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

ARLINGTON TOWNSHIP VAN BUREN COUNTY, MICHIGAN BOARD MEETING December 13, 2023

Meeting called to order at 7:00 PM by Douglas DeLeo, Supervisor Pledge of Allegiance and Invocation were done

Roll Call: Ted Swanson, Jill Sanborn, Ron Klein, Douglas DeLeo, Georgette Peterson: All present Others Present: Scott Graham, Township Attorney. Arlington Township Residents

Georgette Peterson made a motion to approve the agenda, supported by Ted Swanson. All in favor. Motion carried.

Reports

Law Enforcement: None

Fire Department: None

Ambulance: None

Commissioners Report: None

Assessor's Report: None

Clerk's Report: Georgette Peterson reported on the latest election information from the State and the Van Buren Conservation District grant for Recycling Infrastructure.

Supervisor's Report: Douglas DeLeo reported that he did the Road Study and is waiting to hear from the Road Commission. He also went into detail about the Recycling Infrastructure Grant that Georgette touched on.

Treasurer's Report: Jill Sanborn requested approval to pay expenditures as outlined in her report. Ted Swanson made a motion to pay the bills as outlined in the report, Ron Klein supported the motion. Roll call vote. All members in favor. Motion carried. Jill also requested approval to invest \$250,000 in a new CD using maturing Wells Fargo CD (original investment was \$232,000 plus interest) and the remainder from the General Fund. Ted Swanson made the motion to invest the funds as requested, Ron Klein supported the motion. Roll Call vote. All board members in agreement. Motion carried.

Public Comment on Agenda Items: Annie Davidson Funke requested information on the settlement on the last case that was signed by the judge on 11/29/23. Scott Graham reported on the case and the outcome.

Approval of November 2023 Minutes: Ted Swanson motioned to approve the November 2023 minutes as written. Ron Klein supported the motion. All board members in favor. Motion carried.

New Business

1. Permission to pay for Board of Review Training. Joe Wooding and Donna Bell each completed 3 hours of training at \$30.00 per hour. Ron Klein made a motion to pay both Joe Wooding and

Donna Bell \$90.00 for 3 hours of Board of Review Training. Douglas DeLeo supported the motion. Roll call vote was taken. All board members in favor. Motion carried.

- Discussion on assets governing poverty limit for property tax exemptions: Danielle Golembiewski, the Assessor, is working with the State Tax Commission. The poverty guidelines are on the Arlington Township Website.
- 3. Reappointment of Board of Review members. Jill Sanborn made a motion to reappoint Joe Wooding, Donna Bell and Linda Nash to the Board of Review for a 2-year term. Georgette Peterson supported the motion. All board members in agreement. Motion carried.
- 4. Top Coast Cannabis Licenses renewal: Troy McLaughlin was present to answer any questions. Georgette Peterson reported that all renewal paperwork was completed, the fees have been paid, there have been no complaints either locally or from CRA and there are no changes to the Site Plan. Ron Klein made a motion to approve the SUP for 2024 for parcel #80-03-010-009-00, address 29300 50th Street, Bangor, Mi. 49013, and license numbers AUG-C-000935 and AUG-C-000936. Douglas DeLeo supported the motion. Roll Call vote. All board members in favor. Motion carried.
- 5. Outdoor Wood Burning Stove Ordinance: Ted Swanson made a motion to accept the regulation of outdoor woodboring boilers per the Ordinance that has been published. Georgette Peterson supported the motion. Roll call vote: Ted Swanson, Jill Sanborn, Ron Klein, Georgette Peterson in favor. Douglas DeLeo opposed. Motion carried 4 to 1.

Ted Swanson made a motion to adjourn, supported by Douglas DeLeo. Meeting adjourned at 7:28 PM Respectfully Submitted, Georgette Peterson, Clerk