

## MINUTES OF ARBELA TOWNSHIP REGULAR MONTHLY BOARD MEETING

March 11th, 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 February 12, 2024 regular meeting minutes

**SECONDED:** By Gary Woelzlein, motion carried

**MOTION:** By Jody Hunt to approve February 19, 2024 road and budget meeting minutes

**SECONDED:** By Tim Anderson, motion carried

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

**SECONDED:** Jody Hunt, 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 Jody Hunt to take Sonitrol discussion off the table

**SECONDED:** By Tim Anderson, motion carried

**MOTION:** By Jody Hunt to have Sonitrol install 5 cameras around the outside of the building for \$5628.29 plus a monthly additional fee of \$38.00

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

**MOTION:** By Jody Hunt to adopt the 24/25 budget resolution

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

**MOTION:** By Jody Hunt to adopt the fire board budget of \$137,815.00 with the townships 40% coming to be \$55,126.00

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

**MOTION:** By Gary Woelzlein to pay Thumb Narcotics Unit a contribution of \$500

**SECONDED:** By Jody Hunt, motion carried.

**MOTION:** By Tim Anderson to adopt the bridge resolution for preventative maintenance on the bridge located on Bray Rd that goes over the Cass River.

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

**MOTION:** By Jody Hunt to follow the worker committee's recommendation and hire Estee Heike who has worked for the township going on 16 years for the townships maintenance/Sexton position.

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

**MOTION:** By Jody Hunt to accept a 40 year lease agreement with a \$15,000 signing bonus for the cell tower.

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

**MOTION:** By Chelsea Sebert to remove fire and garbage from non-existing parcels

**SECONDED:** Tim Anderson, motion carried.

**MOTION:** By Chelsea Sebert to add fire and garbage to parcel #003-013-100-0150-01

**SECONDED:** By Tim Anderson, motion carried.

**MOTION:** By Jody Hunt to hire Tyler Bennet to remove dead trees and trim others in Pine Grove cemetery with a spending limit of \$4,000.00

**SECONDED:** Gary Wolzlein, motion carried

**MOTION:** By Jody Hunt to adjourn at 6:57pm

**SECONDED:** Tim Anderson, motion carried

Chelsea Sebert, Clerk