

MINUTES OF ARBELA TOWNSHIP REGULAR MONTHLY BOARD MEETING

June 13, 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 Kinney, Tim Anderson, Building
Inspector, 5 representatives from EMS Agency, and 26 residents.
Absent - None

MOTION: By Jody Hunt to approve the minutes from the May 9, 2011 regular meeting
SECONDED: By Kenneth Panek, all ayes, motion carried.

NEW BUSINESS:

MOTION BY: Mary Warren to appoint Linda Smith to the park board to replace T.J. Beckman who resigned.

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

MOTION BY: Mary Warren to approve the Farmland Agreement PA 116 application from David Walz (parcel # 79-003-002-400-0300) for 90 years.

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

MOTION By: William Jacobi to tell the county treasurer the township is not interested in purchasing either property.

SECONDED By Jody Hunt, all ayes, motion carried.

MOTION BY: William Jacobi to authorize the clerk and supervisor to put the old John Deere Tractor up for bids to be opened at the July meeting.

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

MOTION By: Mary Warren to authorize the supervisor to purchase the 2012 Tahoe if the increase doesn't exceed \$1,500.00 over the original quoted price.

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

MOTION By: Jody Hunt to deny the request from Debbie Curtis to purchase a grave next to her parents in Pine Grove Cemetery as she is not a resident .

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

MOTION By: Kenneth Panek to approve the signing of the letter supporting licensure of Baja MX, Inc. as a life support agency by the township.

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

MOTION: By Jody Hunt to pay the bills and payroll.

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

MOTION: By William Jacobi to adjourn at 8:10 p.m.

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