

Arlington Township
Regular Meeting Minutes
February 20, 2020

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 January 15, 2020 minutes as amended. Motion Carried

Police Report-- None

Fire Report-- Bangor, There were (52) calls with (15) in the township. Farm Bureau provided the department with a trailer to carry equipment for grain bin rescues. There will be a budget workshop in March.

Road Commission Report-- None

Ambulance Report-- 5 (#1) calls 4 (#2) calls 1 (#3) calls

Commissioner Report-- On March 10 there will be three ballot proposals, a Road Commission renewal, a County Transit Renewal, and a .10 Mill millage for Veterans' Services. A resolution asking the Governor to declare a disaster area along the shores of Lake Michigan was passed.

Seniors Report-- Bid requests have gone out to four contractors for work on the new building. The audit should be ready by next month. The Food Truck schedule is ready. The truck will be in the Arlington parking lot on Monday, April 6.

Board of Review Report-- Hal asked the Board to adopt the Federal Poverty Level as the guide lines for exemption purposes. Motion by Pitts supported by Peterson to adopt the guide lines. Motion Carried. The increase in taxable assessments this year will be 1.9 %.

Planning Commission Report-- Derek informed the Board that the commission was requesting that it take action on several items:

1. 50680 28th Ave.—the commission recommends that a request to increase the number of plants within the submitted site plan is allowed and that the Special Use Permit be approved with the added condition of hours of operation be sunrise to 10:00 pm.

Motion by Pitts supported by Pugsley to adopt the findings of the Planning Commission and approve the Special Use Permit renewal subject to the conditions as recommended by the Planning Commission. (3) members voted yes (2) members voted no Motion Carried.

2. 24685 CR 681-- The initial recommendation by the Planning Commission concerning a renewal of the SUP for this property is to table the renewal back to the Planning Commission.
3. Motion by Pitts supported by Pugsley to move that the matter be tabled and referred back to the Planning Commission for clarification on the questions of how the parcel Owner plans to restore the parce to the extent possible and a time frame for doing so. (2) members voted yes (3) members voted no Motion failed.

Motion by DeLeo supported by Peterson to adopt the findings of fact and recommendation of the Planning Commission as our own and suspend the Special Use Permit previously granted by this Board until the following conditions are met

1. The noted violations in EGLE investigation
 2. A commercial driveway permit is obtained
 3. A dust control plan is in place
 4. Planting trees and vegetation to accommodate the site plan
 5. Correcting the building that is in the setback
 6. Hours of operation between sunrise and 10:00 om
 7. Adequate onsite utilities with a generator for back-up only
 8. Noise control plan
 9. Creation of a parking lot for employees
 10. An approval letter from Ken Dettloff for a new site plan
- (3) members voted yes (2) members voted no Motion Carried.

Authorize Adult Use Facilities Contingent upon adoption of Ordinances—

Motion by Pugsley supported by Pitts that Arlington Township opt-in to the adult use marijuana system contingent upon the Board approval of the required ordinances to be presented at the March ,2020 meeting (3) members voted yes (2) members voted no Motion Carried.

Ordinance Enforcement Report-- John reported that a court eviction hearing will be held on the 25thin regard to Nina Puckett

Clerk Report-- Will reported that we have been notified that our request for funding assistance from the State for an additional voting tabulator for counting absentee ballots has been approved. The Presidential Primary will be held on March 10.

Supervisor Report-- Jacque will be talking with the Road Commission about road conditions.

Treasurer Report-- Phil presented the Board with budget amendment #2. The amendment does not change the overall budget amount. Motion by Peterson supported by DeLeo to adopt the budget amendment. All members voted yes. Motion Carried.

We have received a letter from our audit firm requesting that we contract with them again to conduct our bi-annual audit. Motion by Pitts supported by Pugsley to contract with Walker-Fluke & Shelton for these services. All members voted yes. Motion Carried.

After conducting our annual budget workshop the Board is proposing that the 2020-2021 Arlington Township budget will be \$441,800.00. Motion by DeLeo supported by Pitts to recommend the proposed budget at the Annual Meeting which will be held at 7:00 pm at the March 18, 2020 regular meeting. All members voted yes. Motion Carried.

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

BEGINNING BALANCE	\$186,970.44
MONTHLY RECEIPTS	23,088.22
MONTHLY EXPENDITURES	30,646.17
ENDING BALANCE	\$179,412.49

It was suggested that Georgette Peterson be made the Board FOIA Administrator. Motion by Pitts supported by DeLeo to be the FOIA Administrator. All members voted yes. Motion Carried.

Old Business-- As yet no further bids have been received for the Emergency Services Building.

Public Comment-- Concerns were heard about heavy truck traffic on 52nd St. Also there is concern about night time lighting at some Marijuana growing sites.

The meeting was adjourned at 8:10 p.m.

Minutes taken by William Pugsley, Clerk