

MINUTES OF ARBELA TOWNSHIP REGULAR MONTHLY BOARD MEETING

April 13, 2009

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

ROLL CALL: Present – Mary Warren, Joseph White, William Jacobi, Jody Hunt, Donald Dallas, Sheriff Teschendorf, Deputy Rogner, Tim Anderson and five residents.
Absent - None

MINUTES OF LAST MEETING: March 9, 2009

MOTION: By Hunt to approve the minutes from the March 9, 2009 regular meeting.
SECONDED: By Jacobi, all ayes, motion carried.

TREASURER’S REPORT:

<u>FUND</u>	<u>RECEIPTS</u>	<u>DISB.</u>	<u>BALANCE</u>
General Fund	\$189,876.49	\$ 23,831.11	\$ 210,935.08
Fire Assessment Fund	43,207.04	0.00	107,920.01
Police Fund	118,967.80	8,208.67	342,794.51
Garbage Fund	132,841.14	24,669.24	213,032.75
Bldg. Insp. Fund	0.45	927.15	1,014.05
Neighborhood Watch	0.00	0.00	364.73
Hall Rental Deposits	750.00	375.00	3,235.00
Current Tax Fund	35,233.43	539,834.63	345.76
Fire withholding	0.00	0.00	0.00

COMMITTEE REPORTS:

PARK BOARD:

Don said they have finished the Master Plan for the park. To reach the strip of land (2 ft. X 100 ft.) adjacent to the park they will need to build or buy a bridge. There will be a park breakfast Sunday, March 23 here at the hall. The park will be opening in 2 or 3 weeks.

LIBRARY BOARD:

Jody said Kappen Tree Service removed brush and trees from the property adjacent to the library. They will open bids for the demolition of the house on the property on April 27, 2009 at 7:00 p.m.

FIRE BOARD REPORT:

Joe said they had a special meeting to discuss the fate of the tank on the fire truck. There was a large hole (losing 500 gallons a day) and six smaller holes in the water tank on engine number 1 (21 years old). It is a 1000 gallon tank and to patch it would cost \$3,000.00 (it has already been

repaired once). A new poly tank would cost \$13,000.00 (our share would be \$5,200.00). The poly tank can be welded like steel.

MOTION: By Warren to approve the purchase of a new poly tank for the fire truck not to exceed \$14,000.00.

SECONDED By Jacobi, all ayes, motion carried.

BUILDING INSPECTOR'S REPORT:

Tim Anderson said there were two building, 1 electrical, 1 plumbing and 3 mechanical permits issued in March. The estimated valuation was \$17,000.00 (2 pole buildings).

WORK PROJECTS REPORT:

Bill said April 1st John and Deb removed all grave blankets and flowers from the graves in the three cemeteries. They have been burning brush and seeding fresh graves that were made in the winter. They also waxed the hall and kitchen.

POLICE REPORT:

Deputy Rogner said we had 4 property crimes, 3 assaults, 8 general non-criminal assistance, 1 traffic complaints, and 9 other complaints. Complaints handled by the township's two officers was 25, non-Arbela sheriff's patrol was 11 and state police 3. The sheriff said the new police car would be done in a couple of days. Nothing on the old police car fit on the new police car. Joe asked the sheriff to come to the meeting to explain the policy of the sheriff's department on taser guns.

SENIOR SOCIAL CLUB

Joe said the social club is still in business. However, they need to hold some fund raisers to raise money.

UNFINISHED BUSINESS:

NEW BUSINESS:

Joe read the bids he received on a new township work truck(3/4 ton with full package, a 7-1/2 ft. joy stick control and snow plow out the door. They are as follows:

Suski \$33,164.93 Simms \$28,993.78 and Joseph \$28,311.58.

MOTION: By Hunt to purchase a ¾ ton truck with full package, a 7-1/2 ft. joy stick control and snow plow from Joseph Chevrolet in Millington.

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

MOTION: By Warren to amend the agenda to add an item under new business.

SECONDED: By Jacobi, all ayes, motion carried.

MOTION: By Jacobi to authorize the supervisor and clerk to accept bids on the sale of the old truck (1998 Chevrolet).

SECONDED: By Hunt, all ayes, motion carried.

MOTION: By Warren to pay the bills and payroll.

SECONDED: By Dallas, all ayes, motion carried.

THE BILLS ARE AS FOLLOWS:

MOTION: By Jacobi to adjourn at 8:14 p.m.

SECONDED: By Warren, all ayes, motion carried.

Mary C. Warren, Township Clerk