

MINUTES OF ARBELA TOWNSHIP REGULAR MONTHLY BOARD MEETING

December 10, 2012

The meeting was called to order by Supervisor Kenneth Panek at 7:00 p.m.

ROLL CALL: Present – Jody Hunt, Mary Warren, Kenneth Panek, William Jacobi, Wayne Schultz, Deputy Kinney, Tim Anderson, Building Inspector , and 41 residents.

Absent - None

MOTION: By William Jacobi to approve the minutes from the November 12, 2012 regular meeting

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

MOTION: By William Jacobi to pay the bills and payroll.

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

UNFINISHED BUSINESS:

MOTION: By Mary Warren to amend the 2012-13 Revenue Budget of the General Fund in the amount of \$2,350.80, and the Expenditure Budget of the General Fund in the amount of \$348.00.

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

NEW BUSINESS:

MOTION: By Jody Hunt to appoint Travis Cooper as the electrical inspector for Arbela Township.

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

MOTION: By Wayne Schultz to accept the bid proposal from Landmark Appraisal Company for \$12,500.00 (December 1, 2012 to April 30, 2013).

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

MOTION: By Mary Warren to contract with the Tuscola County Sheriff's Department for two (2) full time deputies (12 hour shifts) from January 1, 2013 to December 31, 2013.

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

MOTION: By Mary Warren to pay the insurance premium (January 1, 2013 to December 31, 2013) to Ted Hartleb Agency in the amount of \$19,677.00.

SECONDED; By Jody Hunt. Roll call vote. Jody Hunt, yes; Wayne Schultz, yes; William Jacobi, yes; Mary Warren, yes; Kenneth Panek, yes.

MOTION: By William Jacobi to approve the junkyard licenses for Schultz's Auto Salvage, Bills Tire Acres, Morse & Son Used Cars & parts, and Stadler Auto Parts Corp. for one year (January 1, 2013 to December 31, 2013).

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

MOTION: By Jody Hunt to pass the 2013 Hardship Resolution for poverty exemption (to be used by the board of review).

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

MOTION: By Mary Warren to appoint Kenneth Panek to the park board.

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

MOTION: By Jody Hunt to appoint Mary Warren to the fire board.

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

Meeting adjourned at 8:10 p.m.

Mary C. Warren, Township Clerk