

MINUTES OF ARBELA TOWNSHIP REGULAR MONTHLY BOARD MEETING

April 10, 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 17 residents.

Absent -None

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

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

MOTION: By Mary Warren to pay bills and payroll.

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

Supervisor White read the resolution from the planning commission recommending the rezoning of property owned by Donald and June Bierlein.

MOTION: By Jody Hunt to amend the Arbela Township Zoning Ordinance (2002) and rezone parcel # 79-003-019-200-0600-00 (11 acres) from A-1 Agriculture to RR-1 Rural Residential for Donald and June Bierlein at 9197 Reese Road.

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

MOTION: By Jody Hunt to remove from the table American Tower so we can discuss at this meeting.

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

Supervisor White read the options from American Tower for the cell tower on township property. In 2011 we signed a contract to receive \$750.00 a month to be increased 15% every five years. In July of this year the monthly rate would be \$991.87. They want to extend the contract until 2037 with a signing bonus of \$25,000.00. Plus, every five years the monthly amount would go up 15%.

MOTION: By Jody Hunt to authorize the clerk and supervisor to go forward and ask American Tower for a contract for the alternative option.

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

The blight problem in the Oak Grove Subdivision was discussed.

Supervisor White read the bids from the county for 2017 as follows:

Arbela Road ó Bray to Barkley (oldest mile) \$69,696.50.

1000 tons of gravel township wide \$14,000.00

Pine Court (another oldest mile). \$22,612.50

Take off berm on Arbela Bray to Barkley \$1,200.00

MOTION: By Mary Warren to approve the 2017 road plan.

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

MOTION: By William Jacobi to adjourn at 6:49 p.m.

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

Mary C. Warren,
Township Clerk