

MINUTES OF ARBELA TOWNSHIP REGULAR MONTHLY BOARD MEETING

August 11, 2014

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

ROLL CALL: Present ó Mary Warren, Kenneth Panek, Wayne Schultz, Jody Hunt
William Jacobi, Tim Anderson, Building Inspector,
Deputy Oliver, Commissioner Kirkpatrick and 26 residents.
Absent -None

MOTION: By Mary Warren to pay bills and payroll.

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

MOTION: By Jody Hunt to approve the minutes of the July 14, 2014 public hearing on the park master plan.

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

MOTION: By William Jacobi to approve the minutes of the July 14, 2014 regular township board meeting.

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

Supervisor Panek said the township fiscal audit is available for inspection. The township-wide re-appraisal is ongoing during the months of July ó December. The township wide road and gravel work projects are ongoing during August-September.

There was a request from a non-resident to purchase two graves in the Pine Grove Cemetery ahead of the time of need.

MOTION: By Jody Hunt to leave Section C under Assignment and Sale of Burial Spaces in the cemetery ordinance as it is. Non-residents can purchase a grave, but not ahead of time of need.

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

MOTION: By William Jacobi to increase the cost to bury cremains from \$100.00 to \$150.00.

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

Supervisor had a quote from Jostock Trucking for brush mowing the township's roadsides.

MOTION: By Jody Hunt to table the roadside brush cutting question until the September meeting.

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

MOTION: By Mary Warren to approve the Millington-Arbela Park Commission budget amendment request.

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

MOTION: By Mary Warren to amend the 2014-2015 revenue budget of the General Fund in the amount of \$288.47, the expenditure budget in the amount of \$303.46, and the revenue budget of the Building Inspector's Fund in the amount of \$255.41.

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

MOTION: By William Jacobi to adjourn at 8:35 p.m.

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