

MINUTES OF ARBELA TOWNSHIP REGULAR MONTHLY BOARD MEETING

December 14, 2009

The meeting was called to order by Supervisor Joe White at 7:00 p.m.

ROLL CALL: Present – Joseph White, William Jacobi, Jody Hunt, Mary Warren, Deputy Rogner, Tim Anderson, Geoffrey Lansky, Larry Cleaver and seven residents.

Absent - Donald Dallas

MOTION: By Warren to excuse Donald Dallas from the meeting as he is sick
SECONDED: By Jacobi, all ayes, motion carried.

MINUTES OF LAST MEETING: November 9, 2009

MOTION: By Jacobi to approve the minutes from the November 9, 2009 regular meeting.
SECONDED: By Hunt, all ayes, motion carried.

TREASURER’S REPORT:

Jody said we found the problem and now everything balances with the bank statements.

<u>FUND</u>	<u>RECEIPTS</u>	<u>DISB.</u>	<u>BALANCE</u>
General Fund	\$ 39,056.86	\$ 18,991.87	\$ 62,406.10
Fire Assessment Fund	46.85	27.25	77,606.49
Police Fund	163.40	9,336.90	290,180.18
Garbage Fund	91.39	12,384.66	151,372.60
Bldg. Insp. Fund	172.52	351.39	815.29
Neighborhood Watch	0.00	0.00	364.73
Hall Rental Deposits	250.00	125.00	2,735.00
Current Tax Fund	10,568.45	15,633.07	1,805.22
Fire withholding	0.00	0.00	0.00

Geoffrey Lansky representing Hartleb Insurance Agency explained his insurance coverage proposal and prices.

Larry Cleaver representing Burnham & Flower Agency explained his insurance coverage proposal and prices.

Questions were asked and answered of both insurance agents.

MOTION: By Warren to choose Ted Hartleb Agency as our insurance agency. The service from the Ted Hartleb Agency has been excellent. The prices were very close when you consider Burnham & Flower didn’t include workmen’s compensation and Injunctive Relief.
SECONDED: By Hunt. Roll call vote. Jacobi, yes; Hunt, yes; Warren, yes; White, yes.

COMMITTEE REPORTS:

PARK BOARD: None

LIBRARY BOARD: None

FIRE BOARD REPORT:

Joe said they had 0 structure fires, 0 power line standbys, 0 mutual aid, 1 motor vehicle accident requiring the jaws of life, 3 misc. calls, 2 false alarm, and 28 E.M.S. responses in October. Runs by location were: Arbela, 19; Millington Township, 12; Vassar Township, 1; Village of Millington, 6.

BUILDING INSPECTOR'S REPORT:

Tim Anderson reported there were 1 building and 1 electrical and 2 mechanical permits issued in November. The valuation was \$9,000.00 for an addition.

WORK PROJECTS REPORT:

Bill said the big tractor was put away for the winter and the snowplow was put on the truck.

POLICE REPORT:

Deputy Rogner said we had 13 property crime, 1 assault, 3 general non-criminal assistance, 1 traffic complaints, 1 accidents and 8 other complaints. Complaints handled by the township's two officers was 27, non-Arbela sheriff's patrol was 10 and state police 3. They put 2572 miles on the police car. Deputy Nitz is gone and Deputy Oliver will be taking his place starting January 1.

SENIOR SOCIAL CLUB

Joe said there will be a social club luncheon December 30, 2009.

UNFINISHED BUSINESS:

Joe attended a hearing at the Tuscola County Road Commission on Barkley Road between Swaffer and Millington Roads. They want to remove 60 trees and make the road 8 feet wider on the east side of the road. This would make the east side residents lose their front yard. They also want to straighten the curve in the road. To get rid of the water problem the ditches would have to be 20 feet deep.

Joe said Lewis Road is a quagmire.

NEW BUSINESS:

MOTION: By Jacobi to approve the junkyard license for Bills Tire Acres for one year.

SECONDED: By Hunt, all ayes, motion carried.

MOTION: By Jacobi to approve the junkyard license for Stadler Auto Parts for one year.

SECONDED: By Hunt, all ayes, motion carried.

MOTION: By Jacobi to approve the junkyard license for Morse & Son Used Cars & Parts for one year.

SECONDED: By Warren, all ayes, motion carried.

The business license for Baja Acres was discussed. Rosanna said the new driveway is great. Next year they plan to build a better ticket booth. We talked about injuries and race dates. The number of days the race track will be used is the same as last year. Rosanna also asked about the possibility of having teen dances outside.

Joe said to put together a proposal and bring it in into the township office.

Larry Koch, immediate neighbor east of Baja, said he liked what Baja did this year in regards to the fence and the driveway. The fence helped with the lights of vehicles, noise and exhaust. The material of the new road helped the dust problem immensely. The only problem is the garbage and paper that blows through the fence. He said he was very satisfied with the changes they have made.

MOTION: By Jacobi to grant a business license to Baja Acres for one year

SECONDED: By Warren, all ayes, motion carried.

MOTION: By Warren to pay the bills and payroll.

SECONDED: By Hunt, all ayes, motion carried.

MOTION: By Jacobi to adjourn at 8:55 p.m.

SECONDED: By Hunt, all ayes, motion carried.

Mary C. Warren, Township Clerk