

Arlington Township
Regular Meeting minutes
June 15, 2016

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 May meeting were read. Motion to approve as read by Pitts supported by Bregger/Motion Carried.

A.J. Brucks, director of Van Buren County Conservation District, updated the Board on their programs and staff. Also, She advised the Board that her agency is requesting a 1/10th Mill increase this year.

Police Report-- There (54) calls in the township of which (15) were traffic stops.

Fire Report-- Lawrence--None.

Bangor-- There were (49) calls with 10 in the township. No breakfast planned for the 4th of July. The house next door which was purchased by the department is scheduled for demolition.

Hospital Report-- The due diligence process on the merger is going well. A public vote is anticipated in either November or May of next year. The hospital team will be at the July meeting to give us an update. The Foundation raised \$16,000.00 with its Bucket Brigade effort. 270 students received free physicals for sports.

Road Commission-- The millage request on the August Ballot will be .9769 mills. This will raise approximately 3.1 million dollars which will be split between the Road Commission and incorporated Villages and Cities.

Commissioner Report-- The commission will finally implement the 911 surcharge passed in 2014. The county is in good financial condition.

Senior Services-- The agency will have a 1 million dollar budget this year. There will be a Father's Day Dinner in Paw Paw on the 16th. There will be a county wide picnic on the 25th of August.

Planning Commission-- The commission met on 6-1-2016. The commission voted to recommend to the township board that all current Special Use Permits in effect be renewed. Motion by Pitts supported by DeLeo to re-approve all existing Special Use Permits. Motion Carried.

Enforcement Officer-- There are several Amish Families moving into the township. The Scott Lake Assoc. would like to allow the use of golf carts on roadways in the subdivisions without being ticketed by Law Enforcement. The Board took no formal action on this matter.

Clerk Report-- no report

Supervisor Report-- We have received a bid to repaint the old township hall by Building Restorations Inc. in the amount of \$9700.00. The job would have a 10 year guarantee.

Motion by Pitts supported by DeLeo to table until the July meeting bid language for painting and gutter replacement on the old township building. Motion Carried.

Treasurers Report-- Phil presented the Board with Budget Amendment #1 in the amount of \$2500.00 to allow for a new contract with the Bangor Fire Department for Fireworks and to place the contract with the Van 'Buren District Library back into the budget for this budget year. Motion by Bregger supported by DeLeo to approve the amendment. Motion Carried.

BEGINNING BALANCE	\$59,988.49
MONTHLY RECEIPTS	107,733.10
MONTHLY EXPENDITUERS	73,282.64
ENDING Balance	\$94,438.95

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

The Mail Carrier will continue to put mail in Phil's mailbox. The mailbox, which has been put up at the hall has its door screwed shut currently.

There was discussion about the fact that several contractors have not yet been paid by Miller-Davis for their work. Miller-Davis will be called to ask why contractors are not being paid on time.

The June Open House at the new Annex went well. People were generally impressed with our new facility.

The Meeting was adjourned.

Minutes taken by William Pugsley, Clerk