

MINUTES OF ARBELA TOWNSHIP REGULAR MONTHLY BOARD MEETING

September 13, 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, Commissioner Peterson, Deputy Rogner, and 30 residents.

Absent - None

MOTION: By Hunt to approve the minutes from the August 9, 2010 regular meeting with correction. The correction being on page 2 under work projects the word should say as not ass.
SECONDED: By Panek, all ayes, motion carried.

MOTION: By Panek to approve the minutes from the August 18, 2010 special meeting.
SECONDED: By Jacobi, all ayes, motion carried.

MOTION: By Jacobi to approve the minutes from the August 24, 2010 special meeting.
SECONDED: By Hunt, all ayes, motion carried.

NEW BUSINESS:

MOTION BY: Hunt to appoint Tim Beckman Jr. to the park board to fill the vacancy created by James Bucy.

SECONDED By: Panek. Roll call vote. Panek, yes; Hunt, yes; Warren, yes; Jacobi, yes; White, yes. Motion carried.

MOTION: By Warren to pass a resolution to remove Lana Martell from the Park Board of Commissioners effective immediately and she is to turn over any records she has in her possession to the township.

SECONDED: By Hunt. Roll call vote. Jacobi, yes; Panek, yes; Hunt, yes; Warren, yes; White, no.

MOTION: By Hunt to deny the request from Kathy Woodhull to purchase a grave in Pine Grove Cemetery next to where her parents have selected to be buried as she is not a resident.

SECONDED: By Jacobi, all ayes, motion carried.

MOTION: By Warren to have 200 ton of limestone spread on Barkley Road from Arbela to Birch Run Road at the cost of \$3,600.00.

SECONDED: By Jacobi. Roll call vote. Hunt, yes; Warren, yes; Jacobi, yes; Panek, yes; White, yes.

MOTION: By Warren to allow any township board member to call the attorney, but the supervisor will be the township representative for any litigation we incur.

SECONDED: By Hunt. Roll call vote. Jacobi, yes; Panek, yes; Hunt, yes; Warren, yes; White, no.

MOTION: By Warren to pay the bills and payroll.

SECONDED: By Hunt, all ayes, motion carried.

MOTION: By Jacobi to adjourn at 8:43 p.m.

SECONDED: By Warren, all ayes, motion carried.

The above are “proposed” minutes subject to alteration by the township board.

Mary C. Warren, Township Clerk