

Arlington Township Board of Trustees Meeting Minutes, February 16, 2022

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

Arlington Township
Van Buren County, MI.
52022 34th Ave.
Bangor MI 49013

Georgette Peterson, Trustee
Ted Swanson, Trustee

February 16, 2022

Call meeting to order:

Pledge of Allegiance: recited by all

Roll call of officers: De Leo, Koshar, Peterson, Miller, Swanson

Approval of Agenda: The agenda was approved with two additional items:

A. Payroll proposal

B. Postage for assessment notices.

Motion to approve amended agenda: Motion by De Leo, supported by Peterson.

Motion carried.

Law Enforcement Report: Deputy Torres was absent.

Fire Department: Bangor Fire Chief reported on 544 calls for the year, 56 fire calls, 11 fire calls in Arlington Township.

Lawrence Fire Department: 16 quick response calls and no fire calls for January.

Ambulance Department: Pride Care had five priority one calls and eight priority two calls.

Commissioner's Report: The county has committed 7 million dollars from the APRA funds received from the Federal Government for broad band installation.

Assessor's Report: Board of Review hearings will meet on March 14, 2pm-5pm and 6pm-9pm, Wednesday March 16th, 9am-12pm and 1pm-4pm. For any other

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information contact Assessor Danielle Golembiewski at Franielle269@gmail.com or 269 225-9006 or 269 427 7300, Hearings are by appointments only.

Senior Services: The Senior Services of Van Buren County will reopen on February 28, 2022.

Clerk's Report: Clerk De Leo, reported on the upcoming elections starting with the May 3, 2022 Bangor School Election, August 02 primary, and November 08 general election.

Inspectors will be trained and certified before elections.

Supervisor's Report: Township's budget meeting will be held March 05, 2022 at 09:00a.m. Parking lot continues to be plowed by Krohn's Excavating and salted by Mike Sullins.

Treasurer's Report: Beginning Balance for General Fund: \$111,399.74, receipts \$5,500, Expenditures \$21,354.71, Ending Balance as 02-16-2022 \$95,545.03

Motion to accept financial report as presented made by Trustee Peterson, supported by Supervisor Koshar, roll call vote: De Leo yea, Miller yea, Swanson yea, Peterson yea, Koshar yea. Motion carried.

Approval of minutes of special meeting of January 19th, 2022 and regular meeting January 19th, 2022, motion by Koshar with support by Peterson, motion carried.

Consent Agenda: Motion by Miller, supported by Peterson to accept consent agenda. Motion carried.

New Business:

1. Lawrence Fire & Emergency Services Contract:

The annual fee will be \$20,000 for 25 fire calls and 50 medical responder calls. Any additional calls will be billed at the actual labor and equipment costs. The contract will run from April 2022 until March 2026. Motion by Koshar, supported

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by Peterson to accept contract: Roll call vote: Miller yea, Peterson yea, Swanson yea, De Leo yea, Koshar yea. 5 yeas 0 nays

2. Marijuana business license and Special Use Permit renewal by Dragonfly Kitchens II, 26980 CR 215., Bangor. After discussion and reviewing check list prepared by marijuana coordinator all requirements were satisfied and a motion by Koshar, supported Swanson to renew licenses for Dragonfly Kitchens II, (5 class C medical licenses, 7 adult use licenses, 1 processing medical license, 1 processing adult use license and 1 provisioning center license along with the Special Use Permit). Roll call vote: Koshar yea, Peterson yea, Swanson yea, Miller yea, De Leo yea. Motion carried 5 yeas 0 nays

3. Black River Botanicals, LLC. 28120 CR 215 Bangor. File and application was reviewed and the findings were no compliant site plan on file with township. The discussion was to table until next month or revoke licenses and S.U.P. Motion by Koshar to table until March 16, 2022, supported by Swanson. Roll call vote: Miller yea, Swanson yea, Koshar yea, Peterson yea, De Leo nay: motion carried 4 yeas, 1 nay

4. Cell phones: A discuss on purchasing cell phones for three employees or paying monthly allocation. Conclusion was to have office assistant contact carriers who will provide phones and service for futher review.

5. Township Financials: Motion by Koshar, supported by Swanson to have the marijuana coordinator review the financial records starting 2018. Motion carried, five yeas.

6. Motion by Peterson, supported by Swanson to contact Walker, Fluke, and Sheldon for the duties of doing payroll and filing payroll tax requirements.

7. Motion by Peterson, with support by Swanson to pay \$1174.47 for the expense of mailing out assessment notices. Motion carried 5 yeas, 0 nays

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Old Business:

1. Building work: Snow/ice diverters are on hold until better weather, if we wait until summer we won't need them. Cameras and generator are in the process of being installed.

Old Business:

2. Quality Cannabis Farm, LLC 47200 48th St. Lawrence 49064. The Township is still waiting for report from ELGE. Hearing was conducted on 02/15/2022.

3. Office hours: The office will be open and staffed on Monday, Tuesday, Thursday, and Friday from 9am – 3pm closed from 12:00pm-01:00pm. Wednesday from 12:30p.m. until 05:30p.m.

4. A motion made by Peterson to notify all board members when there is a change to any property development either by the owner, township or any governmental agency. Supported by Swanson. Motion carried 5 yeas 0 nays.

Adjournment: 09:30p.m.

Minutes submitted by

Douglas De Leo, Clerk

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