ARLINGTON TOWNSHIP

VAN BUREN COUNTY

BOARD of DIRECTORS

SPECIAL MEETING

APRIL 26,2023

Supervisor Douglas DeLeo called the meeting to order at 6:00 pm

Roll call: Ted Swanson, Jill Sanborn, Ron Klein, Douglas DeLeo and Georgette Peterson all present.

Pledge of Allegiance and Invocation by Supervisor DeLeo.

No public comment.

Microphones and Recording System:

SLS Production Services Proposal for a sound system including wireless speakers and recorder was discussed. Trial microphones were set up for the previous board meeting. Ron Klein made a motion to purchase the SLS Production sound system as quoted for $23, 456.96. Motion supported by Ted Swanson. Roll call vote: Jill – yes; Ron – yes; Ted – yes; Douglas – yes; Georgette – yes. Motion carried.

Motion to go into closed session at 6:15 pm to discuss 50405/50504 LLC pending offer to Arlington Township Board of Trustees by Georgette. Supported by Ron. All in favor. Motion carried.

Board went into closed session at 6:15 pm.

Board was back in open session at 6:35 pm

Georgette made the motion to authorize Attorney Graham to give 50405/50504 LLC on 28th Street with the two (2) changes that were discussed in closed session and authorize the Supervisor and the Clerk to sign the agreement. Ron supported the motion. All in favor. Motion carried.

Other Township issues were discussed. We are in need of a Building Inspector, an Electrical Inspector and a Plumbing Inspector.

Ron made a motion to adjourn at 6:52 pm. Jill supported the motion. All in favor. Motion carried.

Respectfully submitted,

Georgette Peterson, Clerk