

# MINUTES OF ARBELA TOWNSHIP REGULAR MONTHLY BOARD MEETING

**March 14, 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 Oliver, and 12 residents.  
Absent -None

**MOTION:** By Jody Hunt to pay bills and payroll.

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

**MOTION:** By Jody Hunt to approve the minutes of the February 8, 2016 regular township board meeting.

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

**MOTION:** By Wayne Schultz to approve the minutes of the February 22, Road Hearing.

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

**MOTION:** By Jody Hunt to approve the minutes of the February 22, 2016 Budget Hearing.

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

**MOTION:** By Mary Warren to pass the Budget Resolution to adopt the 2016-2017 Budget (pages 5 through 10 and attachment A and B) in the amount of \$545,261.00.

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

**MOTION:** By Jody Hunt to adopt the amendment to the Arbela Township Zoning Ordinance, to eliminate Section 4.04 Damage of Non-conforming Use or Building.

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

**MOTION:** By William Jacobi to approve the resolution approving the Tuscola County Solid Waste Management Plan Amendment.

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

**MOTION:** By Mary Warren to appoint Lana Martell and James Kribs to the planning commission.

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

Lana Martell replaces James Bucy whose term has expired.

**MOTION:** By Wayne Schultz to approve the 2016 tire recycling trailer contract (tire collection).

**SECONDED:** By Kenneth Panek, all ayes, motion carried.

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

General Fund ó Revenue - \$2,653.20

Building Fund ó Revenues - \$1,089.00

Building Fund ó Expenditures - \$1,225.63

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

**MOTION:** By Mary Warren to approve the following 2016 road projects:

Barnes Road, Lewis to Barkley (2 miles) Crackseal (10,000.00).

White edgeline paint on 8 miles (3,400.00).

Lewis Road, Arbela to Birch Run Road (Double chipseal with fogseal \$53,000.00)

Township wide gravel (\$95,690.00).

Janice Road gravel (\$5,520.00).

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

**MOTION:** By William Jacobi to adjourn at 8:18 p.m.

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

Mary C. Warren,  
Township Clerk