MINUTES OF ARBELA TOWNSHIP REGULAR MONTHLY BOARD MEETING

January 8th, 2024

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 approve December 11th, 2023 regular meeting minuets

SECONDED: By Gary Woelzlein

MOTION: By Chelsea Sebert to approve the payment of bills and payroll

SECONDED: By Timothy Anderson

Supervisor Edward Hunt gave the Fire Board report.

Supervisor Edward Hunt gave the police report.

Supervisor Edward Hunt gave a road update.

Supervisor Edward Hunt discussed Building & Grounds.

MOTION: By Jody Hunt to approve Schultz's junk yard permit

SECONDED: By Chelsea Sebert

MOTION: By Jody Hunt to approve Baja MX Inc. business license

SECONDED: By Tim Anderson

Motion: By Chelsea Sebert to set the road and budget meeting for February 19th 2024 at 6:00 pm

Seconded: By Gary Woelzlein

Motion: By Jody Hunt to approve holiday closure schedule for 2024

Support: By Chelsea Sebert

Motion: By Chelsea Sebert to approve regular meeting schedule for 2024

Support: Gary Woelzlein

Motion: By Jody Hunt to approve the spending of up to \$7,000.00 to update cemetery maps and records

Support: By Timothy Anderson, roll call vote; Jody Hunt, yes, Tim Anderson, yes, Chelsea Sebert, yes, Gary Woelzlein, yes, Ed Hunt, yes, motion carried

Motion: By Chelsea Sebert to approve the Network Service Group contract for \$1030.00

Support: Gary Woelzlein

Motion: Jody Hunt to approve the resolution for poverty exemptions

Support: By Timothy Anderson, roll call vote; Jody Hunt, yes, Tim Anderson, yes, Chelsea Sebert, yes, Gary Woelzlein, yes, Ed Hunt, yes, motion carried

Motion: By Timothy Anderson to adjourn at 6:47 p.m.

Support: Chelsea Sebert

Chelsea Sebert, Clerk