

MINUTES OF ARBELA TOWNSHIP SPECIAL BOARD MEETING

March 31, 2014

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

ROLL CALL: Present – Mary Warren, Jody Hunt, William Jacobi, Wayne Schultz,
Kenneth Panek, Deputy Kinney, and 14 residents.

Absent -

The purpose of the meeting was to adopt the 2014-2015 Budget.

MOTION: By Mary Warren to change Section 6 of the Budget Resolution to read: Adoption of Budget by Activity/Department – The Arbela Township Board adopts the FY 2014-2015 Budget for the various funds on an activity/department level. Township officials responsible for the expenditures authorized in the budget may expend township funds up to, but not to exceed, the total appropriation authorized for each activity/department. Also to change the Revenue amount of the Building Inspector's Fund to \$5,015.00 and Expenditures to \$5,275.00.

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

MOTION: By Mary Warren to pass the Budget Resolution to adopt the 2014-2015 Budget in the amount of \$460,063.00.

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

MOTION: By Mary Warren to adjourn at 7:35 p.m.

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

Mary C. Warren, Township Clerk