

MINUTES OF ARBELA TOWNSHIP REGULAR MONTHLY BOARD MEETING

March 12, 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, two guests from Bulldogs MC, and 11 Residents.

Absent

MOTION: By William Jacobi to approve the minutes of the February 12, 2018, regular township board meeting.

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

MOTION: By Timothy Anderson to approve the minutes of the February 13, 2018, Road Hearing.

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

MOTION: By Jody Hunt to approve the minutes of the February 13, 2018, Budget Hearing.

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

MOTION: By Mary Warren to pay bills and payroll.

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

Joe White gave the fire board report. He said it would be the middle of June before we open bids for the new fire truck. The old fire truck is 30 years old and the new fire truck will be approximately \$425,000.00. They will be adding 3 more firefighters in April, bringing us a total of 23 firefighters. They are installing the washer/dryer tomorrow and will have an open house in a month.

Deputy Ryan LaFleur gave the police statistics for the month of February, 2018.

MOTION: By Mary Warren to amend the 2017-2018 Revenue Budget of the General Fund in the amount of \$400.00 and the 2017-2018 Expenditure Budget of the General Fund in the amount of \$540.00

SECONDED: By Jody Hunt, all ayes, motion carried

Trustee Anderson gave a blight report. He turned over a couple of residents to Deputy LaFleur as they haven't complied.

MOTION: By Mary Warren to order a tank for the big tractor for \$2,655.97.

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

MOTION: By Jody Hunt to adopt the budget resolution for the fiscal year 2018-2019.

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

MOTION: By Mary Warren to keep our same auditor (Smith & Klaczkiewicz) to do our audit for the fiscal year 2017-2018.

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

Our police millage of 2 mills and our 1 mill for roads both expire this year.

MOTION: By Jody Hunt to place a renewal request on the August ballot for 2 mills for 20 years for police protection.

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

MOTION: By Mary Warren to place a renewal request on the August ballot for 1 mill for roads for five years.

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

MOTION: By Jody Hunt to adjourn at 6:49 p.m.

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

Mary C. Warren, Clerk