

Arlington Township  
Regular Meeting Minutes  
January 17, 2018

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

The minutes of the December 2017 meeting were read. Motion by DeLeo supported by Pitts to accept the minutes as read. Motion Carried.

Police Report-- There were (29) calls in the township last month.

Fire Report-- Bangor-- there were (7) calls in the township. Nine fire departments fought the Mims fire. There have been 480 calls YTD. The department will be purchasing ice rescue equipment. There are (2) new members.

Lawrence-- We need to schedule another meeting to discuss the fire contract. The Lawrence Township Board rejected Arlington's last monetary offer.

Road Commission-- Department will be buying (4) new trucks.

Ambulance Report-- Jacque received the October thru December call report.

Commissioners Report-- Kurt reported that IT department administrator and assistant both leaving. Mattawan Public Schools is placing a sheriff's deputy in its school. Steve Brown appointed to County Road Commission to replace Ray.

Seniors Report-- Doug gave the township an overview of the 2016-2017 annual report. Services were provided to 80 Arlington seniors last year. This year, 2017, 152 seniors received services. The Board took action on Resolution #1-2018, Senior Services Millage Renewal. The resolution asks for a renewal of .25 mills. Motion by Pitts supported by Melvin to approve the resolution. The Board voted by roll call vote all in the affirmative to approve the resolution. The proposition will be on the August 7, 2018 Ballot. The Board then voted in the affirmative for Resolution #2-2018 Senior Services Millage Renewal for .25 mills per year for 4 years with a slightly different wording.

Planning Commission-- still working on master plan.

Attorney Report-- The 425 agreement cancellation is officially complete.

Clerk Report-- None

Supervisor Report-- the fire contract proposal with Lawrence Township was rejected. A meeting with Lawrence will be set up to discuss where we go from here.

Treasurer's Report--

Motion by DeLeo supported by pitts to pay the bills. All members voted yes. Motion Carried.

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| BEGINNING BALANCE    | \$145,266.15 |
| MONTHLY RECEIPTS     | 29,643.04    |
| MONTHLY EXPENDITURES | 3,707.56     |
| ENDING BALANCE       | \$171,202.63 |

BUDGET WORKSHOP-- Phil has scheduled a budget workshop on Saturday, February 10 at 10:00 a.m. at the hall.

New Business-- Motion by Pitts supported by Melvin to instruct the Planning Commission to identify zoning areas and uses descriptions for business activity within the township as it pertains to the processing of marijuana substances.

Rollcall vote-- Yes Pitts, Pugsley, Melvin, Phillippe  
No DeLeo

The motion carried.

The meeting was adjourned.

Minutes taken by William Pugsley, Clerk