

MINUTES OF ARBELA TOWNSHIP REGULAR MONTHLY BOARD MEETING

January 11, 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 Alexander, Commissioner Kirkpatrick, Building
Inspector, Tim Anderson and 18 residents.
Absent -None

MOTION: By William Jacobi to pay bills and payroll.

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

MOTION: By William Jacobi to approve the minutes of the December 14 2015 regular township board meeting.

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

The proposal from Spectrum/Charter to add phone service to our cable and internet service was tabled until February to get more exact costs.

MOTION: By Mary Warren to amend the 401(a) Plan to change the normal retirement age from 65 to 62 effective immediately.

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

MOTION: By Mary Warren to pay back the current year (2015) plus 2013 and 2014 fire assessment fee for parcel # 79-003-008-300-0230 which has no buildings on it. Total amount \$120.00.

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

We set the Road and Budget Hearing for 6:00 p.m. on Monday, February 22, 2016.

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

General Fund ó Revenue - \$400.00

General Fund ó Expenditures - \$2,423.15

Building Fund ó Revenues - \$2,095.00

Building Fund ó Expenditures - \$1,436.50

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

MOTION: By Mary Warren to adjourn at 8:55 p.m.

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

Mary C. Warren,
Township Clerk