

MINUTES OF ARBELA TOWNSHIP REGULAR MONTHLY BOARD MEETING

December 12, 2011

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

ROLL CALL: Present – Joseph White, Jody Hunt, Mary Warren, Kenneth Panek
Deputy Kinney, Tim Anderson (Building Inspector) Geoffrey Lansky
from Ted Hartleb Agency and 16 residents.

Absent - William Jacobi

MOTION: By Mary Warren to excuse William Jacobi from the meeting.

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

MOTION: By Kenneth Panek to approve the minutes from the November 14, 2011 regular meeting

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

UNFINISHED BUSINESS:

MOTION: By Mary Warren to amend the 2011-2012 revenue budget of the General Fund in the amount of \$630.00 and the expenditure budget of the General fund in the amount of \$185.00. The revenue budget of the Fire Fund in the amount of \$500.00, and the revenue budget of the Police Fund in the amount of \$13,076.27.

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

NEW BUSINESS:

MOTION BY: Kenneth Panek to appoint Duane Weber as an alternate to the Board of Review. Jim Kribs broke his leg and will be unable to participate in the December Board of Review.

SECONDED BY: Mary Warren, all ayes, motion carried.

MOTION BY: Mary Warren to retain the Ted Hartleb Insurance Agency as our insurance agent with the increase to General Liability from 2 million to 3 million (82.00 more), and Public Official Liability from 1 million to 2 million (83.00 more)

SECONDED BY: Jody Hunt. Roll call vote: Kenneth Panek, yes; Jody Hunt, yes; Mary Warren, yes; Joseph White, yes. Motion carried.

MOTION: By Jody Hunt to grant a junkyard license to Bills Tire Acres for one year.

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

MOTION: By Mary Warren to grant a junkyard license to Morse & Son for one year.

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

MOTION: By Jody Hunt to grant a junkyard license to Stadler Auto Parts for one year.

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

MOTION: By Jody Hunt to grant a junkyard license to Schultz's Auto Salvage for one year.

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

MOTION: By Jody Hunt to grant a business license to Baja Acres MX Inc. for one year minus the July 4th practice they had scheduled (in 2006 the board decided there would be no races or practices on July 4th weekend to give the neighbors one holiday a summer without a race or practice) and give them an 8:30 start time on Labor Day weekend.

SECONDED: By Mary Warren. Roll call vote. Kenneth Panek, no; Jody Hunt, yes; Mary Warren, yes; Joe White, yes. Motion carried.

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

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

MOTION: By Jody Hunt to adjourn at 8:04 p.m.

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

Mary C. Warren, Township Clerk