

MINUTES OF ARBELA TOWNSHIP REGULAR MONTHLY BOARD MEETING

January 12, 2015

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 22 residents.
Absent -None

MOTION: By Mary Warren to approve the agenda and add Commissioner Kirkpatrick to talk about the veteranø millage request.

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

MOTION: By Mary Warren to pay bills and payroll.

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

MOTION: By William Jacobi to approve the minutes of the December 8, 2014 regular township board meeting.

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

Commissioner Kirkpatrick talked about what the veteranø millage question (Feb. 24 election) will be used for.

MOTION: By Mary Warren to purchase two new furnaces. The cost being \$5,600.00.

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

MOTION: By Mary Warren to appoint Gary Woelzlein II to the Zoning Board of Appeals to fill out the vacancy created by the resignation of Karen OøHearn.

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

MOTION: By Mary Warren to set the date of the Road and Budget Hearing for Monday, February 16, 2015 at 6:00 p.m.

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

Two representatives from the Economic Development Commission gave a presentation, including a video, on the millage question (Feb. 24 election).

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

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

Mary C. Warren,
Township Clerk