

Arlington Township
Regular Meeting Minutes
January 16, 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.

The minutes of the December 19, 2018 meeting were read. Motion by DeLeo supported by Peterson to adopt the minutes as amended. Motion Carried.

Police Report-- There were 31 calls in the township last month.

Fire Report-- Bangor--there were (40) calls with (4) in the township bringing total calls to date to 517. Derrick informed the board that the Fire Budget Audit has been completed. The department is working on an employee manual and policy amendments. In his annual report, Derrick noted that calls year-to-date were 517 with 73% being medical calls. Of the balance, 9% were fire calls.

Road Commission-- Jacque reported that ditching would start this week on the 50th Street project. Arlington Township Planning Sheets have been filed. A culvert on 50th St will have to be replaced bringing the estimated project cost up to \$157,119.00. Motion by Pitts supported by DeLeo to accept the Road Commission estimate and proceed. All members voted yes. Motion approved.

Ambulance Report-- m There were 8 calls last month. Average response time was 7 min. 17 sec.

Commissioner Report-- Kurt reported that Animal Control took in 760 dogs during 2018. 18% were euthanized with the balance reclaimed, adopted, or transferred. The Health Department was authorized to issue a 4 million dollar bond to build the new facility at the Intermediate School District in Lawrence. The County has received a grant in the amount of \$794,140.00 from the Department of Homeland Security. Two new members have been approved to the Road Commission Board., W.C. Askew will represent District #1 and Geoffrey Moffat will represent District #5.

Seniors Report-- Activities are in full swing at both Senior City East and West with great participation by area residents. Administration is doing staff reviews and budget revisions. Bangor township is withdrawing their millage support.

Board of Review Report-- Hal noted that the Board will hold an organizational meeting on 3-5-2019. Appeals will be heard on 3-11-2019 and 3-15-2019.

Planning Commission Report-- The Commission met on January 5, 2019. Public hearings were conducted on several Special Use Requests. Discussioin was also held on amendments to the Zoning Ordinance. The next meeting will be in February.

Ordinance Officer Report-- John has received (11) Requests for placing tiny homes within the township. Current zoning does not allow this type of housing . John has received a letter from Mr. Letten notifying the township that he plans to reopen his used car business on M-43.

Attorney Report-- Brian reported that work on the Land Use Plan has been completed and will be presented to the Planning Commission at their Feb. 5 meeting. Cleaning up small parcel zoning near M-43 and CR 215 will also be addressed at the next meeting. The Blight Ordinance is being revamped. Brain will be presenting a Civil Infraction Ordinance at the next meeting also.

Clerk Report-- Pugsley noted changes is several Sate Election rules and how they will affect Clerks at the local level. Much more for township clerks.

Medical Marijuana Committee Report-- Jacque reported having taken 7 more applications for licenses. There has been interest in establishing a dispensary near Blinkers on M-43.

Treasurers Report-- Motion by Pitts supported by DeLeo to pay the bills. All members voted yes. Motion Carried. Phil proposed holding a budget workshop meeting on Saturday February 9, 2019 at 10 a.m. Motion by Pugsley supported by Peterson to hold the budget workshop. Motion Carried.

BEGINNING BALANCE	\$176,547.22
MONTHLY RECEIPTS	47,207.68
MONTHLY EXPENDITURES	4,718.07
ENDING BALANCE	\$219,036.83

Motion by Peterson supported by Pitts to send back a proposed Special Use Permit language for Winemaking back to the Planning Commission for rework on the language. Motion Carried.

A letter from Lawrence Township asking for Arlington Township to adopt an ordinance to allow Off-Road vehicle usage within the township rights-of-way to match their ordinance. No action was taken.

The meeting was adjourned.

Minutes taken by William Pugsley, Clerk