

MINUTES OF ARBELA TOWNSHIP REGULAR MONTHLY BOARD MEETING

January 8, 2018

The meeting was called to order by Supervisor Joe White at 6:00 p.m.

ROLL CALL: Present ó Mary Warren, Jody Hunt, Tim Anderson, William Jacobi Joseph White, Deputy LaFleur, Attorneys David Oeming, Lori Bommarito, Eric and 9 residents.

Absent

MOTION: By Jody Hunt to approve the minutes of the December 11, 2017 regular township board meeting.

SECONDED: By Timothy Anderson, all ayes, motion carried.

MOTION: By Mary Warren to pay bills and payroll.

SECONDED: By William Jacobi, all ayes, motion carried.

The fire and police report were given. We are hoping by February the fire board will be meeting with the two companies that are preparing bids for the new fire truck.

Joe introduced our new attorneys, Lori Bommailto and Eric from Zolton Law Offices. They are taking over from our old attorneys, Haines & Oeming. Although David Oeming will be doing part time work with them.

MOTION: By Mary Warren to contract with Wilkinson Corp. for our 2018 dust control at a cost of \$12,710.00 for 3 applications. We receive a 10% discount if we prepay by February, 2018.

SECONDED: By William Jacobi. Roll call vote. Timothy Anderson, yes; William Jacobi, yes; Jody Hunt, yes; Mary Warren, yes; Joseph White, yes. Motion carried.

Trustee Anderson gave a blight report.

William Jacobi said the big tractor is in the barn and ready for spring mowing.

MOTION: By William Jacobi to approve the junkyard license for Morse and Son Used Cars and parts for one year.

SECONDED: By Timothy Anderson, all ayes, motion carried.

MOTION: By Jody Hunt to approve the junkyard license for Bills Tire Acres for one year.

SECONDED: By William Jacobi, all ayes, motion carried.

MOTION: By Mary Warren to approve the junkyard license for Stadlers Auto Parts for one year.

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

Joe read the contract with the Tuscola County Road Commission to replace the bridge on Barnes Road. The cost of the bridge is estimated at \$260,000.00. The township cost will be \$2,000.00.

MOTION: By Mary Warren to sign the contract with the Tuscola County Road Commission to replace the bridge on Barnes Road between Lewis and Reese Roads at a cost to the township of \$2,000.00.

SECONDED: By Timothy Anderson. Roll call vote. Timothy Anderson, yes; William Jacobi, yes; Jody Hunt, yes; Mary Warren, yes; Joseph White, yes. Motion carried.

MOTION: By Mary Warren to amend the 2017-2018 revenue budget of the General Fund in the amount of \$744.77 and the 2017-1018 expenditure budget of the General Fund in the amount of \$744.77.

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

MOTION: By Mary Warren to adjourn at 6:36 p.m.

SECONDED: By Timothy Anderson, all ayes, motion carried.

Mary C. Warren, Clerk