

MINUTES OF ARBELA TOWNSHIP REGULAR MONTHLY BOARD MEETING

September 9, 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 50 residents.

Absent - None

MOTION: By Mary Warren to pay bills and payroll.

SECONDED: By Jody Hunt, 4 ayes, 1 nay. Motion carried.

MOTION: By Jody Hunt to approve the minutes of the August 12, 2013 meeting.

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

The new computer modem has been installed in the police car and is working well.

Supervisor Panek gave his supervisor's report. He recapped the roads still to be re-surfaced, talked about roadside brush removal and improvements in the Baker subdivision water problems.

MOTION: By Mary Warren to pass the resolution to amend the 401 (a) Plan as follows:

Eligible employees will be all full-time employees working at least 30 hours per week.

(Elected Officials no longer eligible) to be effective October 1, 2013.

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

MOTION: By Mary Warren to adjourn at 8:10 p.m.

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

The above are "proposed minutes" subject to approval at the next board meeting October 14, 2013.

Mary C. Warren, Township Clerk