

MINUTES OF ARBELA TOWNSHIP REGULAR MONTHLY BOARD MEETING

July 12, 2010

The meeting was called to order by Supervisor Joe White at 7:00 p.m.

ROLL CALL: Present – Joseph White, William Jacobi, Jody Hunt, Mary Warren, Kenneth Panek, Deputy Oliver, Charles Dennis, and six residents.

Absent - None

MINUTES OF LAST MEETING: June 14, 2010

MOTION: By Jacobi to approve the minutes from the June 14, 2010 regular meeting.

SECONDED: By Panek, all ayes, motion carried.

TREASURER'S REPORT:

Jody said all of our checks have cleared Chase Bank and she will be closing our account and safe deposit box there.

| <u>FUND</u> | <u>RECEIPTS</u> | <u>DISB.</u> | <u>BALANCE</u> |
|----------------------|-----------------|--------------|----------------|
| General Fund | \$ 4,396.70 | \$ 29,064.47 | \$ 58,237.98 |
| Fire Assessment Fund | 505.98 | 0.00 | 106,728.14 |
| Police Fund | 492.19 | 8,905.96 | 359,129.02 |
| Garbage Fund | 61.46 | 12,576.60 | 220,787.59 |
| Bldg. Insp. Fund | 452.04 | 389.27 | 204.74 |
| Neighborhood Watch | 0.00 | 0.00 | 364.73 |
| Hall Rental Deposits | 250.00 | 875.00 | 3,720.00 |
| Current Tax Fund | 0.00 | 0.00 | 555.73 |
| Fire withholding | 0.00 | 0.00 | 0.00 |

COMMITTEE REPORTS:

PARK BOARD:

Ken Panek said the park board doesn't meet until tomorrow night. He said he feels pressured due to the increased funding the park wants. Warren said maybe it is time to pull out of the inter-local park agreement with Millington Township and the Village of Millington and use the monies to develop our own park on the 17 acres we have here at the hall. White said we couldn't vote on it as it was not on the agenda. Jim Bucy was opposed to pulling out of the interlocal park agreement and was ruled out of order due to using coarse language.

LIBRARY BOARD: Jody Hunt said the fence on the north property line has been installed and the summer reading programs are on going. They are having a program in the side yard during the summer festival

FIRE BOARD REPORT:

Joe said the turnout gear has been purchased from the grant monies. The source we purchased it from has agreed to perform the inspections on the gear for 4 or 5 years. After that we will be charged for inspections on the turnout gear.

Joe said they had 0 structure fires, 0 chimney fire, 2 grass fires, 0 power line standbys, 1 mutual aid, 1 motor vehicle accident, 0 motor vehicle accident requiring the jaws of life, 1 misc. call, 1 false alarm, and 17 E.M.S. responses in June. Runs by location were: Arbelá, 7 Millington Township, 10; Vassar Township, 02; Village of Millington, 8 and mutual aid, 1.

BUILDING INSPECTOR'S REPORT:

Warren said there were 5 building, and 1 electrical permit issued in June.

WORK PROJECTS REPORT:

Bill said the cemeteries are in tip top shape. He had to work on the big tractor during the month.

POLICE REPORT:

Deputy Oliver said we had 5 property crimes, 0 assault, 6 general non-criminal assistance, 3 traffic complaints, 1 accident and 17 other complaints. Complaints handled by the township's two officers was 32, non-Arbela sheriff's patrol was 7 and state police 7

SENIOR SOCIAL CLUB

Joe said Deborah & Bob Cerasoli will be hosting a car and motorcycle show on Labor Day here at the hall to benefit the senior social club.

UNFINISHED BUSINESS:

MOTION BY: Warren to amend the 2010-2011 expenditure budget of the General fund to give \$500.00 to the Tax Fund from the General Fund as we must maintain a \$500.00 minimum balance in the tax fund at all times so as not to incur a service charge.

SECONDED By: Hunt, all ayes, motion carried.

NEW BUSINESS:

MOTION BY: Warren to re-appoint Robert Boulis to the Zoning Board of Appeals Board.

SECONDED By: Panek, all ayes, motion carried.

We discussed participating in the county's tire recycling program and the county wanting us to purchase the new tax software program they are implementing.

MOTION: By Warren to authorize the supervisor to contact the county road commission to do a study of Buell and Barnes Road intersection in regards to placing a stop sign there.

SECONDED: By Hunt, all ayes, motion carried.

We have also been asked by a resident to place a deer crossing sign at Barnes and Buell Roads. Charles Dennis was present to introduce himself. He is running for a seat on the Tuscola County Road Commission.

Gary Rooney brought a concern to the board as to whether the maintenance worker's time was being used effectively

MOTION: By Warren to pay the bills and payroll.

SECONDED: By Panek, all ayes, motion carried.

MOTION: By Jacobi to adjourn at 8:24 p.m.

SECONDED: By Warren, all ayes, motion carried.

Mary C. Warren, Township Clerk