

MINUTES OF ARBELA TOWNSHIP REGULAR MONTHLY BOARD MEETING

January 9, 2012

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, Tim Anderson (Building Inspector), and 22 residents.

Absent - None

MOTION: By Jody Hunt to approve the minutes from the December 12, 2011 regular meeting with correction. The correction being that Jody Hunt made the motion to adjourn not William Jacobi.

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

MOTION: By William Jacobi to accept the written budget from the park.

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

NEW BUSINESS:

MOTION BY: William Jacobi to pay the hotel bill with the township credit card for the MTA Conference in January for Joseph White.

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

MOTION: By Mary Warren to allow Baja MX to hold a practice on July 4th.

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

MOTION: By Kenneth Panek to purchase a laptop computer not to exceed \$1,000.00 for the police.

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

MOTION: By William Jacobi to give the six maintenance workers a belated Christmas bonus.

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

MOTION: By Mary Warren to pay the expenses for Joseph White to attend the MTA Conference in January.

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

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 Kenneth Panek, all ayes, motion carried.

Mary C. Warren, Township Clerk