

MINUTES OF ARBELA TOWNSHIP REGULAR MONTHLY BOARD MEETING

December 9th, 2024

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

ROLL CALL: Present – Gary Woelzlein, Chelsea Sebert, Jody Hunt, Tim Anderson, and Ed Hunt

MOTION: By Gary Woelzlein to approve the minutes from November 11th 2024 meeting

SUPPORT: Tim Anderson, motion carried

MOTION: By Chelsea Sebert to approve the closed session minutes from November 11th 2024 meeting

SUPPORT: Tim Anderson, motion carried

MOTION: By Tim Anderson to approve payment of bills and payroll

SUPPORT: Gary Woelzlein, motion carried

Supervisor, Ed Hunt, gave the fire report. The next meeting will be on January 6th at 5:30 pm in Millington.

Supervisor, Ed Hunt, gave the police report.

Supervisor, Ed Hunt, gave a road report.

Supervisor, Ed Hunt, gave an update on building and grounds.

MOTION: By Jody Hunt to approve the 2025 insurance renewal from Ted Hartleb Insurance in the amount of \$26,212.00

SUPPORT: Chelsea Sebert, Roll call vote; Gary Woelzlein, yes; Tim Anderson, yes; Jody Hunt, yes; Chelsea Sebert, yes; Ed Hunt, yes, motion carried.

MOTION: By Chelsea Sebert to add an additional \$100,000.00 cyber security coverage at a cost of \$917.00 to the 2025 insurance plan

SUPPORT: Tim Anderson, motion carried

MOTION: By Jody Hunt to hire Nick Osentoski to do the brush cutting in the spring of 2025 using the \$10,000.00 from the 2024 budget.

SUPPORT: Gary Woelzlein; Roll call vote; Tim Anderson, yes; Jody Hunt, yes; Gary Woelzlein, yes; Chelsea Sebert, yes; Ed Hunt, yes, motion carried.

MOTION: By Chelsea Sebert to hire Lincoln Lawn care to do the cemetery mowing for 2025 at a cost of \$1,800.00 a month.

SUPPORT: Gary Woelzlein; Roll call vote; Tim Anderson, yes; Jody Hunt, yes; Gary Woelzlein, yes; Chelsea Sebert, yes; Ed Hunt, yes, motion carried.

MOTION: By Tim Anderson to proceed with requesting bids to do Swaffer Rd from Buell to Belsay in 2.0" HMA overlay

SUPPORT: Gary Woelzlein, motion carried

MOTION: By Jody Hunt to appoint, Jim Kribs, Gerald Woelzlein, and Marlla Scheifer to the Board of Review with Kent Singer as acting alternative.

SUPPORT: Tim Anderson, motion carried

MOTION: By Chelsea Sebert to approve Stadler Junkyard license

SUPPORT: Gary Woelzlein, motion carried

MOTION: By Chelsea Sebert to approve Schultz Junkyard license

SUPPORT: Tim Anderson, motion carried

MOTION: By Chelsea Sebert to approve Bill's Tire acres Junkyard license

SUPPORT: Tim Anderson, motion carried

MOTION: By Jody Hunt to approve the PA 116 for parcel #003-011-100-0110-00 and parcel # 003-011-100-0200-00 reaching 138.8 acres total owned by David Walz for 90 years

SUPPORT: Gary Woelzlein, motion carried

MOTION: By Jody Hunt to approve hiring Monica Koeltzow and Angie Knapp to work hall rentals

SUPPORT: Chelsea Sebert, motion carried

MOTION: By Jody Hunt to remove Patricia Jewell from the Planning Commission effective immediately

SUPPORT: Gary Woelzlein; Roll call vote; Tim Anderson, yes; Jody Hunt, yes; Gary Woelzlein, yes; Chelsea Sebert, yes; Ed Hunt, yes, motion carried.

MOTION: By Chelsea Sebert to approve the contract renewal with Network Services for technical support at an amount of \$1,135.00

SUPPORT: Tim Anderson, motion carried

MOTION: By Chelsea Sebert to adjourn at 7:08 pm

SUPPORT: Tim Anderson, motion carried

Chelsea Sebert

Arbela Township Clerk