

MINUTES OF ARBELA TOWNSHIP REGULAR MONTHLY BOARD MEETING

March 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, Timothy Anderson, Deputy Alexander, and 13 residents.

Absent -None

MOTION: By William Jacobi to approve the minutes of the February 13, 2017 regular township board meeting.

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

MOTION: By Jody Hunt to approve the minutes of the February 14, 2017 Road Hearing.

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

MOTION: By Jody Hunt to approve the minutes of the February 14, 2017 Budget Hearing.

SECONDED: By Timothy Anderson, all ayes, motion carried.

MOTION: By Mary Warren to pay bills and payroll.

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

MOTION: By Mary Warren to amend the 2016-2017 Revenue and Expenditure Budget of the General Fund and the Revenue and Expenditure Budget of the Building Inspectorø Fund as follows:

General Fund Revenues \$700.00

General Fund Expenditures \$4,464.79

Plumbing Permits, 113.00

Plumbing Salary \$171.80

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

MOTION: By Mary Warren to pass the Budget Resolution to adopt the 2017-2018 Budget in the amount of \$401,774.50.

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

Joe read the quotes for the 2017 road projects.

Arbela Road ó Bray to Barkley (oldest mile) \$69,696.50 minus \$25,000.00 from road commission is \$58,696.50.

1000 tons of gravel \$14,000.00

He doesn't have a bid yet on Pine Court (another oldest mile). We may have to postpone this road until next year.

MOTION: By Mary Warren to approve the 2017 Arbela Road project and the 1000 tons of gravel.

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

MOTION: By Jody Hunt to table until next month a decision on the payment options of the cell tower lease given to us by American Tower.

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

MOTION: By Jody Hunt to adjourn at 6:22 p.m.
SECONDED: By William Jacobi, all ayes, motion carried.

Mary C. Warren,
Township Clerk