

## MINUTES OF ARBELA TOWNSHIP REGULAR MONTHLY BOARD MEETING

July 10th, 2023

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

**ROLL CALL:** Present – Timothy Anderson, Gary Woelzlein, Edward Hunt, Chelsea Sebert, Jody Hunt

Absent - None

**MOTION:** By Jody Hunt to amend the agenda to add discussion of road contract

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

**MOTION:** By Chelsea Sebert to approve the minutes of the June 12<sup>th</sup>, 2023 regular meeting.

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

**MOTION:** By Jody Hunt to pay bills and payroll

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

Supervisor Edward Hunt gave the Fire Board report.

Supervisor Edward Hunt gave the police report.

Supervisor Edward Hunt gave a road update.

Supervisor Edward Hunt discussed Building & Grounds.

**MOTION:** By Jody Hunt to take the pole barn alarm off the table and open back up for discussion

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

**MOTION:** By Jody Hunt to upgrade the alarm for the pole barn at the estimated cost of \$1,400.

**SECONDED:** By Chelsea Sebert, all ayes, motion carried

**MOTION:** By Jody Hunt to amend the budget to take \$136,217.60 from fund balance to go to Drain at Large

**SECONDED:** By Tim Anderson, roll call vote, Gary Woelzlein yes, Jody Hunt yes, Chelsea Sebert yes, Tim Anderson yes, Ed Hunt yes, motion carried

**Motion:** By: Jody Hunt to pay the total \$136,217.60 lump sum by the estimated cutoff date of September 1<sup>st</sup> 2023 for the Smith Drain.

**Seconded:** By Gary Woelzlein, roll call vote, Tim Anderson yes, Gary Woelzlein yes, Chelsea Sebert yes, Jody Hunt yes, Ed Hunt yes, Motion Carried

**Motion:** By Jody Hunt to pay \$6110.02 for battery operated Jaws of Life

**Seconded:** By Timothy Anderson, all ayes, motion carried.

**Motion:** By Jody Hunt to hire attorney to change the ordinance policy penalties (animal and blight) and change them from misdemeanor to civil infraction.

**Seconded:** By Chelsea Sebert, all ayes, motion carried.

**MOTION:** By Jody Hunt to ask the planning commission to change the language of violations from misdemeanor to civil infraction on zoning ordinance.

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

**MOTION:** By Tim Anderson to ask the planning commission to review solar ordinance.

**SECONDED:** Jody Hunt, all ayes, motion carried

**MOTION:** By Jody Hunt to have the attorney draw up a six month moratorium on solar farms

**SECONDED:** Gary Woelzlein, all ayes, motion carried

**MOTION:** By Jody Hunt to start using a zoning permit application – effective immediately.

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

**MOTION:** By Tim Anderson to approve edge line paving on select roads, \$3500 for 6.05 miles, but only if the project can be completed by September 15<sup>th</sup>, 2023.

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

**MOTION:** By Tim Anderson to adjourn at 7:33 p.m

**SECONDED:** Chelsea Sebert, all ayes, motion carried.

