

MINUTES OF ARBELA TOWNSHIP REGULAR MONTHLY BOARD MEETING

December 11, 2017

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

ROLL CALL: Present ó Mary Warren, Jody Hunt, Tim Anderson, Joseph White, Deputy LaFleur, Commissioner Kirkpatrick, and 8 residents.
Absent -William Jacobi

MOTION: By Mary Warren to excuse William Jacobi from the meeting
SECONDED: By Jody Hunt, all ayes, motion carried.

MOTION: By Jody Hunt to approve the minutes of the November 13, 2017 regular township board meeting.
SECONDED: By Timothy Anderson, all ayes, motion carried.

MOTION: By Mary Warren to pay bills and payroll.
SECONDED: By Timothy Anderson, all ayes, motion carried.

There was no fire board report and Deputy LaFleur gave the police report.

MOTION: By Mary Warren to renew the insurance policy with Ted Hartleb Insurance Agency for 2018 with the increased cost of \$230.00 as we increased the Public Official Liability portion of the insurance.
SECONDED: By Jody Hunt. Roll call vote. Timothy Anderson, yes; Jody Hunt, yes; Mary Warren, yes; Joseph White, yes. Motion carried.

Trustee Anderson gave a blight report.

MOTION: By Mary Warren to approve the Charter Franchise Contract renewal.
SECONDED: By Mary Warren. Roll call vote. Jody Hunt, yes; Mary Warren, yes; Timothy Anderson, yes; Joseph White, yes. Motion carried.

MOTION: By Jody Hunt to approve the Franchise Agreement with Thumb Electric Cooperative.
SECONDED: By Timothy Anderson. Roll call vote. Mary Warren, yes; Jody Hunt, yes; Timothy Anderson, yes; Joseph White, yes. Motion carried.

MOTION: By Mary Warren to approve the junkyard license for Schultzø Auto Salvage for one year.
SECONDED: By Timothy Anderson, all ayes, motion carried.

MOTION: By Mary Warren to give the six maintenance workers a Christmas bonus of \$125.00.
SECONDED: By Jody Hunt, all ayes, motion carried.

MOTION: By Timothy Anderson to adjourn at 6:32 p.m.
SECONDED: By Jody Hunt, all ayes, motion carried.