

MINUTES OF ARBELA TOWNSHIP REGULAR MONTHLY BOARD MEETING

December 11th 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 approve the minutes of the regular board meeting on November 13th 2023

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

MOTION: By Jody Hunt to approve payment of payroll and bills

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

Supervisor Edward Hunt gave the Fire Board report. Next meeting is January 2nd 2024

Supervisor Edward Hunt gave the police report.

Supervisor Edward Hunt gave a road update.

Supervisor Edward Hunt discussed Building & Grounds.

MOTION: By Gary Woelzlein to approve the Drain Commissioner to have authority to expend the \$5,000 per mile cap for maintenance of McLain Drain during 2024-2025

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

MOTION: By Jody Hunt to give Millington Township \$2,000 from the \$10,000 Arbela received from the fire grant to honor our 60% 40% split.

SECONDED: By Tim Anderson, all ayes, motion carried

Motion: By Chelsea Sebert to renew our insurance policy with EMC for \$25,355

Seconded: By Gary Woelzlein, roll call vote; Jody Hunt, yes, Chelsea Sebert, yes, Tim Anderson, yes, Gary Woelzlein, yes, Ed Hunt, yes. Motion carried

Motion: By Jody Hunt to table Sonitrol's video camera proposal

Support: By Tim Anderson, all ayes, motion carried

Motion: By Jody Hunt to approve Bills Tire Acres and Stadler Auto Parts junkyard permit applications

Support: Gary Woelzlein, all ayes, motion carried

Motion: By Jody Hunt to approve 3 year – 1 officer – contract with Tuscola County Sheriff Department

Support: Chelsea Sebert, roll call vote; Jody Hunt, yes, Tim Anderson, yes, Chelsea Sebert, yes, Gary Woelzlein, yes, Ed Hunt, yes, motion carried

Motion: By Tim Anderson to approve that we repair the damage done on the police car

Support: Gary Woelzlein, all ayes, motion carried.

Motion: Jody Hunt to take the advice of our insurance representative and a labor law layer to terminate the employment of Deborah Cerasoli, effective today.

Support: Chelsea Sebert, roll call vote; Tim Anderson, yes, Jody Hunt, yes, Chelsea Sebert, yes, Gary Woelzlein, yes, and Ed Hunt, yes. Motion carried

Motion: By Jody Hunt to adjourn at 7:39 p.m

Support: Chelsea Sebert, all ayes, motion carried.

Chelsea Sebert, Clerk