

# MINUTES OF ARBELA TOWNSHIP REGULAR MONTHLY BOARD MEETING

September 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  
William Jacobi, Deputy Kinney, Commissioner Peterson, Tim  
Anderson (Building Inspector) and 11 residents.  
Absent - None

**MOTION:** By William to approve the minutes from the August 8, 2011 regular meeting  
**SECONDED:** By Jody Hunt, all ayes, motion carried.

**MOTION:** By Mary Warren to amend the 2011-2012 revenue budget in the amount of \$971.00  
**SECONDED:** By Kenneth Panek, all ayes, motion carried.

## NEW BUSINESS:

**MOTION BY:** Jody Hunt to increase the credit card with Chase Bank limit to \$1,500.00.  
**SECONDED** By: Mary Warren, all yes, motion carried.

**MOTION BY:** Kenneth Panek to approve the cost for the police car conversion and lettering not to exceed \$4,500.00.  
**SECONDED** By: William Jacobi, all ayes, motion carried.

**MOTION** By: Mary Warren to approve the lease with AT&T allowing the supervisor and clerk to sign the lease agreement for the township with the following two stipulations:

1. The AT&T Lease agreement will be active if the leasee cleans up and removes the brush and trees that are removed when the road was (is) put in to access the tower sight. The clean up is to occur before a building permit will be issued.
2. The cell tower lease holder will provide a demolition bond for tower removal in case of a lease default to Arbela Township. The bond will be provided to the township before a building permit will be issued to start tower construction.

**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 7:52 p.m.  
**SECONDED:** By Kenneth Panek, all ayes, motion carried.

Mary C. Warren, Township Clerk