

Georgette Peterson, Supervisor  
LuAnn Sell, Clerk  
Jill Sanborn, Treasurer

Ron Klein, Trustee  
Ted Swanson, Trustee

Arlington Township  
Van Buren County MI  
52022 34<sup>th</sup> Ave.  
Bangor, MI 49013  
269-427-7300

December 11, 2024

Supervisor Peterson called the meeting to order at 7:00 p.m.

Pledge of Allegiance was recited.

Roll Call: All Board members present.

Motion to approve the agenda with addition of Road Commission Planning Sheet added, made by Supervisor Peterson, seconded by Treasurer Sanborn.

All in favor.

#### REPORTS

Law Enforcement: Deputy Torres gave his report.

Fire Departments: Bangor Fire Representative Greg Myrkle gave his report.

Senior Services: Not present.

Commissioner Report: Not present

Assessor's Report: Supervisor Peterson read Assessor's report in the absence of the Assessor.

Supervisor's Report: items will be discussed during new business.

Clerk's Report: Clerk Sell presented prices for magnetic signs to be use on vehicles for Township Business. Treasurer Sanborn made a motion to purchase two 12" x 24" magnetic signs for \$79.50.

Trustee Swanson seconded motion. Roll call vote, all in favor. Clerk Sell also presented prices for cell phones for Supervisor and Clerk. Treasurer Sanborn requested Clerk get prices for a different model of phone rather than the newest one available which was in original quote. Treasurer Sanborn also requested information regarding contract terms (e.g., length of commitment). Clerk Sell will follow up with this information at the next meeting.

Treasurer's Report: Trustee Swanson made a motion to approve paying the bills outlined in the report. Seconded by Trustee Klein. All in favor.

Treasurer Sanborn asked for a motion to approve remaining ARPA funds expenditure in the amount of \$23,248.80. Trustee Swanson made a motion to approve the remaining ARPA funds in the amount of \$23,248.80 be spent on the allowable use of revenue loss as allowed in the US treasury final rule and that the government service identified is employee wages and benefits allocated within the general fund during the period of performance which is March 3, 2021 to December 31, 2026. The remaining \$28,515.00 ARPA funds previously approved for purchase and conversion of BS&A software (July 2024 Board meeting) will be transferred to the General Fund so that the ARPA MM account can be closed. Trustee Klein supported the motion.

All in favor.

Treasurer Sanborn asked for a motion to reinvest 1<sup>st</sup> Foundation Bank maturing CD (\$250,000 to new CD; interest to Goldman Sachs money market). Trustee Swanson made the motion and it was seconded by Supervisor Peterson.

All in favor.

Planning Commission Report: Trustee Klein is currently drafting Township Ordinances and plans to put in front of the Planning Commission Board at their January meeting. He is also looking for input from Township residents regarding Master Plan and would appreciate any ideas or comments by the first of the year.

#### Public Comment

Neil May wondered if the balance left after ARPA goes to salaries.

Annie Funke asked about Scott Lake public hearing.

A.C. Aldag wanted to know what ordinances are in place for solar security.

Jeff Roe read from Records Management Manual.

#### New Business

Snow plowing at the Township Hall: Supervisor Peterson presented two bids for snow removal. One was from Tree Busters and More LLC (\$190) and one from C&R's Out on a Limb Tree Care LLC (\$200). C&R's Out on a Limb Tree Care LLC bid included salting the parking lot. Motion by Supervisor Peterson to contract with C&R's Out on a Limb Tree Care LLC. Seconded by Treasurer Sanborn. Roll call vote: Swanson – Yes, Sanborn – Yes, Klein – Yes, Sell – Yes and Peterson – Yes. Motion passed.

Planning Commission Nominations: Supervisor Peterson nominated Peggy Douglas for Planning Commission. Seconded by Trustee Klein. All in favor. Supervisor Peterson nominated Gordon Andrews for Planning Commission. Seconded by Trustee Klein. All in favor.

Road Commission Planning Form: Supervisor Peterson discussed the 2025 Road Plan. Treasurer Sanborn mentioned that a few residents said more than one application is needed. Trustee Swanson brought up the fact that residents were not happy with the dust control company chosen last year.

Treasurer Sanborn stated there is currently \$151,706 in the Road Fund and \$162,723 is expected to be collected from 2024 property taxes. Treasurer Sanborn ran a report and said there was ~\$170,000 in 2024 roads expenses. Trustee Swanson made a motion to allot \$180,000.00 for roads and use Option B as presented on the Planning Form. Seconded by Supervisor Peterson. Roll call vote: Swanson – Yes, Sanborn – Yes, Klein – Yes, Sell – Yes, Peterson – Yes. Motion carried.

#### Old Business

Contracting with Building and Zoning Inspectors: Board reviewed resumes. Treasurer Sanborn made a motion to contract with Ryan Laylin for Zoning Inspector. Supported by Supervisor Peterson. All in favor.

Treasurer Sanborn made motion to extend contract to Bill Snider for Building Inspector supported by Supervisor Peterson. All in favor.

Scott Lake Campground: January 9<sup>th</sup> there will be a ZOOM meeting dealing with this. Attorney Graham shared some preliminary thoughts based on information he has been gathering.

Lennox Noise Complaint: Nothing new to report.

Supervisor adjourned meeting at 8:01 p.m.

Respectfully Submitted,

LuAnn Sell

Arlington Township Clerk