MINUTES OF ARBELA TOWNSHIP REGULAR MONTHLY BOARD MEETING

June 12th, 2023

The meeting was called to order by Supervisor Edward Hunt at 6:00 p.m.

ROLL CALL: Present - Timothy Anderson, Gary Woelzlein, Edward Hunt, Chelsea Sebert, Jody Hunt

Absent - None

MOTION: By Jody Hunt to amend the agenda to add hiring an auditor to work on the general fund SECONDED: By Timothy Anderson, all ayes, motion carried.

MOTION: By Jody Hunt to approve the minutes of the May 8th, 2023 meeting. SECONDED: By Gary Woelzlein, all ayes, motion carried.

MOTION: By Gary Woelzlein to approve the minutes of the May 22nd, 2023 special meeting. SECONDED: By Jody Hunt, all ayes, motion carried

MOTION: By Jody Hunt to pay bills and payroll SECONDED: By Timothy Anderson

Supervisor Edward Hunt gave the Fire Board report. The next meeting will be on June 26th 2023.

Supervisor Edward Hunt gave the police report for the month of January. There were 24 traffic stops and 11 citations issued.

Supervisor Edward Hunt gave a road update. Chloride and grading done before the 4th of July and gravel should be done the end of July.

Supervisor Edward Hunt discussed Building & Grounds. Waiting on a new propane price.

MOTION: By Jody Hunt to reappoint Pete Mowery into the ZBA SECONDED: By Gary Woelzlein, all ayes, motion carried

MOTION: By Jody Hunt to waive our rights to purchase tax foreclosed properties (8769 Barnes Rd. and 10253 Baker Dr.)

SECONDED: By Timothy Anderson. Roll call vote. Jody Hunt, yes; Timothy Anderson, yes; Chelsea Sebert, yes; Gary Woelzlein, yes; Ed Hunt, yes. Motion carried.

MOTION: By Jody Hunt to upgrade security with Sonitrol on the pole barn for \$1400.00 including an outside sound alarm.

SECONDED: By Chelsea Sebert

Motion: By: Jody Hunt to table the upgrade with Sonitrol **Seconded**: By Gary Woelzlein, all ayes, motion carried.

Motion: By Jody Hunt to pay for Chelsea to go to accounting classes for a cost of \$696.00 and determining reimbursement of books at a later date. **Seconded**: By Timothy Anderson, all ayes, motion carried.

Motion: By Jody Hunt to hire the auditor to balance the general fund

Seconded: By Chelsea Sebert, all ayes, motion carried.

MOTION: By Jody Hunt to adjourn at 6:38 p.m. **SECONDED**: By Timothy Anderson, all ayes, motion carried.

Chelsea Sebert, Clerk

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