

MINUTES OF ARBELA TOWNSHIP REGULAR MONTHLY BOARD MEETING

January 9, 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 Kinney, Tim Anderson, building inspector and 22 residents.

Absent -None

MOTION: By William Jacobi to approve the minutes of the December 12, 2016 regular township board meeting.

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

MOTION: By Mary Warren to pay bills and payroll.

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

Joe read the letter from the Tuscola County Planning Commission to amend Sec. 9.06.2 a.1. Sign Standards and change the size from four (4) square feet to ten (10) square feet. They approved it.

MOTION: By Mary Warren to amend the Arbelá Township Zoning Ordinance and change Section 9.06.2 a.1 Sign Standards from four (4) square feet to the (10) square feet.

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

Contribution to the Police Fund, \$20,000.00.

Plumbing Permits, 101.00

Plumbing Inspectorø salary, 140.80

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

MOTION: By Mary Warren to approve the Junkyard license for Stadler Auto Parts Corp.

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

MOTION: By William Jacobi to approve the Junkyard license for Bills Tire Acres.

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

Supervisor White read the quote from Wilkinson Corp. for dust control for 2017. If we pay by February we receive a 10% discount.

MOTION: By Mary Warren to table the decision on Wilkinson dust control until we have more information on how many applications would be made and the prices are more defined.

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

MOTION: By Mary Warren to appoint James Kribs, Lana Martell and Patricia Jewell to the Board of Review for two years.

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

MOTION: By Mary Warren to authorize the purchase of Apex Support for the BS&A Assessing System at a one time cost of \$495.00 and \$225.00 a year thereafter.

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

MOTION: By Jody Hunt to authorize the supervisor and clerk to advertise for a trustee to fill the vacant trustee position. Wayne Schultz, the former trustee, failed to get sworn in before the January 1, 2017 deadline.

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

We scheduled the Road and Budget Hearing for Tuesday, February 14, 2017 at 6:00 p.m.

MOTION: By Jody Hunt to approve a Network Services Maintenance Agreement at a cost of \$600.00 a year.

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

MOTION: William Jacobi to adjourn at 6:40 p.m.

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

Mary C. Warren,
Township Clerk