

MINUTES OF ARBELA TOWNSHIP REGULAR MONTHLY BOARD MEETING

April 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 Anderson, Tim Anderson, Building Inspector and 13 residents.

Absent - None

MOTION: By Kenneth Panek to approve the minutes from the March 12, 2012 regular meeting.

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

MOTION by: Mary Warren to amend the 2011-2012 revenue budget of the General Fund in the amount of \$1,830.06, the expenditure budget of the General Fund in the amount of \$394.81 and the revenue budget of the Police Fund in the amount of \$1,908.83.

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

MOTION By: Kenneth Panek to pass the Resolution to adopt the HEART and WRERA Amendments as written to the Governmental 457 Plan effective April 9, 2012 and that Mary C. Warren, Township Clerk is authorized to execute such amendments.

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

MOTION: By Jody Hunt to approve the road plan for 2012.

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

MOTION: By Jody Hunt to deny the request from Linda Aldrich-Bowling to purchase a grave in the Pine Grove Cemetery as she is not a township resident.

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 8:06 p.m.

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

Mary C. Warren, Township Clerk