

# MINUTES OF ARBELA TOWNSHIP REGULAR MONTHLY BOARD MEETING

December, 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, Deputy Kinney, Tim Anderson, Building Inspector, and 14 residents  
Absent - None

**MOTION:** By Jacobi to approve the minutes from the November 8, 2010 regular meeting  
**SECONDED:** By Panek, all ayes, motion carried.

## UNFINISHED BUSINESS:

**MOTION:** By Mary Warren to amend the 2010-2011 expenditure budget of the General Fund in the amount of \$43.33.

**SECONDED:** By Jody Hunt, all ayes, motion carried.

## NEW BUSINESS:

**MOTION BY:** Mary Warren to renew that the Arbelá Township Board would follow the Robert Rules of Order when conducting township board meetings. It was originally passed in 1977.

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

**MOTION BY:** Mary Warren to appoint Richard Gladý to the Board of Review.

**SECONDED** By: Jody Hunt, all ayes, motion carried.

**MOTION BY:** Jody Hunt to appoint Lana Martell to the Board of Review.

**SECONDED** By: William Jacobi, 4 ayes, 1 nay, motion carried.

**MOTION BY:** Jody Hunt to appoint James Kribs to the Board of Review.

**SECONDED** By: Kenneth Panek, all ayes, motion carried.

**MOTION BY:** Mary Warren to approve the business license for Baja MX Inc. for one year with the change of a start time of 8:30 a.m. on September 4, 5 & 6.

**SECONDED** By: Jody Hunt, all ayes, motion carried.

**MOTION BY:** Mary Warren to approve the junkyard license for Schultz's Auto Salvage for one year.

**SECONDED** By: William Jacobi, all ayes, motion carried.

**MOTION BY:** William Jacobi to approve the junkyard license for Stadler Auto Parts Corp. for one year.

**SECONDED** By: Kenneth Panek, all ayes, motion carried.

**MOTION BY:** William Jacobi to approve the junkyard license for Morse & Son Used Cars & parts for one year.

**SECONDED** By: Jody Hunt, all ayes, motion carried.

**MOTION BY:** William Jacobi to give the 5 maintenance workers a Christmas bonus the same amount as last year.

**SECONDED** By: Mary Warren, all ayes, motion carried.

**MOTION BY:** Mary Warren to appoint Joe White, supervisor, to the Millington-Arbela Parks & Recreation Commission. Kenneth Panek's term expired on Nov. 20, 2010.

**SECONDED** By: William Jacobi, all ayes, motion carried.

There were citizen comments made by Gary Rooney and Rachel Bunton.

**MOTION:** By Mary Warren to pay the bills and payroll.

**SECONDED:** By Jody Hunt, all ayes, motion carried.

**MOTION:** By William Jacobi to adjourn at 7:40 p.m.

**SECONDED:** By Mary Warren, all ayes, motion carried.

Mary C. Warren, Township Clerk