

MINUTES OF ARBELA TOWNSHIP REGULAR MONTHLY BOARD MEETING

January 14, 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 Kirpatrick and 33 residents.

Absent - None

MOTION: By William Jacobi to approve the minutes from the December 10, 2012 regular meeting

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

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

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

POLICE REPORT: None

UNFINISHED BUSINESS:

MOTION: By Mary Warren to amend the 2012-13 Revenue Budget of the Building Inspector's Fund in the amount of \$474.00, and the Expenditure Budget of the Building Inspector's Fund in the amount of \$669.20.

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

MOTION: By Jody Hunt to purchase the BS&A Software program for appraisal in the amount of \$3,860.00.

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

NEW BUSINESS:

MOTION: By Jody Hunt to adopt the resolution to accept resident petitions by mail for board of review.

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

MOTION: By Wayne Schultz to appoint Patricia Jewell, Lana Martell and James Kribs to the Board of Review.

SECONDED: By Mary Warren. Roll call vote. Jody Hunt, no; Wayne Schultz, yes; William Jacobi, no; Mary Warren, yes; Kenneth Panek, yes. Motion carried.

MOTION: By Mary Warren to approve the holiday schedule which will be posted at the township hall.

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

MOTION: By Mary Warren to re-appoint Peter Mowery to the park board for three years.

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

MOTION: By Kenneth Panek to allow Linda Aldrich-Bowling to purchase a grave in Pine Grove Cemetery.

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

MOTION: By Jody Hunt to set the Truth & Taxation, Road and Budget Hearing date for Tuesday, January 29, 2013 or if not time to publish in newspaper possibly February 5, 2013.

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

MOTION: By Jody Hunt to table the zoning administrator appointment until the February meeting.

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

MOTION: By Jody Hunt to rescind the motion to table the zoning administrator appointment motion.

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

MOTION: By Mary Warren to appoint Tim Anderson as the zoning administrator.

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

MOTION: By Jody Hunt to adjourn at 8:50 p.m.

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

Mary C. Warren, Township Clerk