

Arlington Township
Regular Meeting Minutes
May 15, 2020

The meeting was called to order via Zoom at 7:00 p.m.

Board members in attendance were Pitts Pugsley Phillippe DeLeo and Peterson.

Minutes of April Meeting—Motion by DeLeo supported by Peterson to approve the minutes of the April 15, 2020 meeting as digitally sent previously to the Board. Motion Carried.

Police Report-- None

Fire Report-- There were 43 calls with 14 in the township. The Fire budget for 2020-2021 was approved.

Ambulance Report-- There were (5) #2 calls and (3) #3 calls.

Commissioner's Report—None

Road Commission Report—Greg Kinney reported that The RC office is still closed. The issue of the road construction bid for 50th St was discussed. Motion by Pitts supported by DeLeo to decline moving forward on the \$228,000.00 at this time. Motion Carried with all members voting yes.

Senior's Report-- The food truck delivery may be delayed to Nov. or Dec. Currently only (2) staff people are working.

Board of Review Report-- The July Board Of Review Meeting will be on July 21st.

Planning Commission Report—Derek reported that the commission is recommending that the Board renew the SUP for Green Standard, 51661 28th Ave with conditions which included removing high tunnels from their site plan. Motion by Pitts supported by Pugsley tp approve the renewal with conditions. DeLeo and Peterson voted No, Pitts Pugsley, and Phillippe voted Yes. Motion Carried.

The commission also recommended that the Board accept the amended Police Power Township Marijuana growing, processing and distributing ordinance. Its adoption would supersede all previous ordinances that would conflict. Motion by Pugsley supported by Pitts to adopt the amended ordinance. DeLeo and Peterson voted No, Pitts, Pugsley, and Phillippe voted Yes. Motion Carried. Atty. Knotek noted that he would prepare a summary of all the changes and publish in our normal publications.

The planning Commission also requested the Board approve changes to the Agricultural District as an amendment. Motion by Pitts supported by Pugsley to approve the amendment. DeLeo, Pitts, Pugsley, Phillippe voted yes, Peterson voted No. Motion Carried.

Clerk Report—Pugsley noted the new AV tabulator would be arriving soon.

Supervisor Report-- The next meeting is going to be scheduled to be held at the Township Hall. Social distancing, masks, etc. will be required. If possible special speaker equipment will be installed. Motion

by DeLeo supported by Pugsley to spend up to \$2000.00 for new microphone and speaker equipment. DeLeo, Pugsley, Pitts, Phillippe, and Peterson voted yes. Motion Carried.

The Board took up a discussion regarding providing high-speed internet service to all residents of Arlington Township. A representative from Horizon Broadband explained to the Board how they could provide this service. If we wish to move forward on this matter, we would have to commission Horizon Broadband to conduct a township study costing \$9800.00 to move on to a bid stage as far as cost to the township. The Board decided to take up the matter again at the June Meeting.

Treasurer Report-- Motion by DeLeo supported by Peterson to pay the bills. All members voted yes. Motion Carried. Phil noted that the Summer Tax bills would be going out early in July.

BEGINNING BALANCE	\$204,022.99
MONTHLY RECEIPTS	130,133.44
MONTHLY EXPENDITURES	112,641.05
ENDING BALANCE	\$221,515.38

Old Business-- Dump day will be 2nd Saturday in June from 8-4pm. We still need bids for electrical and mechanicals for the EMS building.

New Business-- Since the Board considers the bids for repaving 50th St, to be too high we will request a meeting with the Road commission People.

Public Comment-- Annie Davidson-Funke noted that we need a new zoning book and map. Ted Swanson noted that he was against high-speed internet but favored fixing more roads. Motion by Pitts supported by DeLeo to adjourn. Motion Carried.

Minutes taken by William Pugsley, Clerk