

MINUTES OF ARBELA TOWNSHIP REGULAR MONTHLY BOARD MEETING

May 12, 2014

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

ROLL CALL: Present – Mary Warren, Kenneth Panek, Wayne Schultz
William Jacobi, Tim Anderson, Building Inspector,
Commissioner Kirkpatrick, Assessor Kevin MacDermaid, and 19
residents.
Absent -Jody Hunt

MOTION: By Mary Warren to excuse Jody Hunt from the meeting.

SECONDED: By William Jacobi, 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 April 14, 2014 meeting.

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

MOTION: By Mary Warren to decline the purchase of foreclosed properties in Arbela Township.

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

MOTION: By Mary Warren to amend the Cemetery Ordinance under Assignment and Sale of Burial Spaces (letter C) to **delete No graves will be assigned to non-residents If a non-resident wishes to purchase a grave, it must be approved by the Arbela Township Board.** And replace it with **Non residents may purchase a grave at the time of need.**

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

MOTION: By William Jacobi to re-appoint Lana Martell to the park board and Duane Weber and Raymond Cayer to the planning commission for 3 years.

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

MOTION: By Mary Warren to pass the resolution to accept the findings stated in the TMA audit of minimum assessing requirements conducted for the State Tax Commission.

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

MOTION: By Wayne Schultz to pass the resolution for the adoption of a corrective action plan and the implementation of the findings stated in the TMA audit of minimum assessing requirements conducted for the State Tax Commission

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

MOTION: By William Jacobi to pass the resolution to designate a Freedom of Information Act Coordinator which is the township clerk.

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

MOTION: By Mary Warren to pass the resolution for the public inspection and copying of public records with policy and procedure.

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

MOTION: By Mary Warren to authorize the grading of Janice Road when they grade the rest of the gravel roads in the township and to pay the cost of \$114.00 for each grading from the Janice Road Special Assessment Fund.

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

MOTION: By William Jacobi to adjourn at 8:20 p.m.

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

The above are “proposed minutes” subject to approval at the next board meeting May 12, 2014.