## MINUTES OF ARBELA TOWNSHIP REGULAR MONTHLY BOARD MEETING

## April 10<sup>th</sup>, 2023

The meeting was called to order by Supervisor Ed Hunt at 6:00pm.

ROLL CALL: Present – Chelsea Sebert, Jody Hunt, Tim Anderson, Gary Woelzlein, Ed Hunt Absent - None

**MOTION**: By Jody Hunt to amend the agenda to add a meeting between the Planning Commission and Township board. **Seconded**: By Gary Woelzlein, all ayes, motion carried.

**MOTION**: By Jody Hunt to approve March 13<sup>th</sup> monthly board meeting minutes. **SECONDED**: By Tim Anderson, all ayes, motion carried.

**Motion**: By Gary Woelzlein to approve March 27<sup>th</sup> special meeting minutes. **Seconded**: By Jody Hunt, all ayes, motion carried.

**Motion**: By Jody Hunt to approve March 29<sup>th</sup> special meeting minutes with Millington Township.

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

**Motion**: By Chelsea Sebert to pass the payment of bills and payroll. **Seconded**: By Gary Woelzlein, all ayes, motion carried.

Supervisor Ed Hunt then gave the Fire Board report. The next meeting is May 1<sup>st</sup> at 5:30pm.

Supervisor Ed Hunt also gave the police report for the month of March. There were 30 traffic stops with 6 citations issued. The top speed was 91 mph on Birch Run Rod. With warmer weather approaching, speeds will likely increase. Increased traffic enforcement will be prevalent in the near future. The corner closet was broken into again. Genesee County arrested an individual (on unrelated charges) who was in possession of stolen property from the storage lockers. The suspect disclosed the location of a stolen vehicle he was involved with on Arbela Rd. the vehicle was recovered and the investigation is ongoing. March 31<sup>st</sup> was Deputy Broecker's last day and the townships new assigned deputy will be deputy Gunlock.

Supervisor Ed Hunt gave a road update and explained more in depth during new business.

Supervisor Ed Hunt gave a building and grounds update.

## **UNFINISHED BUSINESS:**

**NEW BUSINESS:** 

**MOTION BY:** Chelsea Sebert to amend the budget and take \$3,305.90 from fund balance and put it into legal. To take \$20,212.78 from fund balance and put it into the %40 of bills to Millington Township. Lastly, to take \$1,205.48 from fund balance and put into the garbage fund for payment of contractor.

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

**MOTION BY:** Jody Hunt to hire Smith & Klaczkiewicz for our audit process. **SECONDED** By: Tim Anderson, all ayes, motion carried.

**Motion**: By Jody Hunt to do 1 mile of Arbela Rd between Reese Rd. and Lewis Rd. with 1,500 tons of 22A Cr. Gravel at an estimated cost of \$38,900.00.

**Seconded**: By Chelsea Sebert. Roll call vote; Tim Anderson, yes; Gary Woelzlein, yes; Ed Hunt, yes; Chelsea Sebert, yes; Jody Hunt, yes.

**MOTION**: By Jody Hunt to do 1 mile of Lewis Rd. between Millington Rd and Murphy Lake Rd with 1.5" HMA overlay and 1" HMA scratch course at an estimated cost of \$143,714.03. **SECONDED**: By Gary Woelzlein. Roll call vote; Jody Hunt, yes; Tim Anderson, yes; Chelsea Sebert, yes; Ed Hunt, yes; Gary Woelzlein, yes. Motion carried.

**MOTION**: By Tim Anderson to do 1 mile of Vassar Rd. between Willard Rd. and Arbela Rd. with 1,500 tons of 22A Cr. Gravel at an estimated cost of \$30,550.00. **SECONDED**: By Jody Hunt. Roll call vote; Gary Woelzlein, yes; Chelsea Sebert, yes; Tim Anderson, yes; Jody Hunt, yes; Ed Hunt, yes. Motion carried.

**MOTION**: By Tim Anderson to do 1 mile of Lewis Rd. between Murphy Lake Rd. and Swaffer Rd. with 1,500 tons of 22A Cr. Gravel at an estimated cost of \$38,900.00. **SECONDED**: By Gary Woelzlein, Roll call vote; Chelsea Sebert, yes; Jody Hunt, yes; Ed Hunt, yes; Gary Woelzlein, yes; Tim Anderson, yes. Motion carried.

**MOTION**: By Jody Hunt to put crushed asphalt on Newton cemetery and to hire Chad Williams Excavating for the job at a total cost of \$15,740.00.

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

**Motion**: By Chelsea Sebert to pay tax late fees for 2 parcels. **Seconded**: By Gary Woelzlein, all ayes, motion carried.

**Motion**: By Jody Hunt to approve the attendance and purchase of books for 6 people to go to the Zoning class put on by MTA. Plus purchase 10 additional books for the ZBA & Planning Commission.

Seconded: By Gary Woelzlein, all ayes, motion carried.

**Motion**: By Gary Woelzlein to stop court action on the Stanley Drive animal violation that the township has already paid \$5,279.73 for.

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

**MOTION**: By Jody Hunt to go into closed session to discuss maintenance worker schedule. **SECONDED**: By Chelsea Sebert, all ayes, motion carried.

**Motion**: By Chelsea Sebert to go back into open session **Seconded**: By Gary Woelzlein, all ayes, motion carried.

**MOTION**: By Jody Hunt to set maintenance workers schedule to work from 8:00am to 4:00pm with a lunch at 11:30am to 12:00pm **SECONDED**: By Chelsea Sebert. Roll call vote; Tim Anderson, no; Gary Woelzlein, no; Jody Hunt, yes; Chelsea Sebert, yes; Ed Hunt, yes. Motion carried.

**MOTION:** By Jody Hunt to set the date for the Planning Commission and Township Board to meet on May22nd at 6:00pm **SECONDED:** By Tim Anderson, all ayes, motion carried.

Board member Jody Hunt excused herself from the meeting at 7:30pm.

Motion: By Tim Anderson to adjourn at 7:37pm Seconded: By Chelsea Sebert, all ayes, motion carried.

Chelsea Sebert, Township Clerk

