

MINUTES OF ARBELA TOWNSHIP REGULAR MONTHLY BOARD MEETING

February 11, 2013

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 Nitz, Tim Anderson, Building Inspector , Commissioner Kirkpatrick and 27 residents.

Absent - None

MOTION: By Jody Hunt to approve the minutes from the January 14, 2013 regular meeting

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

MOTION: By Mary Warren to hold a special meeting on Tuesday, February 19 at 7:00 p.m. to consider the business license of BAJA Acres and to work on the budget.

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

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

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

UNFINISHED BUSINESS:

MOTION: By Mary Warren to amend the 2012-13 Expenditure Budget of the General Fund in the amount of \$1,325.00.

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

NEW BUSINESS:

MOTION: By Mary Warren to raise the Board of Review's salary from \$9.00 an hour to \$10.50 an hour and the secretary to \$11.50 an hour.

SECONDED: By Wayne Schultz, all ayes, motion carried.

Meeting adjourned at 8:10 p.m.

Mary C. Warren, Township Clerk