

Arlington Township
Regular Meeting Minutes
December 17, 2019

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

Motion by Pitts supported by Peterson to approve the minutes of the December 20, 2019 meeting as amended. Motion carried.

Paul DeYoung, Register of Deeds, addressed the meeting to let us know what his office does. It must record all changes to county properties and keep all documents related to these changes forever. Much of their time is spent going thru old documents to make changes to current property ownership. His office charges fees for doing these functions and was proud to announce that his office netted around \$500,000.00 for the County. He then presented an old map recently found to the Board to be displayed on our wall.

Police Report-- There were 35 calls last month in the township. The Citizen Police Academy will start on January 8, 2020.

Fire Report-- There were 44 calls last month with 14 in the township bringing the year-to-date total to 496. The department membership is now 21 men. The chief attend two weeks of code book education recently. Someday we may want to create a community fire code. A recent audit of the Fire Board indicated that their books are in good standing.

Road Commission Report-- Jacque delivered the 2020 road project sheets to the Road Commission.

Ambulance Report-- None

Commissioner Report-- None

Seniors Report-- No Report

Board of Review Report-- The December BOR meeting went OK.

Planning Commission Report—Derek Babcock was appointed Chairperson of the Planning Commission. Jim Funk has resigned from that position and was thanked for his many years of service to the commission. Derek noted that there were (5) Special Use Permits up for renewal in January. New renewal forms have been designed and will be put into use immediately.

Attorney Report-- Brian informed the Board that the Planning Commission is recommending that the Board approve (2) items:

1. The Planning Commission approved the Site Plan for the Arlington Township Satellite Emergency Service Facility Building. Motion by Pugsley supported by Pitts to approve the recommendation by the Planning Commission. All members voted yes. Motion Carried

2. The Planning Commission recommends that the Board approve an SUP for a MMF located at 24958 CR 215 based on the findings of facts with the following conditions:
 1. The hours of operations be limited to daylight until 10:00 p.m.
 2. A greenbelt of evergreens around the perimeter of the fencing
 3. An approved lighting plan
 4. Greenhouse covers be removed within 30 days of harvest

Motion by Pugsley supported by Pitts to table the matter at the recommendation of the Planning Commission Chair. All members voted yes Motion Carried

Ordinance Officer Report-- John reported that the Mims Property has apparently been sold.

Clerk Report-- Pugsley reported that a new computer having windows 10 be purchased to use as the election poll book. Also, Pugsley put the township on a list with the State to qualify for 50% funding reimbursement for the purchase of an additional voting tabulator.

Supervisor's Report-- Jacque is reviewing costs for County road patrols in the Township with the Sheriff.

Treasure's Report-- Motion by Pitts supported by DeLeo to pay the bills including a bill from the Courier Leader. All members voted yes. Motion Carried

BEGINNING BALANCE	\$197,722.36
MONTHLY RECEIPTS	55,423.28
MONTHLY EXPENDITURES	91,798.13
ENDING BALANCE	\$161,347.51

New Business-- We will conduct another Open Meeting at 6:30 p.m. on January 15 2020 before the regular Board Meeting

The meeting was adjourned.

Minutes taken by William Pugsley, Clerk