

MINUTES OF ARBELA TOWNSHIP REGULAR MONTHLY BOARD MEETING

September 10, 2018

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, William Jacobi Joseph White, Commissioner Mark Jensen, Fire chief Russell and 9 residents.
Absent - None

MOTION: By Jody Hunt to approve the minutes of the August 13, township board meeting.

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

MOTION: By Mary Warren to pay bills and payroll.

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

Joe White gave the fire board report. At the August 20 fire board meeting they opened the three bids for a new fire truck. All bids have the same chassis and will be 2020 models. W.S. Darley was \$427,159, CSI Emergency Apparatus was \$407,959 and Rosenbauer Firefighting Technology was \$371,275. They also discussed the hiring process for firemen. At the August 24 meeting they discussed the details of the different bids. They voted to accept the bid from Rosenbauer Firefighting Technology (371,275) provided both township boards approved it.

Supervisor White gave the police report. There were 3 tickets issued, 6 property inspections, 14 vehicles investigated, 15 persons investigated and 3 papers attempt/served. No assists from other departments.

Of the three blight letters Tim Anderson mailed out, only one has started to comply.

Joe gave a road update. The gravel on Gunnell Road was removed and replaced with 23A gravel. Gravel was also put on Reese Road from Willard to Arbela Road and Millington to Barnes Road, and Barkley Road. The road commission has lightly graded all the gravel roads.

William Jacobi said the tractor has been running good for two weeks now.

MOTION: By Mary Warren to amend the 2018-2019 Revenue Budget of the General fund in the amount of \$150.00 and the 2018-2019 Expenditure Budget of the General Fund in the amount of \$10,370.00.

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

MOTION: By Jody Hunt to approve the purchase of a new fire truck from Rosenbauer Firefighting Technology at a cost of \$371,275.00 of which Arbela Township will pay 40 percent (\$148,510.00).

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

Supervisor White read the information on the grant that Millington Township is applying for the new fire truck (\$50,000.00). A public hearing was held and there were no objections to the project.

MOTION: By Mary Warren to support the grant process for a new fire truck from the United States Department of Agriculture.

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

MOTION: By Mary Warren to adjourn at 6:37 p.m.

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

Mary C. Warren, Clerk