by William Pugsley, Clerk