

Mike Koshar, Supervisor  
Douglas De Leo, Clerk  
Darcy Miller, Treasurer  
Office ph. 269 427 7300

Arlington Township  
Van Buren County, MI.  
52022 34<sup>th</sup> Ave.  
Bangor MI 49013

Georgette Peterson, Trustee  
Ted Swanson, Trustee

1/11/2022

Start time: 06:00p.m.

## Arlington Township Special Meeting Minutes

Call to order: Supervisor Koshar

Pledge: Was recited

Roll Call: De Leo, Koshar, Miller, Swanson, Peterson

Discussion on S.U.P. application filed by Old Grove Farm: Old Grove Farm will have to submit a site plan that is in compliance with the Township's ordinance before commencing any work on property.

Discussion on Marijuana Ordinance amendment: Motion by Ted Swanson to accept marijuana ordinance amendment, support by Mike Koshar:

*Generators shall not be used at any marijuana business except in emergencies.*

*Outdoor artificial lighting shall be limited to security lighting that is approved by the Township. Beginning with sunset and continuing until sunrise, as established by the National Weather Service, greenhouses or similar structures that do not totally block light from the inside shining outside in which artificial lighting is used shall be covered with cloth or a comparable material in order to reduce and diffuse lighting. The Township shall have the right to approve the material used for this purpose.*

*Outdoor activity at marijuana businesses shall not be conducted between the hours of 10:00 p.m. and 6:00 a.m. Marijuana retail and provisioning centers shall not be open to the public between the hours of 8:00 p.m. and 10:00 a.m.*

Roll call vote: De Leo yea, Swanson yea, Miller yea, Peterson yea, Koshar yea.

The amendment will be published in the Bangor Reminder and Courier Leader.

1/11/2022

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IT estimate for service upgrade for security cameras: A motion by Swanson to accept bid for server upgrade and monthly fee. Support Koshar.

Roll Call: De Leo yea, Swanson yea, Miller yea, Peterson yea, Koshar yea.

Motion to suspend regular meeting and go into closed session: Motion by Swanson support by Peterson: *I move to go into closed session to consult with the Township's attorney regarding trial or settlement strategy in connection with specific pending litigation because an open meeting would have a detrimental financial effect on the litigation or settlement position of the Township; case number 21-070912-CZ Van Buren Circuit Court, 27035 CR 215, Inc. V Arlington Township.*

Roll Call Vote: De Leo yea, Swanson yea, Miller yea, Peterson yea, Koshar yea.

Motion by Swanson to end closed session and return to regular meeting, support by Miller. Roll call vote: De Leo yea, Swanson yea, Miller yea, Peterson yea, Koshar yea.

Motion by Swanson, supported by Koshar; I move to authorize our attorney to proceed as recommended during the closed session with the efforts to resolve the case of 27035 CR 215, Inc. V Arlington township now pending in Van Buren County Circuit Court, case number 21/070912-CZ

Roll Call Vote: De Leo yea, Swanson yea, Miller yea, Peterson yea, Koshar yea.

Meeting adjournment: 08:40

Minutes submitted by Douglas De Leo, Clerk