

Regular Meeting Minutes  
October 19, 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.

Minutes-- Motion by Pitts supported by DeLeo to approve the 9-21-2016 minutes as read. Motion Carried.

Poalice Report--Jason gave a brief report.

Fire Report--Lawrence--One person is currently in Fire Training School. An active shooter training session in conjunction with the Sheriff's Department will be held on October 27. Donna Spenner is the new appointed Larence Supervisor.

Bangor-- The County will be putting Priority Dispatching into place soon which will result in fewer pieces of emergency equipment being dispatched. The kitchen project is almost completed.

Hospital Report-- Joanne Schroeder, CEO of South Haven Hospital was present to bring the Board up to speed on the upcoming merger of SH Hospital with Bronson Healthcare Group. The November election will have a proposition to dissolve the existing Hospital Authority to allow things to move forward.

Road Commission-- Greg was present and notified the Board about an Open House at the Road Commission celebrating its centennial anniversary on Nov. 3, 2016.

Ambulance Report-- There were (2) Call last month.

Commissioner's Report-- Per Dick Godfrey, the County Commissioners recently approved an upcoming budget in the amount of \$22,021,322.00.

Senior Citizen Report-- The Food truck are very successful. Flu shots will be available at several locations. Estate planning sessions are being offered. Doug reported that 800-1000 meal per week mare being offered. Participation by Arlington residents is increasing.

Planning Commission-- No report

Ordinance Officer Report-- John discussed several blight issues he is working on. The 425 agreement with Bangor City was discussed at length. The township attorney gave the Board several options to consider whereby the 425 agreement could be dissolved. More follow-up will have to be considered on this topic by the Board before going forward. The Scott Lake Golf Cart issue was discussed. Brian advised the Board that we could allow the use of golf carts on township roads in and around Scott Lake but that the township would certainly be "At Risk" if we did so. No action on this matter was taken. It was suggest that the Board set up an Ordinance Committee to explore adding new ordinances or revising existing ordinances.. This Committee will be comprised of the following people: Jacque Phillippe, Ken Dettloff, and David Holmes. Passing an ordianance authorizing the use, production, and or sales of marijuana products was discussed but no further action was taken at this time by the Board.

Clerk Report-- There will be a General Election held on November 8, 2016. All residents are encouraged to vote.

Supervisor's Report-- Jacque will be attending a SW Michigan Planning Commission budget meeting.

Treasurer's Report-- Phil requested that he be allowed to pay election workers before the next meeting and that a last payment to Miller-Davis in the amount of \$10,160.06 be made in the approval of October bills. Motion by Deleo supported by Bregger to pay the bills and the two items requested by Phil be approvedl Motion Carried by a roll call vote all being in the affirmative.

The meeting was adjourned at 8:35p.m.. Minutes taken by William Pugsley, Clerk