

MINUTES OF ARBELA TOWNSHIP REGULAR MONTHLY BOARD MEETING

October 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, Deputy Oliver, Tim Anderson, Building Inspector,
Commissioner Kirkpatrick and 34 residents.

Absent -None

MOTION: By Mary Warren to pay bills and payroll.

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

MOTION: By Jody Hunt to approve the minutes of the September 14, 2015 regular township board meeting.

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

MOTION: By William Jacobi to approve the minutes of the September 23, 2015 special township board meeting.

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

The supervisor is going to have the road commission seek a price on the oldest mile (Lewis Road Arbela to Birch Run Road) for next budget year.

MOTION: By Jody Hunt to adopt the resolution for the pension plan to be amended (the IRS mandates we update our group retirement plan document periodically).

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

MOTION: By Jody Hunt to approve the 2016 contract with the Tuscola County Sheriff's Department for police protection (2 deputies) in the amount of \$168,982.00 for one year.

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

MOTION: By Mary Warren to approve the bid for \$5,675.00 to remove five cement islands and their shrubs in the parking lot.

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

MOTION: By Mary Warren to amend the 2015-2016 revenue budget of the General Fund in the amount of \$5,764.89: the 2015-2016 expenditure budget of the General Fund in the amount of \$395.00: The 2015-2016 expenditure budget of the Building Inspector's Fund in the amount of \$265.00.

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

MOTION: By Jody Hunt to adjourn at 8:00 p.m.

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

Mary C. Warren,
Township Clerk