

Arlington Township  
Regular Monthly Meeting  
April 17, 2019

The meeting was called to order at 7:00 p.m. by Supervisor, Jacque Phillippe.

Board Members Present were Supervisor, Jacque Phillippe, Treasurer, Phil Pitts, Clerk, Will Pugsley, and trustees, Doug DeLeo, and Georgette Peterson.

Motion by Pitts supported by Peterson to adopt the minutes of the March 20, 2019 meeting as amended. Motion Carried.

Police Report-- Jason reported that there had been 47 calls in the Township last month. The Reserve Unit of the Sheriff's Department is now a 501-C3 entity.

Fire report-- Bangor- There were 55 calls in March bringing the calls year-to-date to 136. Bids for new windows for the Fire Hall are being taken. The Fire Board budget was approved.

Road Commission-- Our reconstruction project on 50<sup>th</sup> St is ready to go.

Ambulance Report-- Steve from PrideCare noted that there were 12 calls last month with 7 being Priority #1 calls and 5 being Priority #2 calls.

Commissioner's Report-- A new Chief Public Defender has been hired for Allegan-Van Buren Counties under new State Funding Policies. A request for new Police Car equipment in County police cars was approved. A new Personnel Policy Manual has been prepared.

Seniors Report-- All sites are busy and well attended. The Annual Report is almost complete. There have been some staff changes.

Board of Review Report-- None

Planning Commission Report-- The Planning Commission at its last meeting referred 5 matters for the Township Board to take action on:

#1-- Approval of a Special Use Permit and Site Plan for Pelican Farms LLC . Motion by Pugsley supported by Pitts to approve the SUP and Site Plan. (3 members voted yes (2) members voted no. Motion Carried.

#2-- Approval of a Special Use Permit and Site Plan for Dragonfly Kitchens LLC. Motion by Pitts supported by Pugsley to approve the SUP and Site Plan. (3) members voted yes (2) members voted no Motion Carried.

#3-- Approval of a Special Use Permit and Site Plan for Up High LLC. Motion by Pitts supported by Pugsley to approve the SUP and Site Plan. (3) members voted yes (2)

members voted no. Motion Carried.

#4--Motion to adopt revised text for the Classification of Wineries in Zoning Ordinance Section 3.09. Motion to adopt by Pitts supported by Peterson. All members voted yes. Motion Carried.

#5--A request to adopt a text amendment concerning short-term-rentals in the Bed and Breakfast Classification in Agricultural Districts. The Board tabled the request until a later time.

The Planning Commission is requesting the Township board to re-establish a Zoning Board of Appeals with up to 5 members. The Planning Commission has new members selected who will be sworn in by the Clerk at an upcoming training session with Ken Dettloff.

The Planning Commission has recommended to the Township Board that it approve the revised Township Master Plan as presented by Ken Dettloff, township Planner. Motion by Pugsley supported by Pitts to approve the revised master plan as submitted and send it back to the Planning Commission who will schedule the appropriate hearing on the matter and then send it back to the Township Board for Final approval and adoption.

Ordinance Officer Report-- None

Attorney Report-- Brian suggested the the Board conduct a one-year review of the Township Medical Marijuana Ordinance to see if any changes need to be considered. He also suggested that the Board take action on the Short-Term-Rental text amendment to the Classification section of Zoning Ordinance.

Clerk Report-- None

Supervisor Report-- Jacque reported that (3) Provisional MM Licenses were issued in March.

Treasurer's Report-

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

Motion by DeLeo supported by Peterson to have Treasurer, Phil Pitts and Clerk, Will Pugsley open an account with Omni Credit in Paw Paw, remove \$150,000.00 from the General Fund and purchase a certificate of deposit in the amount of \$150,000.00 in the best interest of Arlington Township. Both the Treasurer and the Clerk shall act as signatories on this new account. All Board members voted yes., Motion Carried.

BEGINNING BALANCE	\$181,671.97
MONTHLY RECEIPTS	143,811.59
MONTHLY EXPENDITURES	224,721.68
ENDING BALANCE	\$100,761.88

New Business--

Township Receptionist--Susan Wilson, who has been hired by the Board to be the Township Receptionist, will start on May 1, 2019. The new Township Office hours will be Wednesdays from 9:00 am until 1:00 pm. And Fridays from 2:00 pm until 6:00 pm.

Dump Day-- Dump Day is scheduled for Saturday, May 11, 2019

The meeting was adjourned. Minutes taken by William Pugsley, Clerk

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William Pugsley, Clerk