

Arlington Township  
Regular Meeting Minutes  
September 19, 2018

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

Motion by DeLeo supported by Melvin to approve the August minutes as read. Motion Carried.

Theresa Steffies from Walker, Fluke & Sheldon was present to comment on our recent Audit by their firm. Motion by Pitts supported by Pugsley to approve the audit findings report as presented. All members voted yes.

Police Report-- Jason reported that there were 51 police calls in the township last month.

Fire Report-- Bangor-- there were 39 calls with 10 in the township. The department recently purchased some rapid deployment watercraft..

Road Commission-- No Report

Ambulance Report-- none

Commissioner's Report-- none

Seniors report-- Doug reported that many senior activities are going on., The Board is working on new contracts with area townships.

Planning Commission Report-- The planning commission recommended that the Board rezone part of the Kaufman Property from Light Industrial back to Ag. Residential. Also the Commission made three recommendations that the following Special Use Permits be issued to the following parties:

1. Roeloff Holdings LLC for a Medical Marijuana Growing Permit
2. Ground Control Michigan LLC for a Medical Marijuana Processing facility on M-43
3. Ground Control Michigan LLC for a grower Permit (Pasmore Property)

Motion by Pitts supported by DeLeo to approve the (3) Special Use Permits plus issuing pay a ½ rate to planning commission alternate members who attend planning commission meetings. The motion also proposed adoption of the rezoning of the Kaufman Property. All members voted yes. Motion Carried

Currently there are (6) Trucking Companies operating within the township. Ken Dettloff has prepared amendments for the commission to consider for adding regulations to our zoning for Trucking Companies. Motion to establish a fee for registering as a trucking company within the township in the amount of \$600.00 with a one time only reduction for existing trucking companies of \$300.00 by Pitts supported by Melvin. All members voted yes. Motion Carried.

Clerk Report-- Pugsley advised the Board of a FOIA request that the township received concerning the 2016 General Election, specifically, voter ballot information. Pugsley has responded with a letter and possible costs to comply with the request.

Supervisor Report-- Jacque reported on a special meeting with the Drain Commissioner and residents of the Scott Lake Area. She has also received an additional three Medical Marijuana permit applications., Dump day went well. The township has been approached to possibly set up a tire recycling center at our transfer station. Some damage at Hicks Cemetery was reported and fixed by Krohn Excating.,

Treasurer Report-- Motion by Pugsley supported by DeLeo to pay the bills, All members voted yes.

BEGINNING BALANCE	\$175,464.64
MONTHLY RECEIPTS	42,174.63
MONTHLY EXPENDITURES	42,279.26

ENDING BALANCE \$175,360.01

SPECIAL USE PERMITS--

Brian Knotek presented the Board with a Findings of Fact concerning new Special Use Permit categories Namely Medical Marijuana Motion by Melvin supported by Pitts to adopt the Findings of Facts Language presented. Motion Carried. A copy will be attached to the minutes of this meeting.

Motion by Pitts supported by Melvin to approve the Site Plans Presented to the Planning Commission by Roeloff Holdings LLC and Ground Control of Michigan LLC. Motion Carried.

Public comment-- It was recommended that the Board consider purchasing a sound system for the Meeting Hall.,

The meeting was adjourned.

Minutes taken by William Pugsley Clerk