

MINUTES OF ARBELA TOWNSHIP SPECIAL BOARD MEETING

September 23, 2015

The meeting was called to order by Supervisor Kenneth Panek at 3:30 p.m.

ROLL CALL: Present ó Mary Warren, Kenneth Panek, Wayne Schultz, Jody Hunt
William Jacobi, and 1 resident.

Absent -None

MOTION: By Wayne Schultz to withdraw from the inter-local agreement dated June 6, 2006 regarding Arthur Latham Park, and terminates its membership in the Latham Park Commission as provided in the Urban Cooperation Act of 1967, MCL 124.50/et seq. to be effective on March 31, 2016, the end of the current commission's fiscal year.

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

MOTION: By Mary Warren to adjourn at 3:40 p.m.

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

Mary C. Warren,
Township Clerk