

Arlington Township
Regular Meeting Minutes
March 20, 2019

The meeting was called to order immediately following the Annual Meeting. Members present were Pitts, Pugsley, Phillippe, DeLeo, and Peterson.

The minutes of the February 20, 2019 were read. Motion by DeLeo supported by Pitts to approve the minutes as amended. Motion carried.

Police report-- Sheriff Dan Abbott was present and addressed the Board. He states that there are now more road patrols ongoing. Also, the department houses approximately 200 inmates daily. The department is already starting to alter its activity to react to lost funding when the nuclear power plant in Covert is permanently closed in the future.

Road Commission report-- It was noted that several roads that were seal-coated last year are not holding up well. Also 40th Ave. is in bad shape.

Ambulance Report-- none

Commissioner Report-- A representative has been hired for the Tax Sale Class Action Lawsuit. A grant for \$67,116 has been received from the State for the Veterans Office. New hand guns are being purchased for the Sheriff's Department. Still working on the Fairgrounds sewer system project.

Senior Report-- A new part-time care watch manager operating out of the Paw Paw facility is being hired. A new name for care watch services will be the Extended Carewatch Program which will encompass all programs such as commodities meal subsidy, food trucks ramps emergency funding, medical equipment, respite and ride easy.

Board of Review-- Minutes must be taken and signed by the Supervisor and then given to the Clerk for storage. Dennis McGrew filled in for Dan Sell at the hearings.

Planning Commission Report--The commission recommended the following to the Board:

#1 Approval of a new class of Special Use Permit covering Manufacturing operations in the Agricultural District. Motion by Pitts supported by Peterson to approve the new Classification. Motion Carried.

#2 Recommends a Special Use Permit for Dragonfly on property located at 49028 36th Ave for a growing only MM operation. Motion by Pitts supported by Pugsley to approve. (3) yes votes (2) no votes motion Carried.

The commission will hold a special meeting on April 6, 2019 to review with the Board the revisions to the Township Master Plan with Ken Dettloff.

Ordinance Report—John O'Connell feels that perhaps the township should cap MM grower operations at 30 and cap processor operations at 10.

Atty. Report--Brian presented the Board with a draft of a new streamlined Blight ordinance 2019-01. It outlines a fine system which can be applied by township blight officers thereby eliminating most types of court involvement. Also a new ordinance, 2019-02 creates a Township Civil Infractions Bureau.

Clerk Report--none

Treasurer's Report—Phil Pitts presented the Board with Budget Amendment #3 which resulted in the re-alignment of several line item accounts. The net change amount was \$0.00. Motion by Deleo supported by Pitts to adopt the amendment. All voted Yes. Motion Carried.

Motion by Pitts supported by DeLeo to add an additional \$274.76 to the 2019-2020 Budget. All members voted yes. Motion Carried.

BEGINNING BALANCE	\$217,657.95
MONTHLY RECEIPTS	139,036.32
MONTHLY EXPENDITURES	175,022.30
ENDING BALANCE	\$181,671.97

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

Motion by Pitts supported by DeLeo to transfer \$100,000.00 from the General Fund Checking Account into a savings account at PNC Bank. All members voted yes. Motion Carried.

The meeting was adjourned at 8:55 p.m.

Minutes taken by William Pugsley, Clerk