

MINUTES OF ARBELA TOWNSHIP SPECIAL BOARD MEETING

February 19, 2013

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

ROLL CALL: Present – Jody Hunt, William Jacobi, Wayne Schultz, Kenneth Panek,
Deputy Kinney, and 26 residents.

Absent - Mary Warren

The purpose of the meeting was to consider the business license for Baja and work on the budget.

MOTION: By William Jacobi to excuse Mary Warren from the meeting.

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

MOTION: By William Jacobi to approve the business license and 2013 race schedule for Baja MX,
but not the 8:30 start time.

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

MOTION: By William Jacobi to adjourn at 8:00 p.m.

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

Jody Hunt, Township Treasurer