

MINUTES OF ARBELA TOWNSHIP REGULAR MONTHLY BOARD MEETING

May 10, 2021

The meeting was called to order by Supervisor Ed Hunt at 6:00 p.m.

ROLL CALL: Present – Mary Warren, Jody Hunt, Ed Hunt, Gary Woelzlein,
Tim Anderson, Commissioner DuRussell, and 7 residents.
Absent – None

MOTION: By Jody Hunt to amend the agenda and add an I to the agenda to include an ordinance for DTE Electric Company.

SECONDED: By Mary Warren, all ayes, motion carried.

MOTION: By Jody Hunt to approve the minutes of the April 12, 2021 regular board meeting.

SECONDED: By Gary Woelzlein, all ayes, motion carried.

MOTION: By Mary Warren to pay bills and payroll.

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

There was a fire board meeting May 3, 2021. The specs for the rescue truck should be here this week so we may have to have a special meeting to open bids once they go out to various companies.

Supervisor Hunt read Deputy Coleman's police report. Five arrests were made this month (this does not include any tickets that were issued). Deputy Hull will be finishing his training with me on May 14. The patrol vehicle has 103,000 miles and is showing its wear, but maintenance has been kept up.

Supervisor Hunt gave the road update. Sex tubes need to be replaced on Barnes Road. The mile we wanted to resurface this year.

MOTION: By Mary Warren to approve the Electric and Fiber Franchise Ordinance No. 2021-2 with Thumb Electric Cooperative.

SECONDED: By Jody Hunt. Roll call vote. Gary Woelzlein yes; Jody Hunt, yes; Mary Warren, yes; Tim Anderson, yes; Ed Hunt, yes. Motion carried.

MOTION: By Jody Hunt to approve Ordinance No. 2021-1 (to add an (i) to Section 3.06 Accessory Building).

SECONDED: By Gary Woelzlein. Roll call vote. Tim Anderson, yes; Jody Hunt, yes; Mary Warren, yes; Gary Woelzlein, yes; Ed Hunt, yes. Motion carried.

MOTION: By Jody Hunt to approve having white fog lines on 5.5 miles of road at an estimated cost of \$2,475.00.

SECONDED: By Mary Warren, all ayes, motion carried.

MOTION: By Jody Hunt to re-appoint Jim Kribs and Larry Phipps to the planning commission for three years.

SECONDED: By Gary Woelzlein, all ayes, motion carried.

MOTION: By Jody Hunt to refuse the offer from American Tower to change the lease agreement.
SECONDED: By Tim Anderson. Roll call vote. Gary Woelzlein yes to refuse; Jody Hunt, yes to refuse; Mary Warren, yes to refuse; Tim Anderson, yes to refuse; and Ed Hunt, yes to refuse.
Motion Carried.

MOTION: By Jody Hunt to allow non-residents to have a funeral dinner/memorial with a two week notice on a Friday or Saturday for the Sunday rental rate plus \$150.00 cleanup.
SECONDED: By Mary Warren, all ayes, motion carried.

MOTION: By Jody Hunt to amend the cemetery budget land improvement in the amount of \$6,155.00 to pay for cemetery ground asphalt.
SECONDED: By Gary Woelzlein. Roll call. Gary Woelzlein, yes; Mary Warren, yes; Tim Anderson, yes; Jody Hunt, yes; Ed Hunt, yes. Motion carried.

MOTION: By Jody Hunt to accept the bid from Chad Williams Excavating to apply crushed asphalt in the Pine Grove Cemetery at a cost of \$16,155.00.
SECONDED: By Gary Woelzlein. Roll call vote. Tim Anderson, yes; Jody Hunt, yes; Mary Warren, yes; Gary Woelzlein, yes; Ed Hunt, yes. Motion carried.

MOTION: By Jody Hunt to hire Larry Phipps to do the roadside mowing for this calendar year or if he doesn't want it to authorize the clerk to advertise for the position.
SECONDED: By Tim Anderson, all ayes, motion carried.

MOTION: By Mary Warren to approve the DTE Electric Company Franchise Ordinance No. 2021-3.
SECONDED: By Jody Hunt. Roll call vote. Tim Anderson yes; Jody Hunt, yes; Mary Warren, yes; Gary Woelzlein, yes; Ed Hunt, yes. Motion carried.

MOTION: By Mary Warren to adjourn at 7:05 p.m.
SECONDED: By Tim Anderson, all ayes, motion carried.

Mary C. Warren,
Township Clerk