

MINUTES OF ARBELA TOWNSHIP REGULAR MONTHLY BOARD MEETING

February 8, 2010

The meeting was called to order by Supervisor Joe White at 7:00 p.m.

ROLL CALL: Present – Joseph White, William Jacobi, Jody Hunt, Mary Warren, Commission Peterson, and four residents.

Absent - Donald Dallas

MOTION: By Jacobi to excuse Donald Dallas from the meeting as he is sick

SECONDED: By Warren, all ayes, motion carried.

MINUTES OF LAST MEETING: January 11, 2010

MOTION: By Jacobi to approve the minutes from the January 11, 2010 regular meeting.

SECONDED: By Hunt, all ayes, motion carried.

TREASURER’S REPORT:

Jody said we found the problem and now everything balances with the bank statements.

<u>FUND</u>	<u>RECEIPTS</u>	<u>DISB.</u>	<u>BALANCE</u>
General Fund	\$ 33,711.18	\$ 18,143.58	\$ 18,789.41
Fire Assessment Fund	6.16	80.00	76,234.94
Police Fund	22.54	13,677.68	265,680.65
Garbage Fund	11.08	12,832.60	124,514.67
Bldg. Insp. Fund	.04	0.00	533.14
Neighborhood Watch	0.00	0.00	364.73
Hall Rental Deposits	250.00	00.00	3,860.00
Current Tax Fund	185,661.20	480,617.86	377,755.28
Fire withholding	0.00	0.00	0.00

COMMITTEE REPORTS:

PARK BOARD: None

LIBRARY BOARD: None

FIRE BOARD REPORT:

Joe said they had 0 structure fire, 0 power line standbys, 3 mutual aid, 1 motor vehicle accident, 1 motor vehicle accident requiring the jaws of life, 1 misc. calls, 0 false alarm, and 26 E.M.S. responses in January. Runs by location were: Arbela, 9; Millington Township, 14; Vassar Township, 0; Village of Millington, 6 and mutual aid, 3.

They had a meeting January 19, 2010 and discussed the new radio system which should be in place by May, 2010. The paging system will stay the same. We had a house fire on Barnes Road, 3rd house from Bray on south side of the road. The house was a total loss.

BUILDING INSPECTOR'S REPORT:

Joe reported there were 2 building permits, 3 electrical permits, 1 plumbing permit and 2 mechanical permits issued in Dec.& Jan. The estimated valuation was \$6,000.00.

WORK PROJECTS REPORT:

Bill said John, Julie and Deb finished stripping the hall & bathroom floors and waxing them. We had a problem with the battery in the truck. It seems they need to shut off the switch to the snow plow before they shut truck off or it drains the battery.

POLICE REPORT:

Joe said we had 2 property crime, 1 assault, 4 general non-criminal assistance, 0 traffic complaints, 2 accidents and 4 other complaints. Complaints handled by the township's two officers was 13, non-Arbela sheriff's patrol was 10 and state police 3.

SENIOR SOCIAL CLUB

Jim Bucy and Jim Kribs said the social club went well with 16 people present. The seniors said they would like more music.

UNFINISHED BUSINESS:

MOTION BY: Warren to amend the 2009-2010 revenue budget of the General Fund in the amount of \$306.92

SECONDED By: Hunt, all ayes, motion carried.

NEW BUSINESS:

MOTION: By Hunt to pay our yearly contribution of \$500.00 to the Thumb Narcotics Unit.

SECONDED: By Warren, all ayes, motion carried.

MOTION: By Hunt to increase the opening/closing of a grave from \$275.00 to \$300.00.

SECONDED: By Jacobi, all ayes, motion carried.

MOTION: By Jacobi to authorize the clerk and supervisor to seek bids on our yearly audit.

SECONDED: By Warren, all ayes, motion carried.

MOTION: By Hunt to follow the state mandate for the mileage rate.

SECONDED: By Jacobi, all ayes, motion carried.

MOTION: By Warren to raise the supervisor's salary by \$4,000.00

SECONDED: By Jacobi. Roll call vote. Jacobi, yes; Hunt, yes; Warren, yes; White, yes.

MOTION: By Warren to move all our funds from JP Morgan Chase Bank to the Frankenmuth Credit Union after the treasurer has settled the property taxes with the county.

SECONDED: By Hunt. Roll call vote. Hunt, yes; Warren, yes; Jacobi, yes; White, yes.

MOTION: By Hunt to enter into a contract with the Wilkinson Corporation for four (4) applications, each consisting of 12 ft. solid spreads of calcium chloride (26-28%) in the amount of \$17,212.50. If we pay by March 15, we receive a 10% discount. We still have an existing application credit of 8,083.09 from 2007 that can be used this year if needed.

SECONDED: By Jacobi. Roll call vote. Warren, yes; White, yes; Jacobi, yes; Hunt, yes.

MOTION: By Warren to pay the bills and payroll.

SECONDED: By Hunt, all ayes, motion carried.

MOTION: By Jacobi to adjourn at 8:08 p.m.

SECONDED: By Hunt, all ayes, motion carried.

Mary C. Warren, Township Clerk