

Arlington Township
Regular Meeting Minutes
May 16, 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.

Motion by Pitts supported by DeLeo to adopt the April 19 minutes as read. Motion Carried.

Police Report-- There were 85 calls in the township. 48 calls were police related.

Fire Report-- Bangor--there were 53 calls with 18 in the township. The fire board is revamping its By-Laws now. A new washer and dryer are needed at the hall.

Road Commission-- 56th St needs an emergency fix to the asphalt. It was noted that 40th St between CR 673 and the Church is very bad.

Ambulance Report-- there were 7 calls with average response time of 7 min. 35 sec.

Commissioner Report-- there will be a 911 surcharge renewal on the August ballot. An engineer has been retained to determine the needs for a new septic system at the fairgrounds. Demo contracts have been awarded to Krohn Excavating to remove the old bar building in downtown Lawrence and the Old infirmary building at the Poor Farm.

Seniors Report-- All locations are humming with activities. Administration is holding In-Service meetings, working on the budget, revisions to the employee handbook, upcoming financial audit.

Assessor Report-- Need 1 member on the BOR. Summer BOR will be July 17.

Planning Commission-- Special Use Permit Renewals will be determined at the June 6 meeting.

Enforcement Officer-- Looking into an issue with rental homes on Scott Lake. Creating Trucking Co. zoning is in the works. John is working on 6 blight issues.

Supervisor Report-- The County has identified 3 parcels in Arlington Township which will go up for auction for non-payment of taxes. Motion by Pitts supported by DeLeo to not act on any of the auction properties. Motion carried. Building Restorations has started working on the hall exterior.

Treasurer Report-- Motion by Melvin supported by DeLeo to pay the bills. All member voting yes the motion carried.

BEGINNING BALANCE	\$126,834.17
MONTHLY RECEIPTS	\$37,524.85
MONTHLY EXPENDITURES	\$9,311.24
ENDING BALANCE	\$155,047.78

Dump day went well however it was not advertised.

Attorney Report-- Brian presented the Board with a set of amendments to zoning in order to facilitate Medical Marijuana additions. He stressed that the Board would have to adopt the amendments to the Special Use Permits section before adopting a new Ordinance to authorize and regulate the establishment of Medical Marijuana Facilities.

Motion by Pitts supported by Melvin to adopt the amendments to the Special Use Zoning section. Roll call vote was Pugsley yes, Pitts yes, Melvin yes, DeLeo No and Phillippe yes.

Motion by Melvin supported by Pitts to adopt An Ordinance to authorize and regulate the establishment of Medical Marijuana Facilities. Roll Call Vote

Pitts yes
Pugsley yes
Mel vin yes
Deleo no
Phillippe yes.

The motion Carried.

Phillippe will initially accept any applications under the new ordinance. A Fee schedule for the new ordinance will be discussed at the June meeting.

The meeting was adjourned.

Minutes taken by William Pugsley, Clerk