

Arlington Township
Regular Meeting Minutes
December 21, 2016

The meeting was called to order at 7:00 p.m. by Supervisor, Jacque Phillippe. Board members present were Pitts, Pugsley,, and Melvin.

The Oath of Office was administered to newly elected Supervisor, Jacque Phillippe by the Clerk. The Supervisor then administered the Oath of Office to Clerk, Will Pugsley, Treasurer, Phil Pitts, and Trustee Jeff Melvin.

Police Report-- A brief report was given.

Pitts made a motion supported by Melvin to accept the minutes of the November meeting as read. Motion Carried.

Fire Report-- Bangor, The Sheriff Department will be conducting a Public Active Shooter Class at the Fire Station. The Fire Department has completed delivery of Christmas Donations to needy families in the area.

Hospital Report-- Ownership of SHHS has passed to Bronson Healthcare Group. Voters voted 89% in favor of dissolving the existing Hospital Authority. Dr. Richard Allen will act as the area's representative on the Bronson Board.

Supervisor Report-- Jacque, Jeff, and Phil attended the township Road Commission Meeting.

Senior Report-- None

Amulance Report-- none

Board of Review Report-- Dennis McGrew has resigned from the Board. Kris Brando has agreed to serve on the Board. Motion by Pitts supported by Pugsley to accept McGrew's resignation and to appoint Brando to the Board. Motion Carried. Thank you Dennis for all of your years of service on the Board of Review.

Planning Commission Report-- Jim indicated that Dick Ely was willing to serve on the Planning Commission. Motion by Pitts supported by Melvin to appoint Ely to the Planning Commission Board. Motion carried. He also mentioned that it is time to revisit the Township Master Plan..

Ordinance Enforcement-- John indicated that he was working on (5) ordinance violations. The Board encouraged him to pressure our attorney to take action on the illegal car lot on M-43 as soon as possible.

Clerk Report-- no report

MTI Cleaning-- We need to supply them will certain cleaning products. We have an account at Landers Hardware for these types of things.

Treasurer Report-- Phil presented a new contract from our accounting firm to adopt. Motion by Pitts supported by Pugsley to sign the new contract for accounting services with Walker, Fluke & Sheldon PLC. By roll call vote the motion was passed with all board members voting yes.

BEGINNING BALANCE	\$113,940.32
MONTHLY RECEIPTS	1,844.58
MONTHLY EXPENDITURES	30,459.89
ENDING BALANCE	\$ 85,325.01

Motion by Pitts supported by Melvin to pay the bills. By roll call vote all members voted yes.

The December Property tax bills are mailed out.

The meeting was adjourned at 8:15 p.m.

Minutes taken by William Pugsley, Clerk