

MINUTES OF ARBELA TOWNSHIP REGULAR MONTHLY BOARD MEETING

December 08, 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 Ramirez, and 26 residents.
Absent -None

MOTION: By Mary Warren to pay bills and payroll.

SECONDED: By William Jacobi, 4 ayes, 1 nay, motion carried.

MOTION: By Jody Hunt to approve the minutes of the November 10, 2014 regular township board meeting.

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

MOTION: By Mary Warren to give the 8 maintenance workers a \$125.00 Christmas bonus.

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

MOTION: By William Jacobi to re-appoint James Kribs, Lana Martell and Patricia Jewell to the Board of Review for two (2) years.

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

MOTION: By Mary Warren to renew the insurance policy with Ted Hartleb Agency for 2015 and pay the premium of \$20,773.00.

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

MOTION: By Mary Warren to amend the 2014-2015 revenue budget of the General Fund in the amount of \$3,609.06, the expenditure budget in the amount of \$921.90 and the revenue budget of the Building Fund in the amount of \$1,359.00.

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

MOTION: By Mary Warren to not place õcross road does not stopõ on the stop signs at Vassar and Millington Roads.

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

MOTION: By Jody Hunt to adjourn at 7:50 p.m.

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

Mary C. Warren,
Township Clerk