## Arlington Township Regular Meeting Minutes July 18, 2018

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

Police Report-- There were 82 calls in the township. A Public Safety Millage Renewal will be on the Primary Ballot. There will also be a renewal millage for 911 on the ballot.

Fire Report-- Bangor- Jacque gave a brief fire report.

Road Commission Report-- We received an email from the commission letting us know that CR 376 will be ground and returned to gravel from CR 681 to CR 215. A member of the Road Commission staff was present to answer questions about their proposed 3 mill new millage. A resolution to close roads for special events was presented. Motion by Pitts supported by Melvin to adopt the resolution. Motion carried.

Ambulance report--none

Commissioner Report-- Kurt reported on all of the county Millage Proposals in the up-coming primary election.

Seniors Report-- Attendance by local residents at the lunch events in Decatur and Lawrence have been great.

Planning Commission-- So far no applications have been received for Medical Marijuana facilities. The next meeting will be the first Wednesday in September.

Ordinance Officer-- Vehicle vin numbers were recently checked at Mr. Mims business by the Sheriff Dept. Tim Putnik has requested the insurance money retained by the township from his fire insurance proceeds. Twelve blight issues are being looked at around Scott Lake.

Supervisor Report-- (1) provisional MM grower license and (1) processor license have been issued. The Road commission will meet with residents at Scott Lake about drain issues on August 11.

Treasurer Report-- Phil says summer tax collection is going well. His laptop computer was heating up again so he has purchased a new unit. Motion by Pugsley supported by DeLeo to pay the bills. All members voted yes. Motion Carried.

BEGINING BALANCE	\$125,561.19
MONTHLY RECEIPTS	42,184.67
MONTHLY EXPENDITURES	5,609.90
ENDING BALANCE	\$162,135.96

The Board will give Krohn Excavating the contract to finish the grading at the transfer station . The amount shall not exceed \$17,250.00 Motion by Pitts supported by Melvin to let Krohn finish the project. All members voted yes. Motion Carried

Jacque reported that a firm can build a new township website. The cost of a 1 year contract would be \$1200.00. The topic was tabled until August.

Due to extra time outside of their normal duties in dealing with the new Medical Marijuana Ordinance the Board felt that John O'Connell, Jacque Phillippe, and Jim Funke should receive additional compensation. This matter will be reconsidered at the August Meeting.

Motion by Pugsley supported by Melvin to raise the per hour wage for election inspectors by \$2.00. All

members voted yes. Motion Carried.

The meeting was adjourned

Minutes taken by William Pugsley, Clerk