

Mike Koshar, Supervisor
Douglas De Leo, Clerk
Darcy Miller, Treasurer

Arlington Township
Van Buren County, MI.
52022 34th Ave.
Bangor MI 49013

Georgette Peterson, Trustee
Ted Swanson, Trustee

August 18/2021 07:00p.m.
Minutes of Meeting of Arlington Trustees

Pledge: Supervisor Koshar

Roll Call of Trustees: All present: Peterson, Swanson, De Leo, Koshar, Miller

Approve/changes to agenda: Motion by Georgette Peterson to approve, supported by Ted Swanson. Motion carried 5 yeas, 0 nays.

Consent Agenda: Consisting of reports from Ambulance, Road Commission, Planning Commission, Township Attorney, Enforcement Officer, Zoning Board of Appeals, marijuana administrator,

Motion by Ted Swanson to approve consent agenda, supported by Georgette Peterson. Motion Carried 5 yeas, 0 nays.

Reports:

Law Enforcement Deputy Felix of the Van Buren County Sheriff Department.

Fire Department given by Greg Merkel of the Bangor Fire Dept. Chief Anchor gave the Lawrence Fire Dept. and the announcement of the OX Roast and pancake breakfast.

Commissioner's Report: Given by Kurt Doroh, with the announcement of the purchase of the Covert Gas Plant by Consumers Energy.

Senior Services: Douglas De Leo, reported that Senior Services is closed and only home delivered meals are available.

Board of Review: No report.

Clerk's Report: De Leo gave an update on the Lawrence School Bond election held on August 03,2021.

Treasurer's Report: Balance as of 08/01/2021 \$304,041.20, Expenditures \$52,835.86, Receipts \$32,836.58, Balance as of 08/18/2021 \$284,591.92 Motion by De Leo to accept treasurer's report and pay all bills, supported by Swanson. Roll Call: De Leo, yes, Swanson yes. Peterson yes. Koshar yes. Miller yes. Motion Carried 5 yeas, 0 nays

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Public Comment: (limited to three minutes) Roma Thurin gave report on marijuana business good for economy. Marylyn O'Neil doesn't see any signs in front of grows.

Approval of draft minutes: June 16/2021 Special meeting, June 16,2021 regular meeting, June 23/2021, special meeting, July 21/2021 regular meeting.

Motion by Georgette Peterson to accept minutes as presented, supported by Ted Swanson. Roll call; De Leo yea, Peterson yea. Koshar yea, Swanson yea. Miller yea. Motion carried 5 yeas 0 nays.

New Business:

Planning Commission: Georgette Peterson made motion to recommend SUP renewal for Black River Botanicals with the condition of having a sealed site plan covering the 34 requirements by November 15, 2021. Supported by Ted Swanson. Roll call: Peterson yea, Swanson yea, Miller yea, Koshar yea, De Leo, nay. Motion carried 4 yeas, 1 nay.

Motion by Ted Swanson to approve the renewal of the SUP to the Board from High Power Operations with the conditions of updating the application and providing a sealed site plan compliant with article 5 of the zoning ordinance by October 06, 2021. Roll call: Peterson yea, Swanson yea. Miller yea, Koshar yea, De Leo, nay. Motion carried 4 yeas to 1 nay.

Mike Dipompeo of the Scott Lake Association gave a report on the condition of the lake and his conversations with the Army Corp. of Engineers.

Assessor position: Tabled until next month (September)

Officer managers position: Repost position in several different publications.

Motion by Mike Koshar to accept the bid from Mike Sullins Construction to hook up gutters and finish landscape work. Supported by Swanson. Roll call: Miller yea, De Leo yea, Koshar yea, Peterson yea. Swanson yea. Motion carried 5 yeas, 0 nays

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Motion by Mike Koshar to approve up to \$1000.00 dollars for snow and ice shields. Support by Swanson. Roll call: De Leo yea, Miller yea, Peterson yea, Swanson yea. Koshar yea. Motion carried 5 yeas, 0 nays

Website: A new web site is being developed and will be submitted to Township for approval.

Community Building lease contract: A new contract drafted by Attorney Graham was presented and will be offered to the Bangor Township, Bangor City and Arlington Township (BBA) fire department for approval.

Arlington Township Federal Procurement Conflict of Interest Policy discussion. Motion by Swanson, support by Peterson to adopt FPCIP. Roll Call: De Leo yea, Peterson yea, Miller yea, Swanson yea, Koshar yea. Motion carried 5 yeas, 0 nays

Generator Bids: Bids received by Supervisor Koshar was discussed and we are still waiting on one more bid.

Marijuana business license schedule: A new schedule for renewing licenses was presented and all licenses will be renewed starting November 2021 and finished by March of 2022. This will give an owner time to correct a mistake or complete an application.

Marijuana Business new ordinance will be presented by Attorney Graham by next month for discussion and adaptation or additions or subtractions.

Van Buren County Recycling program: Program was discussed and will be looked at during budget workshop for 2022/2023 fiscal year.

Planning Commission members: It has been confirmed that Ron Kline can be a member of the planning commission. Motion by Peterson, supported by Swanson to appoint

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Kline to the planning commission as the alternate. Roll Call: De Leo yea, Swanson yea, Miller yea, Peterson yea, Koshar nay. Motion carried 4 yeas, 1 nay.

Adjourn: Supervisor Koshar at 10:00p.m.

Submitted by Douglas De Leo, Clerk of Arlington Township