MINUTES OF ARBELA TOWNSHIP REGULAR MONTHLY BOARD MEETING

February 11, 2019

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

ROLL CALL: Present ó Mary Warren, Jody Hunt, Wayne Schultz, William Jacobi, Joseph White, Commissioner Jensen, Deputy LaFlure and 7 residents.

Absent - None

MOTION: By William Jacobi to approve the minutes of the January 14, 2018, township board meeting.

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

MOTION: By Jody Hunt to approve the minutes of the February 4, 2019, Road and Bud **SECONDED**: By William Jacobi, all ayes, motion carried.

MOTION: By Mary Warren to pay bills and payroll. **SECONDED**: By Jody Hunt, all ayes, motion carried.

Supervisor White gave the fire board report. There was 1 automobile fire, 8 motor vehicle/pedestrian accidents, 4 misc. call, and 22 E.M.S responses. In the next year or two we are going to have to replace turn out gear such as Scott Airpacks, tanks, etc. which will be costly. There is a possibility we could lease the turn out gear on a rent to buy option if the board chooses to go that route.

Deputy LaFlure gave the police report. There were 2 tickets issued, 11 property inspections, 15 vehicles investigated, 13 persons investigated, and 5 paper served. There were 3 frauds, 1 disturbing the peace, 1 runaway, 2 false alarms, 3-911 hang-ups, 4 traffic accidents, 4 inspections/investigations, 5 misc., and 3 assists to other police agencies.

Supervisor White gave a road update. He is going to ask the road commission to take a look at Barnes Road, the 1st mile west of Bray Road as it is starting to crack up. He has sent the road commission a list of roads for estimates for this budget year.

MOTION: By Mary Warren to approve a 2.5 % pay raise for the township board. **SECONDED**: By William Jacobi. Roll call vote. Wayne Schultz, no; William Jacobi, yes; Mary Warren, yes; Jody Hunt, yes; Joseph White, yes. Motion carried.

MOTION: By Jody Hunt to approve a 2.5 % pay raise for the deputy clerk and treasurer. **SECONDED**: By William Jacobi. Roll call vote. William Jacobi, yes; Mary Warren, yes; Jody Hunt, yes; Wayne Schultz, yes; Joseph White, yes. Motion carried.

MOTION: By Jody Hunt to approve a 2.5 % pay raise for all the maintenance workers. **SECONDED**: By William Jacobi. Roll call vote. Mary Warren, yes; Jody Hunt, yes; Wayne Schultz, yes; William Jacobi, yes; Joseph White, yes. Motion carried.

MOTION: By Mary Warren to approve the payment of \$500.00 to the Thumb Narcotics Unit. **SECONDED**: By William Jacobi. Roll call vote. Wayne Schultz, yes; William Jacobi, yes; Mary Warren, yes; Jody Hunt, yes; Joseph White, no. Motion carried.

February 11, 2019 minutes continued

MOTION: By Jody Hunt to have the clerk and treasurer go through the rental contract for funerals and bring it back to the board at the March meeting with suggestions for changes.

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

MOTION: By Jody Hunt to adjourn at 6:38 p.m.

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