Arlington Township Board Meeting February 15, 2017 7:00p.m.

Meeting was called to order by Supervisor Jacqure Phillippe at 7:00p.m.

Pledge was recited:

Board members present: Trustee Douglas De Leo and Jeff Melvin, Treasurer Phillip Pitts, Supervisor Jacque Phillippe. Absent and excused Clerk Will Pugleys

January meeting minutes were read an accepted as read by Treasurer Pitts and support by Trustee Melvin. Motion carried

The special meeting notice concerning the 425 agreement with the City of Bangor was not published so no action was taken.

The Budget meeting will be held at 6:30 on March 15, 2017. The budget will be presented again. Also scheduled is the dissolving of the 425 agreement with the City of Bangor.

Law Enforcement report: There were 37 calls in Arlington Township, consisting of Traffic stops, Traffics crashes, assaults and miscellaneous calls to the police. Full report on file.

Fire Department: Greg Myrkle presented the report. Four new rescues units were purchased to assist with victims falling through the ice. The rental agreement for the use of the kitchen and fire hall is completed. The fire department budget meeting will be held on March 8.

Road Commission: No members of the road commission were present

County Commission: No county commissioners were present

Senior Services report: Senior Services Treasurer De Leo gave report. Tax preparers are assisting people with tax returns, please call before coming over as they are really busy. Pickle ball is picking up in popularity. Meals are being served at Bangor, Columbia Township, Hartford, Lawrence, Paw Paw and the attendance has been very good.

Enforcement Officer: John O'Connell reported on some blight cases going to court and he is still in the process of working with the owner of a site with several unlicensed cars to comply with Township ordinance or he will be cited and have to appear in court. John has successfully complete some cases that resulted in the properties being cleaned up.

John will be meeting with Ken Dettloff and will be working on a new land use plan.

Clerk's Report: None given.

Supervisor's Report: We will be mowing more lawn now that we have the new Township building and we will have to negotiate with the lawn maintenance employee on the fee. We have a toilet paper crises in the Women's Bathroom. Jacque reported a lot of times she doesn't have a square to spare. She will speak with the custodial engineer on correcting the problem. The Dump dates will be May 13th and September 9th 2017 at the Arlington Township Transfer Station.

Treasurers Report: Phil Pitts presented the monthly bills for payment. Motion by Jeff Melvin to pay bills seconded by Phil Pitts. A roll call vote followed all voted "yes" none voted "no".

Sturgis Bank/Bangor Banking Center General Fund

Beginning Balance \$111,054.53

Monthly Receipts \$12,947.07

Monthly Expenditures \$16,408.42

Ending Balance \$107,593.18

Old Business: We have a new electrical inspector. Mark Smith who is employed by the State of Michigan will be doing our inspections. His contact information is Phone: 269-312-3300 email: smithm26@michigan.gov.

A copy of the resolution for the combining of South Haven Community Hospital and Bronson Hospital was presented and was pass unanimously by both hospital boards.

New Business: Hal Manning Assessor for the township presented the board with dates for the Board of Review, which will be on the 13th and 15th of March. The notices will be published for the next three weeks.

The meeting was adjourned at 8:00 p.m.

Minutes submitted by Douglas De Leo who was acting in the absent of Clerk Will Pugsley