

# MINUTES OF ARBELA TOWNSHIP REGULAR MONTHLY BOARD MEETING

**February 8, 2016**

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 Ramirez, Tom Gilcrest, Advertiser,  
Commissioner Kirkpatrick, and 17 residents.  
Absent -None

**MOTION:** By William Jacobi to pay bills and payroll.

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

**MOTION:** By Jody Hunt to approve the minutes of the January 11, 2016 regular township board meeting.

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

**MOTION:** By Mary Warren to approve the prepayment to Wilkinson Corp. of \$8,788.50 for 2 applications of calcium chloride in 2016. We will be having a third application but it doesn't have to be pre paid. We receive a 10% discount if paid by February 20, 2016.

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

**MOTION:** By Mary Warren amend the following for the 2015-2016 budget as follows:

General Fund ó Revenue - \$11.98

General Fund ó Expenditures - \$14.82

Building Fund ó Revenues - \$706.50

Building Fund ó Expenditures - \$636.40

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

**MOTION:** By Mary Warren to adjourn at 7:50 p.m.

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

Mary C. Warren,  
Township Clerk