

MINUTES OF ARBELA TOWNSHIP REGULAR MONTHLY BOARD MEETING

February 12th, 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 January 8th, 2024 regular meeting minutes

SECONDED: By Gary Woelzlein, motion carried

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

SECONDED: By Tim Anderson, motion carried

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 Chelsea Sebert to take Sonitrol discussion off the table

SECONDED: By Jody Hunt, motion carried

MOTION: By Jody Hunt to table Sonitrol discussion

SECONDED: By Tim Anderson, motion carried

Motion: By Tim Anderson to hire Nick Osentoski to do brush cutting starting at Currier Rd and Arbela Rd headed west, then north on Lewis Rd to Barnes Rd until the budget of \$10,000 runs out

Seconded: By Jody Hunt, roll call vote: Tim Anderson, yes. Gary Woelzlein, yes. Chelsea Sebert, yes. Jody Hunt, yes. Ed Hunt, yes. Motion carried.

Motion: By Jody Hunt to approve the Junkyard license for Morse & Son Used Cars and Parts

Seconded: By Gary Woelzlein, motion carried.

Motion: By Jody Hunt to accept the contract with Wilkerson Dust control in the amount of \$16,695.00 for a total of 3 applications.

Seconded: Chelsea Sebert, motion carried.

Motion: By Jody Hunt to set the mileage rate to what the federal guide line states at .67 cents.

Seconded: By Tim Anderson, motion carried.

Motion: By Jody Hunt to table the discussion of employment handbook

Seconded: Tim Anderson, motion carried.

Motion: Gary Woelzlein to proceed with contracting out the upkeep of cemeteries for 2024

Seconded: By Tim Anderson, roll call vote; Chelsea Sebert, yes, Gary Woelzlein, yes, Tim Anderson, yes. Jody Hunt, no. Ed Hunt, yes, motion carried.

Motion: By Jody Hunt to follow the recommendation from the Planning Commission and extend the Solar Moratorium for 6 months.

Seconded: Gary Woelzlein, motion carried.

Motion: By Jody Hunt to remove garbage from parcel #003-021-200-2550-00

Seconded: Tim Anderson, motion carried.

Motion: By Tim Anderson to adjourn at 7:28 p.m

Seconded: By Chelsea Sebert, motion carried.

Chelsea Sebert, Clerk