Douglas DeLeo, Supervisor Ron Klein, Trustee

Georgette Peterson, Clerk Ted Swanson, Trustee

Jill Sanborn, Treasurer

ARLINGTON TOWNSHIP

VAN BUREN COUNTY, MICHIGAN

SPECIAL BOARD MEETING

March 13, 2024

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; Danielle Golembiewski, Assessor.

Ted Swanson made a motion to approve the agenda, except for items #1 & 2, supported by Jill Sanborn. All in favor. Motion carried.

Public Comment on Agenda Items: Annie Davidson-Funke said it is a great idea to contract the Master Plan out.

New Business

Discuss a contract with a third-party for Township payroll services. Quick Books vs BS&A was discussed briefly. The Board will look into it some more.

Re-assign some of the duties of the marijuana coordinator was discussed. Ron will continue to assist Georgette is these duties as needed. Ron requested access to the Township Attorney.

Jill made a Motion to accept the agreement proposal to complete the Master Plan, from the Southwestern Michigan Planning Commission for a sum of $14,904.75 as soon as possible. Georgette supported the motion. Roll Call vote. All in favor. Motion carried.

Ted made a Motion to accept the bid for ditch cleanout on Broadway from 46761 to 47013 and around the corner from the Van Buren County Road Commission for $12,159.12. Douglas supported the motion. Roll call vote. All in favor. Motion carried.

Ted made a Motion to accept the bid for concrete for the transfer station from Ron Sefcik for $9040. Ron supported the motion. Discussion: the 4/27/23 bid was $7,840. We have a grant from the Conservation District for the transfer station with the Township’s contribution of $728. A roll call vote was taken to accept the bid. All in favor. Motion carried.

Meeting adjourned at 7:23 PM. Respectfully Submitted, Georgette Peterson, Clerk

Respectfully Submitted,

Georgette Peterson, Clerk