

MINUTES OF ARBELA TOWNSHIP REGULAR MONTHLY BOARD MEETING

December 12, 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, Commissioner Lutz and 6 residents.
Absent – None

MOTION: By Jody Hunt to approve the minutes of the November 14, 2022 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.

The next meeting of the fire board will be February 6, 2023 at 5:30 p.m. in Millington. The Suburban will be sold at Albrecht Auction when it is out of service. New rescue truck should be in service by the end of the year.. The county received a grant from the Federal government for CPR Machines. One was supplied to all the fire departments in the county that do medical calls and one to each ambulance service.

Supervisor Hunt read Deputy Broecker's police report. For November 21 complaints were handled. There were two felony arrests and two misdemeanor arrests. There was a domestic assault on Stanley Drive. Stolen property has been recovered from the B&E at the Corner closets and the suspects have been identified. Fifty six traffic stops were conducted with 11 citations issued, all of which had speed involved. On November 13 there was an injury crash on Arbela Rd. near Belsay Rd. We are still waiting for the push bumper for the new police car.

Road request for next year have been turned in to the county.

Patrick Grzebinski was present to complain about a \$71.00 fire charge. The township billed him for two fire calls in September. The first was \$408.00 and the second was \$71.00. The first call he was burning without a permit and the fire department was called. The second one he had a permit but there was no one watching the fire. He said he did not have a problem paying the first one but claims he was present at the second one.

MOTION: By Jody Hunt to remove the \$71.00 from the billing.
SECONDED: By Gary Woelzlein, all ayes, motion carried.

MOTION: By Jody Hunt to approve the junkyard license for Bills Tire Acres for one year.
SECONDED: By Tim Anderson, all ayes, motion carried.

MOTION: By Gary Woelzlein to approve the junkyard license for Schultz's Auto Salvage for one year.
SECONDED: By Tim Anderson, all ayes, motion carried.

MOTION: Mary Warren to approve the junkyard license for Stadler Auto Parts for one year.
SECONDED: By Gary Woelzlein, all ayes, motion carried.

MOTION: By Jody Hunt to enter into a contract with Network Services for computer maintenance for one year at a cost of \$935.00.

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

MOTION: By Jody Hunt to accept the proposal from Ted Hartleb Agency for our insurance coverage at a cost of \$26,560.00 for one year.

SECONDED: By Mary Warren. 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 remove garbage from parcel #003-029-300-1000-00 as there is no house on the property.

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

MOTION: By Mary Warren to give the treasurer the authority to remove fire and garbage from inactive parcels on the tax roll.

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

MOTION: By Gary Woelzlein to appoint James Kribs, Pat Jewell, Gerald Woelzlein and alternate Marla Schiefer to the Board of Review.

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

MOTION: By Gary Woelzlein to accept the letter of resignation from Mary Warren, township Clerk effective January 10, 2023.

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

MOTION: By Mary Warren to adjourn at 6:44 p.m.

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

Mary C. Warren,
Township Clerk