

Arlington Township
Regular Meeting Minutes
June 17, 2020

The meeting was called to order at 7:00 pm. Board members present were Pitts, Pugsley, Phillippe, DeLeo, and Peterson.

Motion by Pitts supported by Peterson to adopt the May 15, 2020 minutes as presented with minor corrections. Motion Carried.

Police Report-- None

Fire Report-- There were 24 calls last month with 8 in the township.

Ambulance Report-- There were (2) #2 calls, (6) #3 calls

Commissioner's Report-- None

Road Commission Report-- Dust control should be applied this week. All program sheets have been turned in. We may not do any new gravel next year. Motion by Pitts supported by Peterson to have Jacque turn in the revised sealcoat project sheet. All members voted yes. Motion carried. The 50th St project was discussed. Base paving if applied this year would be \$228,000.00. Doing ½ of the project from 26th to 28th Ave with base and finish paving would cost \$174,055.00. Motion by Pitts supported by Peterson to hold off on up-grading 50th St any further. Motion Carried.

Seniors Report-- There will be a food truck at the hall on 12-4-2020 at 11:00 am.

Board of Review Report-- The summer BOR will be on July 21 to fix clerical errors, etc..

Planning Commission Report-- Motion by Pitts supported by Pugsley to renew the SUP for Engle Farms at 39940 CR 673 with the conditions of a re-inspection of the property within the next 90 days by the building inspector, code enforcement, and the Fire Chief. Also a site plan change shall be updated as to the use of the buildings during wedding events, hours of operation to close at 11:00 pm, procedures in place to address noise levels, re-wording the website to change the wording on the rental of the house. Motion Carried.

Motion by Pitts supported by Pugsley to approve the SUP renewal for Smith Gravel located at 43239 CR 215 with the conditions of finishing the gravel driveway and showing some use of the property within the next 12 months. Motion Carried.

Attorney Report—None

Ordinance Enforcement Report-- Mims will be getting a second notice on the progress of his house project. The trailer adjacent to the Lonestar Tavern is now gone. David Lee has been notified that the doublewide trailer on his property is illegal.

Clerk Report-- The new tabulator has been received for the AV Counting Board Precinct. Lots of AV ballots are expected for the August election.

Supervisor Report-- Jacque encouraged everyone to be nice to their neighbor!

Treasurer Report-- Tax bills will be going out in July. This is a bi-annual audit year for township records. Motion by DeLeo supported by Peterson to pay the bills. All members voted yes. Motion Carried.

BEGINNING BALANCE	\$221,515.38
MONTHLY RECEIPTS	65,544.47
MONTHLY EXPENDITURES	52,722.00
ENDING BALANCE	\$234,337.85

Old Business Report-- Bids for the EMS building were opened. Woodside Construction submitted a bid in the amount of \$148,050.00. All-In-One Construction submitted a bid in the amount of \$187,000.00. Motion by Pitts supported by DeLeo to table any further action at this time. Motion Carried.

Building an internet providing system within the township was discussed. Zach Nordh informed the Board that a fiber based system was not feasible. He felt that by constructing (3) towers within the township a direct site system could be put in at an estimated cost of \$200,000.00. His consulting company, ZDN Consulting would do an investigative survey of the project for an estimated cost of \$5500-7200 dollars.

Public Comment-- Joe Wooding wondered who was mowing north of the hall. Will Peterson has been keeping the property north of the hall mowed.

The meeting was adjourned.

Minutes taken by William Pugsley, Clerk