

Arlington Township
Regular Meeting Minutes
January 18, 2017

The meeting was called to order at 7:00 p.m. by Supervisor, Jacque Phillippe. Board members present were Pitts, Pugsley, DeLeo, and Melvin.

Pitts made a motion supported by DeLeo to accept the minutes of the December 2016 meeting as read.
Motion Carried.

Police Report-- Per Jason there were (64) calls in the township last month.

Fire Report--Lawrence--The department is getting end of year information compiled in order to prepare for renegotiating the Arlington Township-Lawrence Fire Department Contract which will end in 2018.

Bangor--There were (42) calls with (8) in the township, (1) being a car fire. The department is preparing a user agreement so that local citizens may rent the community room for social events, etc. It will be a good place for small groups to have meetings, etc.

Road Commission Report-- Per Greg the board will have the same chair as last year.

Ambulance Report-- Average response time has been 8 minutes.

County Commissioner Report--New Commissioner, Kurt Doroh, announced that the Jail expansion project has been approved and will move forward for a millage increase vote in May. Nuclear Power plant owner, Entergy, in South Haven has announced an early termination schedule for the plant. This will severely affect the financial income that the County receives annually.

Senior Citizen Report-- Lots of activities going on currently. Tax preparation services will be offered.

Planning Commission Report-- Jim reported that Ken Detloff, zoning planner, will be contacted to assist in preparing a new five year Master Plan for the township.

Ordinance Officer Report-- Legal issues with the McPike property are being settled. Complaints have been received that the Letton Car lot also has cars stored at other private residences in the area.

Attorney Report-- Brian advised the Board that the 425 Agreement with Bangor City can be resolved and terminated by having a Public Hearing to dissolve the agreement. Motion by Pitts supported by DeLeo to hold a Public Hearing on the matter at the February Board Meeting on February 15, 2017. All members voting in the affirmative by roll call vote. Motion Carried.

Clerk Report-- Later this month the Clerk will meet with our township insurance carrier's risk assessment representative. The representative will review all township policies, etc. and make recommendations where necessary to help us be more compliant in these areas and thus more protected from risk.

Supervisor Report-- Jacque will be meeting with the Library administrator to discuss the existing contract, etc.

New Business-- Phil has informed the Board that our Electrical Inspector, Russ Puckett, has issued a NSF check to the township in the amount of \$175.00. All attempts to contact Mr. Puckett about the matter have resulted in no response from him. Motion by DeLeo supported by Pitts that Russ Puckett's employment agreement to act as township Electrical Inspector be terminated. The supervisor is to contact Mr. Puckett via registered letter notifying him of this action. The supervisor should contact the State Electrical Inspector about having the State take over this inspection function until further notice. By roll call vote all members voting in the affirmative. Motion Carried.

Treasurer's Report-- Phil has scheduled a budget workshop for the board on Saturday, February 4, 2017 at 2:00 p.m. to work on the 2017-2018 township budget. The public is invited to attend. No action on the budget will be taken. Motion by Melvin supported by DeLeo to pay the bills.. By roll call vote all members voted in the affirmative. Motion Carried.

BEGINNING BALANCE	\$85,325.01
MONTHLY RECEIPTS	28,883.51
MONTHLY EXPENDITURES	3,153.99
ENDING BALANCE	\$111,054.53

The meeting was adjourned at 8:35 p.m.

Minutes taken by William Pugsley, Clerk