

MINUTES OF ARBELA TOWNSHIP REGULAR MONTHLY BOARD MEETING

October 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 Kinney, Undersheriff Skrent, Tim Anderson, Building Inspector, Commissioner Kirkpatrick, J Tuckey and Michelle Zawerucha, and 38 residents.

Absent - None

MOTION: By Jody Hunt to approve the minutes of the September 9, 2013 meeting.

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

MOTION: By Jody Hunt to pay bills and payroll.

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

Mary Warren gave the fire board report. They put Russell III back on the fire department. He has been off for a year. We now have 21 firemen. They will have all three pumps tested on October 22. They are going to buy a stabilizer which is \$1,500.00 a set (12 pieces in a set).

Supervisor said the park board has extended the park director's contract for a month as they are keeping the park open until the end of October. The park director will be retiring the end of October so there will be an opening for a new park director.

Supervisor Panek gave his supervisor's report. He said there was 1500 tons of gravel put on Genesee Road, 750 tons on Reese Road from Birch Run to Arbela Road and 750 tons put on Swaffer Road between Barkley and Buell Roads. Mary Warren voiced her dissatisfaction with the double chip seal put on Belsay Road. There was considerable discussion with the road commission representatives present about Lewis Road.

Supervisor Panek hired Goyette Heating to do a safety check on the furnaces in the hall. One furnace needs to be fixed, which we already knew, but they said the rest of the furnaces should last through another winter.

MOTION: By Mary Warren to amend the 2013-2014 revenue budget of the General Fund in the amount of \$399.60, the expenditure budget of the General fund in the amount of \$4,291.57, and the revenue budget of the Police fund in the amount of \$300.00. The expenditures in the general fund were for Planning Commission Printing (mailing surveys) and an independent audit of the pension fund.

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

MOTION: By Mary Warren to remove the garbage special assessment from parcel # 79-003-027-100-0300 as there is only a shell of a house there now.

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

MOTION: By Jody Hunt to approve the 2014 police contract for 2 officers.

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

Jody Hunt told the residents that the determination of the independent audit on the pension that the supervisor authorized concluded that the employer (Township) contributions to the pension Plan for hourly employees for the period from April 1, 2009 through March 31, 2013 were made at the proper rate and were made in accordance with the provisions of the Plan Document.

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

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

The above are “proposed minutes” subject to approval at the next board meeting November 11, 2013.

Mary C. Warren, Township Clerk