

MINUTES OF ARBELA TOWNSHIP REGULAR MONTHLY BOARD MEETING

February 13, 2017

The meeting was called to order by Supervisor Joseph White at 6:00 p.m.

ROLL CALL: Present ó Joseph White, William Jacobi, Jody Hunt, Mary Warren, Deputy Alexander, Tim Anderson, building inspector, Tom Gilcrest, Tuscola Advertiser, Jody Dean, Village of Millington and 20 residents.

Absent -None

MOTION: By William Jacobi to approve the minutes of the January 9, 2017 regular township board meeting.

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

MOTION: By William Jacobi to pay bills and payroll.

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

Supervisor White read a synopsis of the six resumes we have to fill vacant trustee seat. They are as follows:

Wayne Schultz

Tim Anderson

Larry Phipps

Kathy Athey

Gary Woelzlein

Joann Helmbold

MOTION: By Jody Hunt to appoint Tim Anderson to the vacant seat for trustee.

SECONDED: By Mary Warren. Roll call vote. William Jacobi, yes; Jody Hunt, yes; Mary Warren, yes; Joseph White, yes. Motion carried.

Clerk Mary Warren swore Tim Anderson in and he took a seat on the board.

Supervisor White opened the bids for the old police car. They are as follows:

Chicago Motors, 2,007.00

Yousef Dabbagh, 1,268.00

Village of Millington, 6,111.16

MOTION: By Mary Warren to sell the old police car to the Village of Millington for \$6,111.16.

SECONDED: By Jody Hunt. Roll call vote. Tim Anderson, yes; Jody Hunt, yes; Mary Warren, yes; William Jacobi, yes; Joseph White, yes. Motion carried.

MOTION: By Mary Warren to bring dust control question back before the board as it was tabled at the January 9, 2017 meeting.

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

MOTION: By William Jacobi to accept the contract for 2017 from Wilkenson Corp. which includes 3 applications and if paid before February 28 is \$12,710.00.

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

MOTION: By Mary Warren to amend the 2016-2017 Expenditure Budget of the General Fund and the Revenue Budget of the Police Fund and the Revenue and Expenditure Budget of the Building Inspectorø Fund, and the expenditure budget of the road fund as follows:

General Fund contributes to the Police Fund, \$20,000.00.

Contribution to the Police Fund, \$20,000.00

Plumbing Permits, 52.00

MADCAD membership, 47.00

Road Fund, 486.85

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

MOTION: By Mary Warren to approve the Junkyard license for Morse & Son Used Cars & Parts.

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

MOTION: By Mary Warren to approve the Federal poverty exemption guidelines.

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

MOTION: By Mary Warren to enter into the amended Michigan Mutual Aid Box Alarm System Agreement.

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

MOTION: William Jacobi to adjourn at 6:47 p.m.

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

Mary C. Warren,
Township Clerk