

Arlington Township
Regular Meeting Minutes
February 20, 2019

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 minutes. Motion carried.

Police Report-- There were 44 calls in the township.

Fire Report-- Bangor-- There were 49 calls with 13 in the township. There will be a Fire Board Budget meeting in mid-March. A draft of the revised by-laws has been completed with amendments.

Ambulance Report-- None

Commissioner's Report-- The Old Courthouse roof will be replaced at a cost of \$503,595.00
Commissioners approved changes to their Board Rules placing changes to terms of office and a limit on consecutive terms on the officers. Still working on Fair Grounds sewer solution.

Seniors Report-- Record attendance at the Valentine Dance in South Haven. Staff reviews are completed. New Senior Center in Hartford to open 4-1-2019.

BOR Report-- As yet no new assessments have been received by township residents.

Planning Commission Report-- The commission complained that it is having problems with the township copier. The commission is reviewing a draft of a new Township Use Plan thru 2025.
Motion by Pugsley supported by Pitts to approve an amended SUP for a Grower and Processor Permit for the MM facility located at 34280 56th St. (4) yes votes (1) no vote Motion Carried.

Motion by Pugsley supported by Pitts for a Grower SUP for Dragonfly (Pistolesi) at property located at 24685 CR 681 as supported by the Planning Commission Findings of Facts Statement. (4) yes votes (1) no vote. Motion Carried.

Ordinance Officer Report-- Mr. Letten intends to re-open his car sales business on M-43. Could present problems for the Township.

MM Committee Report- - Jacque has requested that Kyle Holland be seated on the committee for additional input purposes. No objection by the Board was noted.

Supervisor Report-- Jacque has issued (1) temporary grow license in January.

Treasurer Report--

BEGINNING BALANCE	\$219,036.83
MONTHLY RECEIPTS	7,125.01
MONTHLY EXPENDITURES	8,503.89
ENDING BALANCE	\$217,657.95

At a recent Board budget workshop the board offered the following proposal for the 2019-2020 Budget.

\$325,250.00 General Budget. Officers and employees will receive a 2.4% pay increase (cost of Living) and also proposes increasing the Supervisor's salary to equal the Clerk's salary.

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

Within the new budget proposal the Board has allowed for a part-time person to be at the Hall 10 hrs per week to facilitate better interaction with persons desiring to conduct business with the township.

Phil presented the Board with Budget Amendment #2. No change in dollars to the budget. Motion by Pitts supported by Peterson to adopt the amendment. Motion Carried.

The Annual Township meeting will be held starting at 7:00 p.m. at the March meeting for the purpose of adopting a new budget for the 2019-2020 fiscal year. The regular March Board Meeting will commence immediately following the adjournment of the Annual Meeting.

General Business-- Jacque noted that the statement regarding payment of township fees via debit or credit card has been removed from the MM permit application form.

The meeting was adjourned.

Minutes taken by William Pugsley, clerk