

Arlington Township  
Regular Meeting Minutes  
August 21, 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.

The minutes of the May meeting were read. Motion by Pitts supported by Peterson to adopt the minutes as corrected. Motion Carried.

Motion by Pitts supported by Peterson to adopt the July minutes as read. Motion Carried.

Police Report—The reserve division is now a certified 501C3 entity.

Fire Report-- Greg Merkle reported that there were 33 calls last month.

Judge McKay was present and informed the Board about the Treatment Court and how effective it has been in decreasing repeat offenders. The cost has only been \$7.00 per day to treat an offender addict.

Road Commission Report-- 50<sup>th</sup> St is ready for pavement.

Ambulance Report-- (3) #1 calls (4) #2 calls (1) #3 calls

Commissioner Report-- Veterans are eligible for several types of medical benefits. There is a \$1000.00 limit per individual. The Medical Examiner reports that 514 people died in the county during 2018.

Seniors Report-- The Administrators have been examining the possible purchase of the Village Market building in South Haven. Countywide dances are being scheduled at the Lawton Community Center and the South Haven Moose Lodge.

Board of Review Report-- None

Planning Commission Report--The Commission recommended that the Board approve the site plan of Green Mitten Agriculture Inc. 34041 CR 681. Motion by Pugsley supported by Pitts to approve the site plan with the inclusion that a privacy vegetation screen of at least 6 feet in height be placed between the facility and neighboring residences within 3 years of growing as per the site plan presented (3) yes votes (2) no votes.

Motion Carried

The Commission recommended that the Board approve the site plan of Quality Cannabis 47780 48<sup>th</sup> Ave. Motion by Pitts supported by Pugsley to send the site plan back to the Planning Commission for review. Motion Carried.

Attorney Report-- Brian suggested that the Board appoint a committee to create a policy for renewing Special Use Permit dates.

A request has been received from Everstream, GLC Holding Company, LLC to approve a METRO Telecommunications Right-of-way Permit Application. motion by Pitts supported by Peterson to approve the application. Motion Carried.

Enforcement Officer Report—John reported that the Driveway location for Orla Mast at his new business has not yet been approved by the Road Commission. There appears to be an illegal business operating on 40<sup>th</sup> Ave. just east of the Church. The new amendment to the blight ordinance is now in effect.

Treasurer Report-- Motion to approve the bills by Peterson supported by DeLeo. All members voted yes. Motion Carried.

BEGINNING BALANCE	\$219,868.20
MONTHLY RECEIPTS	2,118.32
MONTHLY EXPENDITURES	23,741.03
ENDING BALANCE	\$198,245.49

Phil presented the Board with the 2019 Fire Millage Levy. The 2019 levy will be 2.7522. Motion to place the Fire Millage rate on the Winter 2019 Tax Roll by Pitts supported by Pugsley. All members voted yes. Motion Carried.

Dump Day-- The dump will be open on the second Saturday of September. Jacque will post the date and time in the Reminder.

Emergency Fire Building-- Jacque shared a preliminary drawing of the proposed building prepared by All-in-One Construction. Motion by DeLeo supported by Peterson to have All-In-One Construction obtain stamped engineered drawings so that we can prepare bidding documents. All members voted yes. Motion Carried.

The meeting was adjourned.

Minutes taken by William Pugsley, Clerk