

MINUTES OF ARBELA TOWNSHIP REGULAR MONTHLY BOARD MEETING

August 8, 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 Roland, and 13 residents.
Absent - None

MOTION: By Jody Hunt to approve the minutes from the July 11, 2011 regular meeting
SECONDED: By William Jacobi, all ayes, motion carried.

MOTION: By Mary Warren to amend the 2011-2012 revenue budget in the amount of
\$1,170.00
SECONDED: By Jody Hunt, all ayes, motion carried.

NEW BUSINESS:

MOTION BY: Mary Warren to adopt by a majority vote a resolution to oppose becoming a
charter township.

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

MOTION BY: Kenneth Panek to approve the permit by Rachel Stephens to have a group child
care home (capacity 7-12 children) in her home at 8852 W. Murphy Lk. Rd.

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

MOTION By: Mary Warren to approve the Farmland Agreement P.A. 116 for Everett Bone in
Section 28, 79 acres.

SECONDED By William Jacobi, all ayes, motion carried.

MOTION By: William Jacobi to approve the Farmland Agreement P.A. 116 for Everett Bone in
Section 32, 60 acres.

SECONDED By Jody Hunt, all ayes, motion carried.

Joe had two bids for a 20 KW Generator. Apex Electrical Services, Inc. bid \$8,343.48 and John
Zwerican bid \$5,080.50. It would power up the offices, bathrooms, hallway, walk in cooler and
refrigerator.

MOTION By: Jody Hunt to purchase a 20 KW Generac Generator from John Zwerican.

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

MOTION By: Kenneth Panek to accept the resignation of Linda Smith from the park board.

SECONDED By William Jacobi, all ayes, motion carried.

MOTION By: Jody Hunt to to appoint Sonny Bishop to the park board.

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

MOTION By: Kenneth Panek to to appoint Lana Martell to the park board.

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

MOTION By: Kenneth Panek to to appoint Peter Mowery to the Zoning Board of Appeals to replace Tracy Anderson.

SECONDED By William Jacobi. Roll call vote. Kenneth Panek, yes; Jody Hunt, yes; Mary Warren, yes; William Jacobi, yes; Joseph 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 8:00 p.m.

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

Mary C. Warren, Township Clerk