

MINUTES OF ARBELA TOWNSHIP REGULAR MONTHLY BOARD MEETING

March 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 Mary Warren to approve the resolution to adopt the following consent agenda.

- a. Move to pay the bills and payroll
- b. Move to approve the minutes from February 11, 2013 and the Special meeting February 19, 2013.
- c. Move to approve the 2013 contract with Wilkinson Corporation for four applications of calcium chloride spread township wide as soon as possible after each grading by the road commission. Clerk is authorized to schedule applications as needed.
- d. Move to authorize the clerk to purchase BS&A Tax.Net Software for the treasurer's office and authorize the supervisor to sign the proposal.
- e. Move to have Plant & Moran's CPA, Mr. Carl Johnson review the township's proposed 2013-14 budget prior to board adoption and cost not to exceed \$1,200.00.
- f. Move to authorize the clerk to schedule planning commission meeting with Spicer Group to facilitate the 2013-14 Master Plan update.
- g. Move to retain Smith & Klaczkiewicz PC as township auditor and authorize the clerk to schedule the 2012-13 fiscal audit.
- h. Move to retain Landmark Appraisal Co. as township assessor and authorize the supervisor to sign the 2013-14 proposal for a 20% township re-appraisal.
- i. Move to retain Mr. David Oeming as the township attorney.
- j. Move that the Tuscola County Advertiser continue to be the board's official publication of record.
- k. Move to set the per diem rates for the planning commission and zoning board of appeals members at 35.00 per meeting and secretary and chairperson at 45.00 per meeting.
- l. Move to authorize the treasurer to use the Frankenmuth Credit Union as the township's primary banking institution.
- m. Move to authorize a \$500.00 contribution to the Thumb Narcotics Unit.
- n. Move to set the wage at \$11.65 per hour for our two township full time employees.
- o. Move to authorize the restoration of the police millage to 2 mills as originally voted the township electorate.

It is further resolved that any motion, resolution or act by the Arbel Township Board inconsistent with this resolution, is hereby rescinded or replaced by this resolution.

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

UNFINISHED BUSINESS:

MOTION: By Jody Hunt to approve the parks and recreation budget with the exception that Arbel Township was only contributing \$5,000.00 this budget year.

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

NEW BUSINESS:

MOTION: By Mary Warren to amend the 2012-13 Expenditure Budget of the General Fund in the amount of \$1,325.00 and the 2012-13 Revenue Budget of the General Fund in the amount of \$9,481.00.

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

MOTION: By Mary Warren to set the date for a special meeting to adopt the 2013-14 budget for Wednesday, March 27, 2013 at 7:00 p.m.

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

MOTION: By Jody Hunt to approve the land split for parcel #79-003-036-200-0200 (18.13 acres). The split being 16.36 acres and 1.77 acres and authorize the assessor to assign two new tax ID numbers. The approval of the division is not a determination that the resulting parcels comply with other ordinances or regulations

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

Meeting adjourned at 7:40 p.m.

Mary C. Warren, Township Clerk