

Arlington Township  
Regular Meeting Minutes  
September 16, 2020

The meeting was called to order at 7:00 p.m. via zoom.

Board members present were Pitts, Pugsley, DeLeo, Peterson, and Phillippe

Police Report-- There were 24 calls in July and 42 calls in August.

Fire Report-- Chief Babcock gave a brief report without notes. His report will follow later at the next meeting.

Beth Griffin, Republican candidate for congress, addressed the meeting about legislation that she has introduced regarding unemployment fraud, and doxing of Police.

Ambulance Report-- There were (3) #1 calls, (9) #2 calls and (5) #3 calls last month.

Commissioner Report-- The commission has approved Hazzard Pay for first responders. Court system Jury selection is currently being conducted at the Lawton Center building.

Seniors Report-- Doug reports that the program is still shut-down.

Board of Review—Hal reported that Dennis McGrew has resigned from the Board after serving for many years. Motion by Pitts supported by Pugsley to thank Dennis McGrew for his service on many township Committees and for overseeing the construction of our Township Hall expansion. Motion Carried.

Planning Commission Report—At its meeting on September 2, 2020, the Planning Commission recommended that the following SUP's be renewed:

1. After a review of the Special Use Permit for Purple Valley Farm located at 53950 28<sup>th</sup> Ave all conditions of the SUP have been met. All Planning Commission members voted yes to recommend the approval of the Special Use Permit with the conditions set forth in ordinance #2020-01 and zoning ordinance #2020-02 by the Township Board. Motion by Pitts supported by Pugsley to renew the SUP with conditions. (3) yes votes, (2) no votes, Motion Carried.
2. After a review of the SUP for Woodside Truss and Lumber, located at 56583 CR 376, the commission noted that all conditions had been met, all members voted yes to recommend that the Township Board renew the SUP. Motion by Pugsley supported by DeLeo to approve the SUP renewal. All members voted yes. Motion Carried.

Derek advised the Board that the next PC meeting will be held outside in a tent that has been rented at a cost of \$350.00. Motion by Peterson supported by Pitts to allow the PC to rent the tent. All members voted yes. Motion Carried.

Derek recommended that the Board appoint Michael Schrom as an alternate member of the Planning Commission. Motion by Pitts supported by Pugsley to appoint Schrom. All members voted yes. Motion Carried.

Enforcement Report-- John reported that he and our Deputy Officer had resolved a problem with trash being dumped on 44<sup>th</sup> Ave by a resident from Grand Junction. The trash was removed by the person who dumped the trash after he was confronted.

Clerk Report-- The FOIA request by True The Vote was withdrawn and is no longer an issue. Absentee Voter ballot requests are expected too much more than any previous election. As yet the Township has not received the ballot drop-box that was promised by the State.

Supervisor Report-- As Planning Commission Assistant, Annie Funke will work each Wednesday from 2 pm until 6 pm at the Township Hall. Motion by Pitts supported by Pugsley to pay Annie for the hours worked each week. All members voted yes. Motion Carried.

Treasurer Report-- Motion by DeLeo supported by Peterson to pay the bills including the bill from Bestway Disposal when it comes. All members voted yes. Motion Carried.

Approximately 1/3 of the Summer Taxes were collected on the last day. Phil reported that we had received a "Clean Audit" from our auditing firm.

At this time, the Township has \$900,000.00 in unrestricted funds in reserve. Going forward the Treasurer will keep all application fees and annual renewal fees from Marijuana growers in separate accounts for tracking purposes and accountant analysis.

BEGINNING BALANCE	\$201,553.50
MONTHLY RECEIPTS	74,965.93
MONTHLY EXPENDITURES	61,985.47
ENDING BALANCE	\$214,533.96

New Business-- Our attorney would like the Board to hold a FOIA workshop at a future date when the Board and the Planning Commission can meet.

Emergency Services Building-- discussion ensued about whether or not the Board could use monies from Marijuana Fee collection to pay for the construction of the building. Motion by DeLeo supported by Peterson to have the Township attorney write an opinion on the matter and present it to the Board. Motion Carried.

Motion by DeLeo supported by Pitts to hold a special Board zoom meeting on Wednesday September 23, 2020 at 7 pm.

Interlocal County Assessor Agreement—Motion by DeLeo supported by Pitts to support the Interlocal Agreement. Motion Carried.

The meeting was adjourned at 8:45 pm.

Minutes taken by William Pugsley, Clerk