

# MINUTES OF ARBELA TOWNSHIP REGULAR MONTHLY BOARD MEETING

March 12, 2012

The meeting was called to order by Supervisor Joe White at 7:05 p.m.

**ROLL CALL:** Present – Joseph White, Jody Hunt, Mary Warren, Kenneth Panek, William Jacobi, Deputy Kinney, resident from Vassar Township, John Gunnels and 15 residents.

Absent - None

**MOTION:** By William Jacobi to approve the minutes from the February 13, 2012 regular meeting.

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

**MOTION:** By Kenneth Panek to approve the minutes from the February 21, 2012 Truth & Taxation meeting.

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

**MOTION:** By Jody Hunt to approve the minutes from the February 21, 2012 Road Hearing.

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

**MOTION:** By Kenneth Panek to approve the minutes from the February 21, 2012 Budget Hearing.

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

**MOTION** by: Mary Warren to amend the 2011-2012 revenue budget of the General Fund in the amount of \$12.75, the expenditure budget of the General Fund in the amount of \$1,655.00 and the expenditure budget of the Police Fund in the amount of \$357.64.

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

**MOTION** By: Jody Hunt to reduce the police millage for 2012 from 2 mills to 1-1/2 mills.

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

**MOTION** By: Kenneth Panek to pass the Budget Resolution to adopt the 2012-2013 budget in the amount of \$511,914.80

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

**MOTION:** By Jody Hunt to approve the Millington/Arbela Parks & Recreation Budget for 2012-2013.

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

**MOTION:** By Kenneth Panek to pass the resolution for federal poverty income guidelines that have been determined by the Arbela Township Board of Review. Pursuant to PA 390 of 1994, the Township of Arbela, Tuscola County adopts the following guidelines (see attached sheet) for the Board of Review to implement. The guidelines shall include but not be limited to the specific income and asset levels of the claimant and all persons residing in the household, including any property tax credit returns filed in the current or immediately preceding year.

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

**MOTION:** By Mary Warren to appoint Smith & Klaczkiewicz, PC to perform our audit for the fiscal year ending March 31, 2012.

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

**MOTION:** By Mary Warren to pay the bills and payroll.

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

**MOTION:** By William Jacobi to adjourn at 7:56 p.m.

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

Mary C. Warren, Township Clerk