

MINUTES OF ARBELA TOWNSHIP REGULAR MONTHLY BOARD MEETING

April 11, 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
William Jacobi, Deputy Oliver, Commissioner Peterson,
Tim Anderson, Bldg. Insp., and 19 residents.
Absent - None

MOTION: By Jody Hunt to approve the minutes from the March 14, 2011 regular meeting
SECONDED: By Kenneth Panek, all ayes, motion carried.

UNFINISHED BUSINESS:

MOTION BY: Mary Warren to amend the 2010-2011 revenue budget of the General Fund in the amount of \$251.49.

The expenditure budget of the General Fund in the amount of \$695.19 and the revenue budget of the Fire Fund in the amount of \$682.00.
SECONDED By: Jody Hunt, all ayes, motion carried.

MOTION BY: William Jacobi to approve the park budget with Arbela's contribution of \$7,000.00.

SECONDED By: Mary Warren, 4 ayes, 1 nay, motion carried.

NEW BUSINESS:

MOTION BY: Mary Warren to approve the 2011 road plans as follows:

Arbela Road Currier to Genesee, Bit. Mat., guardrail & inspection. \$70,255.00
Evelyn Drive baker to Pine Court, Bit. Mat. & inspection. \$25,599.50
Township Wide Grave 2500 yds. \$35,625.00
Swaffer Road Buell to Belsay, Chip and Seal. \$17,000.00

SECONDED By: Kenneth Panek. Roll call vote. William Jacobi, yes; Kenneth Panek, yes; Jody Hunt, yes; Mary Warren, yes; Joe White, yes.

MOTION By: William Jacobi to approve turning the offer from A T & T to erect a cell tower on the township's property over to the planning commission for a Special Land Use Hearing.

SECONDED By: Jody Hunt. Roll call vote. Jody Hunt, yes; Mary Warren, yes; William Jacobi, yes; Kenneth Panek, yes; Joe White, yes.

MOTION By: Jody Hunt to table the decision on a new police car until we have some prices from dealer.

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

MOTION BY: Mary Warren to purchase 21 round tables and 172 chairs for the hall.

SECONDED By: William Jacobi. Roll call vote. Kenneth Panek, yes; Jody Hunt, yes; Mary Warren, yes; William Jacobi, yes; Joe White, yes.

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 8:10 p.m.

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

Mary C. Warren, Township Clerk