

Douglas DeLeo, Supervisor
Ron Klein, Trustee
Jill Sanborn, Treasurer
Ted Swanson, Trustee
Georgette Peterson, Clerk

ARLINGTON TOWNSHIP
VAN BUREN COUNTY, MICHIGAN
BOARD MEETING
October 18, 2023

Meeting was called to order at 7:00 PM by Supervisor, Douglas DeLeo
Pledge of Allegiance and Invocation led by Douglas DeLeo
Roll Call: Jill Sanborn, Ron Klein, Douglas DeLeo, Ted Swanson, Georgette Peterson-Present.
Others present: Scott Graham (Township Attorney), Township Residents
Approval of Agenda-Motion by Ted Swanson, supported by Jill Sanborn. All in favor. Motion carried.
Approval of September 2023 Board Meeting Minutes. Jill had corrections regarding the millages recorded. Ted made a Motion to approve the minutes with the corrections; supported by Ron. All in favor. Motion carried.

REPORTS:

Law Enforcement: Deputy Felix Torres reported there were 70 calls in the Township last month that included traffic stops. There were burglaries on 48th and 47 ½ Streets.

Fire: Supervisor DeLeo gave the fire report. There were 11 medical calls and 1 power issue.

Commissioners' Report: Commissioner Doroh reported. \$950,000 ARPA funds are being used to work with kids at the ISD. They will be taught different skills. The Commission has started a Parks and Recreation Department and are-may request a 0.1 millage.

Assessors Report: None

Clerk's Report: Georgette reported that the clerks continue to meet with the County Clerk to iron out everything for the 2024 elections. AV ballots are coming in for the November 7, 2023 election.

Supervisor's Report: Developing a 5-year plan with the Road Department.

Treasurer's Report: Jill reported a beginning balance in the General Fund of \$287,169.17, monthly receipts of \$5,132, expenditures of \$26,465.82 with an ending balance of \$267,728.55. The MBLic Fund had a beginning balance of \$165,277.55, monthly receipts of \$20,173.87, expenditures of \$30,236.24 with an ending balance of \$155,215.18. Ted made a motion to pay the bills as outlined in the Treasurer's report from 9/21/2023 through 10/18/2023. Motion supported by Ron. Roll call vote. All in favor. Motion carried. Jill requested an investment of \$250,000 in a new 12-month MBLic CD. Ted made a motion with support from Ron to invest \$250,000 in new 12-month MBLic CD using maturing CD funds and interest with the remainder coming from the MBLic account. Roll call vote. All in favor. Motion carried.

Public Comment on Agenda Items: None

NEW BUSINESS:

1. Office manager resignation: Ted made a motion with support from Ron to accept Brenda Balfour's resignation. All in favor. Motion carried.
2. New office manager: Put on hold.
3. Budget Amendments: Jill made a motion with support from Ron to accept the budget amendments as presented in the agenda. Roll Call vote. All in favor. Motion carried.

OLD BUSINESS:

1. Adopt Marijuana/Cannabis Business Ordinance 2023-01: Ted made a motion to adopt the Ordinance with support from Ron. All in favor. Motion carried.
2. Adopt the Mining and Mineral Ordinance 2023-02: This has been moved to the Planning Commission.
3. Snow Plow Bids: 2 bids were received. The first was \$125 per plow and salt specified areas; sidewalks not done. The second was \$190 per plow with salt as needed and snow removal of sidewalks. Georgette made a motion to accept the second bid from Tree Busters and More LLC with support from Ted. Discussion followed that sidewalks must be cleaned and salted as needed for safety reasons. Roll Call vote. All in favor. Motion carried.

Motion to Adjourn by Ted with support from Georgette. All in favor. Motion carried. Meeting adjourned at 7:33 PM.

Respectfully Submitted.
Georgette Peterson, Clerk