

# MINUTES OF ARBELA TOWNSHIP REGULAR MONTHLY BOARD MEETING

February 13, 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 Matinkhah,, and 19 residents.

Absent - None

**MOTION:** By Mary Warren to amend the agenda to add the Special Meeting minutes approval.

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

**MOTION:** By Jody Hunt to approve the minutes from the January 9, 2012 regular meeting.

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

**MOTION:** By Jody Hunt to approve the minutes from the January 31, 2012 special meeting.

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

Motion by: Mary Warren to amend the 2011-2012 revenue budget of the General Fund in the amount of \$24.85 and the expenditure budget of the Police Fund in the amount of \$1,248.71.

**MOTION BY:** Kenneth Panek to give the six maintenance workers a 3% raise.

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

**MOTION BY:** Mary Warren to give the election workers a 50 cent pay raise.

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

**MOTION:** By Kenneth Panek to pay our yearly \$500.00 to the Thumb Narcotics Unit.

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

**MOTION:** By Mary Warren to approve the contract with Wilkinson Corporation for four (4) applications (10 ft. wide spread) of calcium chloride with a 10% discount if pre-paid. Total cost is \$8,749.52.

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

**MOTION:** By Jody Hunt to amend the Arbela Township Zoning Ordinance Article 3 Section 3.06 to say OUTSIDE STORAGE BUILDINGS shall be subject to the same regulations as Accessory Buildings and under (h) of Section 3.06 (200) is changed to (180).

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

**MOTION:** By Mary Warren to approve the Farmland Agreement (PA116) for Jay and Lisa Rodammer.

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

**MOTION:** By Mary Warren to enter into the agreement with the county for tire collection and set the date for June 5 or June 12 at 8:00 a.m.

**SECONDED:** By William Jacobi, 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 8:32 p.m.

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

Mary C. Warren, Township Clerk