

MINUTES OF ARBELA TOWNSHIP REGULAR MONTHLY BOARD MEETING

December 9, 2013

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

ROLL CALL: Present – Mary Warren, Kenneth Panek, William Jacobi, Wayne Schultz
Tim Anderson, Building Inspector, Commissioner Kirpatrick and 26
residents.

Absent - None

MOTION: By William Jacobi to excuse Jody Hunt from the meeting..

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

MOTION: By Mary Warren to pay bills and payroll.

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

MOTION: By William Jacobi to approve the minutes of the November 11, 2013 meeting.

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

Supervisor Panek gave a report on communications, December Board of Review, Master Plan and Park Board.

MOTION: By Mary Warren to reimburse 2010, 2011 and 2012 garbage fees to parcel # 79-003-026-300-0100 (390.00) owned by Leo Gould and to take the garbage fee off of that parcel from 2013 forward.

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

MOTION: By Mary Warren to give each of the maintenance workers \$120.00 holiday bonus.

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

Baja's business license was next on the agenda. The owners said they are commercial and should not have to come to the township board every year to get a license. The business license has always been a means for the township board to regulate the days and times of the business. It is a moto cross race track but they want to run from January to December. There was considerable discussion from their neighbors and other residents for and against the extended days of operation.

MOTION: By William Jacobi to approve the business application of Baja MX Inc. with the operational months being January through December

SECONDED: By Wayne Schultz, 3 ayes, 1 nay, motion carried.

MOTION: By Mary Warren to amend the 2013-2014 General Fund revenue budget in the amount of \$750.96 and the expenditure budget in the amount of \$1,785.00.

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

MOTION: By Mary Warren to pay the insurance premium (January 1, 2014 to December 31, 2014) to Ted Hartleb Agency in the amount of 20,628.00.

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

MOTION: By William Jacobi to adjourn at 8:30 p.m.

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

The above are "proposed minutes" subject to approval at the next board meeting January 13, 2014.