

MINUTES OF ARBELA TOWNSHIP REGULAR MONTHLY BOARD MEETING

January 13, 2020

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, Joe White, Deputy Glumm, Commissioner Jentzen and 11 residents.
Absent ó William Jacobi

MOTION: By Jody Hunt to approve the minutes of the December 9, 2019, township board meeting.

SECONDED: By Wayne Schultz, 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 were 2 structure fires, 2 grass or brush fires, 1 Automobile/Recreation vehicle fire, 1 Power line standby, 3 mutual aid, 5 Motor Vehicle/Pedestrian Accidents, 1 Motor Vehicle accident requiring extrication, 1 misc. call, 2 false alarms, and 16 E.M.S. Responses. The fire chief, assistant fire chief and Sharon Keinath are going to South Dakota on January 29 and if they are satisfied the fire truck is ready, they will bring it back to Millington. Millington has received \$23,000.00 in donations to offset the cost of the \$105,000.00 for new tanks and face masks. CPR training is complete and there now are 13 first responders. January 27 they are getting a new paging system from 911. The initial cost is free, but we have to pay to replace them going forward.

Deputy Glumm gave the police report. There were nine arrest charges.

Tim Anderson, zoning administrator said there are a couple of cases he is still dealing with at present.

Supervisor White said the road commission put sand at various intersections throughout the township and they filled in some pot holes on Barkley Road.

MOTION: By Jody Hunt to set the Road and Budget Hearing for Monday, February 3 at 6:00 p.m.

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

MOTION: By Jody Hunt to approve the 2020 holiday closing schedule.

SECONDED: By Mary Warren, all ayes, motion carried

Supervisor White read a letter from James Halley asking to be an alternate on the Zoning Board of Appeals.

MOTION: By Mary Warren to appoint James Halley as an alternate on the Zoning Board of Appeals.

SECONDED: By Wayne Schultz, all ayes, motion carried.

MOTION: By Mary Warren to approve the junkyard license for Stadler Auto Parts for one year.

SECONDED: By Wayne Schultz, all ayes, motion carried.

MOTION: By Jody Hunt to approve the junkyard license for Bills Tire Acres for one year.

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

MOTION: By Jody Hunt to approve the junkyard license for Morris & Son Used Cars & parts for one year.

SECONDED: By Wayne Schultz, all ayes, motion carried.

MOTION: By Mary Warren to approve the junkyard license for Schultz's Auto Salvage for one year.

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

MOTION: By Mary Warren to approve the business license for Baja MX for one year.

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

Supervisor White read the contract from Wilkerson Corp. for dust control. The base price for three applications was \$15,435.00. If we prepay before February 28, 2020 we get a 10 % discount so would pay \$13,891.50.

MOTION: By Jody Hunt to approve the contract with Wilkerson Corp. for 2020 dust control at the price of \$13,891.50.

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

Supervisor White introduced the Arbela Township Refuse/Trash Collection Service Ordinance. He sent the old ordinance to the attorney and they wrote a new one. We felt we needed this updated ordinance before we start the bid process for trash collection this summer.

MOTION: By Mary Warren to adopt the Arbela Township Refuse/Trash Collection Service Ordinance No. 2020-1 which replaces the old trash collection Ordinance No. 11.

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

MOTION: By Mary Warren to adjourn at 6:41 p.m.

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

Mary C. Warren,
Township Clerk