

MINUTES OF ARBELA TOWNSHIP REGULAR MONTHLY BOARD MEETING

March 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, Deputies LaFlure and Glumm and 9 residents.

Absent - None

MOTION: By Jody Hunt to approve the minutes of the February 11, 2019, township board meeting.

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 structure fire, 1 other fire, 5 Power line standbys, 2 motor vehicle/pedestrian accidents, 2 misc. call, 2 false alarm and 19 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. They looked at a five year plan for fire budget. The new firefighter is done with training and on duty now.

Deputy LaFlure gave the police report. There were 3 tickets issued, 31 property inspections, 13 vehicles investigated, 13 persons investigated, and 2 papers served and 2 assists to other departments. He introduced the new deputy that will take his place after March 20.

Tim Anderson gave a blight report. He has had a few responses to letters sent on Barkley and Arbela Roads.

Supervisor White gave a road update. He said the intersections on gravel roads are very bad and may get worse before the road commission is able to grade the roads.

Supervisor white read the 2019/2020 Budget Resolution.

MOTION: By Jody Hunt to adopt the Budget Resolution for the fiscal year 2019/2020.

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

Supervisor White listed the 2019 road plan.

MOTION: By Mary Warren to approve the following roads to be worked on for 2019 as follows:
Swaffer road from Belsay to Vassar Rds.

Stanley Drive in the Oak Grove Subdivision

\$35,000.00 for township wide gravel

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

We tabled making a decision on the Solar Ordinance until the April meeting.

March 11, 2019 meeting minutes continued.

MOTION: By Mary Warren to stay with the same auditor, Smith and Klaczkiewicz, PC, for the 2018/19 fiscal year audit.

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

MOTION: By Mary Warren to table the funeral rental policy until the April meeting.

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

MOTION: By Mary Warren to amend the 2018/2019 Expenditure Budget of the General Fund in the amount of \$16,985.38. The monies to be taken from excess funds from Revenue Sharing.

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

MOTION: By Jody Hunt to adopt the 2019 Federal Poverty Guidelines used to determine financial eligibility for certain federal programs.

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

MOTION: By Jody Hunt to adopt the Board of Review Asset Test for Poverty Exemptions. MCL 211.7U. The claim reporting the combined assets of all persons do not exceed the current guidelines of \$10,000.00.

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

MOTION: By Jody Hunt to adopt the Assessing Department information availability.

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

MOTION: By William Jacobi to adjourn at 6:38 p.m.

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