

MINUTES OF ARBELA TOWNSHIP REGULAR MONTHLY BOARD MEETING

May 11, 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, Deputy Nitz and six residents.
Absent - None

MINUTES OF LAST MEETING: April 13, 2009

MOTION: By Jacobi to approve the minutes from the April 13, 2009 regular meeting.

SECONDED: By Hunt, all ayes, motion carried.

TREASURER'S REPORT:

<u>FUND</u>	<u>RECEIPTS</u>	<u>DISB.</u>	<u>BALANCE</u>
General Fund	\$ 2,669.74	\$ 128,856.56	\$ 84,705.24
Fire Assessment Fund	109.91	11,801.34	96,228.58
Police Fund	31.48	8,542.93	334,283.06
Garbage Fund	19.56	0.00	213,052.31
Bldg. Insp. Fund	419.09	360.83	1,072.31
Neighborhood Watch	0.00	0.00	364.73
Hall Rental Deposits	750.00	375.00	3,610.00
Current Tax Fund	904.78	1,285.37	165.17
Fire withholding	0.00	0.00	0.00

Joe opened the bids for the 1998 Chevrolet Truck. There were 17 sealed bids. They ranged from lowest \$1,500.00 to highest, \$5,600.00.

MOTION: By Jacobi to accept the bid from Leonard Ross for \$5,600.00 for the 1998 Chevrolet Truck.

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

COMMITTEE REPORTS:

PARK BOARD:

Don said the park netted \$735.00 from the park fundraiser breakfast with 134 people attending. At their last meeting they discussed a millage for the park. Their attorney, John Axe, said they should ask for ½ mill for 20 years. He said they should put a 20 year project in writing, explaining what would be accomplished each year. They also discussed the need to reach the property they bought which is separate from the park by a drainage ditch. They are going to ask the drain commissioner if they can put a culvert in the ditch and cover it with dirt as this would be less expensive than buying or building a bridge.

LIBRARY BOARD:

Jody said they opened bids for the demolition of the house next door to the library and cleaning up the property. The bids ranged from \$8,600.00 to \$38,000.00. They accepted the bid from Shaw Contracting for \$14,880.00. There should be enough funds to blacktop the property too.

FIRE BOARD REPORT:

Joe said they had three meetings altogether on purchasing a new water tank for the pumper truck. They purchased one from Circle K Service for \$13,750.00 and it will be delivered in 6 to 8 weeks. They have a loaner fire truck from Circle K to use until ours is finished. They discussed having an ordinance called Emergency Fire Run Charges Ordinance. The purpose is to capture costs from non-residents who have accidents or hazardous waste spills in our township.

BUILDING INSPECTOR'S REPORT: NONE

WORK PROJECTS REPORT:

Bill said John and Debbie are mowing the cemeteries and hall and outfitting the new truck with a toolbox. People on motorcycles, four wheelers and golf carts have been tearing up Pine Grove Cemetery.

POLICE REPORT:

Deputy Nitz said we had 4 property crimes, 1 assaults, 4 general non-criminal assistance, 1 traffic complaints, and 11 other complaints. Complaints handled by the township's two officers was 25, non-Arbela sheriff's patrol was 15 and state police 1. We have the new police car and have 2500 miles on it. We will put the old police car out for bids next week.

SENIOR SOCIAL CLUB

Joe said there will be one more meeting in May and then be down for the summer.

UNFINISHED BUSINESS:

NEW BUSINESS:

MOTION: By Jacobi to re-appoint James Kribs to the planning commission for 3 years.

SECONDED: By Dallas, all ayes, motion carried.

MOTION: By Warren to re-appoint Calvin Lincoln to the planning commission for 3 months.

SECONDED: By Hunt, all ayes, motion carried.

MOTION: By Warren to table the Emergency Fire Runs Ordinance until the June 8 meeting

SECONDED: By Jacobi, all ayes, motion carried.

MOTION: By Warren to pay the bills and payroll.

SECONDED: By Hunt, all ayes, motion carried.

MOTION: By Hunt to adjourn at 7:50 p.m.

SECONDED: By Jacobi, all ayes, motion carried.

Mary C. Warren, Township Clerk