

# MINUTES OF ARBELA TOWNSHIP REGULAR MONTHLY BOARD MEETING

January 13, 2014

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

**ROLL CALL:** Present – Mary Warren, Kenneth Panek, Jody Hunt, Wayne Schultz  
Tim Anderson, Building Inspector, Deputy Oliver, Commissioner  
Kirpatrick and 15 residents.

Absent - William Jacobi

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

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

**MOTION:** By Mary Warren to pay bills and payroll.

**SECONDED:** By Jody Hunt, 3 ayes, one nay, motion carried.

**MOTION:** By Jody Hunt to approve the minutes of the December 9, 2013 meeting with correction.  
The correction being Absent was Jody Hunt.

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

Supervisor Panek said the state tax commission audit is ongoing. Eligible disabled veterans, who missed filing for their exemption under P.A. 161 of 2013 to cancel their 2013 property taxes will be permitted to file their affidavits at the July 2014 B.O.R. The update to the Master Plan is ongoing. The park budget meeting is January 14 at Arbela. He also made a pie shaped chart on the township 2013-2014 expenditures.

**MOTION:** By Jody Hunt to allow Debbie Curtis to purchase a grave in Pine Grove Cemetery next to her parents for \$700.00 plus opening/closing cost. She is not a township resident.

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

**MOTION:** By Jody Hunt to allow Sue and Ken Meharg (Simon) to purchase 2 graves in Gunnell Cemetery next to her parents for \$700.00 each plus opening/closing cost. They are not township residents.

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

**MOTION:** By Jody Hunt to reimburse 2013 garbage fees (\$130.00) to parcel # 79-003-017-100-1010 owned by Duane Weber (vacant land) and to take the garbage fee off of that parcel from 2014 forward.

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

**MOTION:** By Mary Warren to deny a request from Lonnie Kester for parcel # 79-003-025-300-0400 for refund on 2013 garbage fee.

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

**MOTION:** By Mary Warren to set the Road and Budget Hearing for Tuesday, January 28, 2014 at 7:00 p.m.

**SECONDED:** By Kenneth Panek, all ayes, motion carried.

**MOTION:** By Mary Warren to amend the 2013-2014 General Fund revenue budget in the amount of \$178.92 and the expenditure budget in the amount of \$569.11

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

**MOTION:** By Jody Hunt to adjourn at 7:55 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.