

# MINUTES OF ARBELA TOWNSHIP REGULAR MONTHLY BOARD MEETING

February 14, 2022

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, and 9 residents.  
Absent – None

**MOTION:** By Jody Hunt to approve the minutes of the January 10, 2022 regular board meeting.  
**SECONDED:** By Gary Woelzlein, all ayes, motion carried.

**MOTION:** By Jody Hunt to approve the minutes of the January 18, 2022 special board meeting.  
**SECONDED:** By Tim Anderson, all ayes, motion carried.

**MOTION:** By Mary Warren to pay bills and payroll.  
**SECONDED:** By Jody Hunt, all ayes, motion carried.

The next fire board meeting will be April 4, 2022. At 5:30 p.m.

No police report

Supervisor Hunt gave the road update. They open the asphalt bids at the road commission tomorrow.

The purchase of land from Duane Weber to add to the Newton/Compau Cemetery is completed. We discussed updating our hall alarm system with Sonitrol.

**MOTION:** By Mary Warren to amend the 2021-22 Revenue Budget in the amount of \$3,663.00 and the 2021-2022 Expenditure Budget in the amount of \$17, 924.55.  
**SECONDED:** By Jody Hunt, all ayes. Motion carried.

**MOTION:** By Jody Hunt to adopt a resolution to change the first day of the Board of Review to March 15, 2022 and second day Thursday, March 17, 2022.  
**SECONDED:** By Gary Woelzlein. Roll call vote. Tim Anderson, yes; Mary Warren, yes; Jody Hunt, yes; Gary Woelzlein, yes; and Ed Hunt, yes. Motion carried.

**MOTION:** By Mary Warren to allow Board of Review protests in writing.  
**SECONDED:** By Jody Hunt, all ayes. Motion carried.

**MOTION:** By Mary to adopt a resolution to follow the Federal Guidelines for Poverty Exemptions.  
**SECONDED:** By Jody Hunt. Roll call vote. Gary Woelzlein, yes; Tim Anderson, yes; Mary Warren, yes; Jody Hunt, yes; Ed Hunt, yes. Motion carried.

**MOTION:** By Gary Woelzlein to continue the cell tower lease with monthly payments and not take the lump sum buy out.  
**SECONDED:** By Jody Hunt, all ayes. Motion carried.

**MOTION:** By Mary Warren to direct our attorney to do a 40 year lease with the cell tower company and negotiate a one- time signing bonus.

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

**MOTION:** By Jody Hunt change the mileage rate to 58.5 which is the Federal guideline for mileage.

**SECONDED:** By Tim Anderson, all ayes. Motion carried.

**MOTION:** By Jody Hunt to adjourn at 7:04 p.m.

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

Mary C. Warren,  
Township Clerk