

MINUTES OF ARBELA TOWNSHIP REGULAR MONTHLY BOARD MEETING

July 13, 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 Jacobs, Tim Anderson, Building Inspector and 30
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 June 8, 2015 regular township board meeting.

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

MOTION: By Mary Warren to table a resolution to spend \$2,000.00 for Brewer Road/Calkins Drain culvert with road commission until the August 10, 2015 meeting.

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

MOTION: By Wayne Schultz to authorize audit of the Waste Management Contract/recycling rebate.

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

MOTION: By Wayne Schultz to enforce the business ordinance #8 on Bulldog Riders race track and Boot Hole Boggerz.

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

MOTION: By Jody Hunt to accept bid from Dennis Westbrook for \$290.00 to run new water lines to the pop machine by passing the water softener. Not to exceed \$390.00 if we need to place a filter on the water line.

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

Our John Deere tractor was in Steve Gibbs's pole building on Monday June 22 waiting to be welded. The tornado demolished the pole building as well as our tractor. Steve said his insurance company would pay for tractor and our insurance agent, Goeffrey Lansky said whatever their insurance doesn't cover ours will.

MOTION: By William Jacobi to authorize the clerk to purchase a new John Deere Tractor for \$6,477.00 and have the insurance reimburse the township.

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

MOTION: By Mary Warren to amend the 2015-2016 expenditure budget of the General Fund in the amount of \$551.87 and the 2015-2016 expenditure budget of the Building Fund in the amount of \$199.24.

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

MOTION: By Jody Hunt to adjourn at 8:50 p.m.

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

