

MINUTES OF ARBELA TOWNSHIP REGULAR MONTHLY BOARD MEETING

June 14, 2010

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, Kenneth Panek, Deputy Rogner, Tim Anderson, building inspector, Robert J. Mantey, Drain Commissioner, Gerald Peterson, County Commissioner, Judy Adams & two friends and eight residents.

Absent - None

MINUTES OF LAST MEETING: May 10, 2010

MOTION: By Paned to approve the minutes from the May 10, 2010 regular meeting.

SECONDED: By Hunt, all ayes, motion carried.

TREASURER'S REPORT:

Jody said we are waiting for two checks to clear and then she can close out our account at Chase Bank. At that time she will also close our safe deposit box.

<u>FUND</u>	<u>RECEIPTS</u>	<u>DISB.</u>	<u>BALANCE</u>
General Fund	\$ 40,822.38	\$ 92,751.94	\$ 82,905.75
Fire Assessment Fund	10.16	0.00	106,222.16
Police Fund	354.83	9,874.50	367,542.79
Garbage Fund	23.51	12,576.60	233,302.73
Bldg. Insp. Fund	422.00	105.06	141.97
Neighborhood Watch	0.00	0.00	364.73
Hall Rental Deposits	375.00	625.00	4,345.00
Current Tax Fund	505.00	0.00	555.73
Fire withholding	0.00	0.00	0.00

Robert Mantey, Tuscola County Drain Commissioner was present to explain the cleaning out of the Fox Drain. He said as complaints come in about different drains, they take action. If this drain was petitioned the cost would be five times higher. The project was let out for bids and Gene Esterline (who was present) was awarded the contract to clean the drain. He said the county pays 25%, the township 25%, and the property owner in the drainage district 50% of the cost. The accepted bid was \$17,590.00 with a 10 or 15% contingency cost. The start date is June 15, 2010.

Judy Adams, a republican candidate for Tuscola County Commissioner in the 3rd District was present to introduce herself and tell of her qualifications for commissioner.

COMMITTEE REPORTS:

PARK BOARD:

Ken Panek said the park board is still exploring options to place a bridge across Millington Creek at the rear of the Park. They purchased a digital video recorder to upgrade the park's surveillance system. They discussed purchasing more property and decided not to pursue a millage proposal. The park is open from Memorial Day to Labor Day. The deadline for filing applications for park director was June 11, 2010. They also did a budget amendment.

LIBRARY BOARD: Jody Hunt said today was the first day of the summer reading program, and Wednesday the Watermelon Club starts. There are about 20-30 children in the Watermelon Club and 50 children in the reading program. They will be installing a fence this week on the north property line.

FIRE BOARD REPORT:

They had a meeting May 18 and set the fire run rates to \$400.00 for the first hour and \$200.00 for every hour thereafter. Millington rescinded their Emergency Run Charges Ordinance # 09-1 as they have been unable to collect payment. Joe said they presently have 21 firemen, but would like to have 24. The fire department can operate successfully with 16 firemen, but no less. Joe said they had 3 structure fires, 0 chimney fire, 2 grass fires, 0 power line standbys, 1 mutual aid, 2 motor vehicle accident, 0 motor vehicle accident requiring the jaws of life, 2 misc. call, 1 false alarm, and 23 E.M.S. responses in May. Runs by location were: Arbela, 8 Millington Township, 20; Vassar Township, 2; Village of Millington, 3 and mutual aid, 1.

BUILDING INSPECTOR'S REPORT:

Tim Anderson said there were 1 building, 2 electrical and 2 mechanical permits issued in May. He also issued a demolition permit for the old grocery store on the corner of Barnes & Bray Rd.

WORK PROJECTS REPORT:

Bill said he has been working on the big tractor. A bearing came out of the mower, then a roller broke loose and finally the belts broke. He has put in 49 hours mowing roadsides.

POLICE REPORT:

Deputy Rogner said we had 2 property crimes, 1 assault, 0 general non-criminal assistance, 1 traffic complaints, 1 accident and 7 other complaints. Complaints handled by the township's two officers was 12, non-Arbela sheriff's patrol was 15 and state police 3. They put 3,649 miles on the police car in May and used 137 gallons of gas. There are 42,000 miles on the police car. Deputy Rogner said there was a recall on the police car transmission that has been fixed. He is driving a county car at present as our police car is in Caro in the process of finding out why the radio is not transmitting.

SENIOR SOCIAL CLUB

Joe said we had our last meeting until September. Deborah & Bob Cerasoli will be hosting a car and motorcycle show on Labor Day here at the hall to benefit the senior social club.

UNFINISHED BUSINESS:

NEW BUSINESS:

MOTION BY: Warren to approve payment for our 1/3 share of the park audit.

SECONDED By: Panek, all ayes, motion carried.

MOTION: By Panek to pay the park board contribution of \$7,000.00.

SECONDED: By Hunt. Roll call vote. Jacobi, yes; Panek, yes; Hunt, yes; Warren, yes; White, yes. Motion carried.

MOTION: By Warren to approve the park board budget for the fiscal year April 1, 2010 to March 31, 2011 with revenues and fund balance in the amount of \$48,160.77 and expenditures in the amount of \$47,424.00.

SECONDED: By Jacobi. Roll call vote. Panek, yes; Hunt, yes; Warren, yes; Jacobi, yes; White, yes.

Warren expressed concern that the park budget is just now coming for our approval. The park interlocal agreement states that the park budget must have the approval of all three entities. This budget should have been presented in March for approval and no monies should have been expended until it was approved by all three entities.

MOTION: By Panek to approve the resolution for a purchasing policy with amendment. The amendment is under Purpose. The last sentence should read: This policy does not apply to expenditures made within the Millington/Arbela Fire Department or the Millington/Arbela Park & Recreation Commission.

SECONDED: By Hunt. Roll call vote. Hune, yes; Warren, yes; Jacobi, yes; Panek, yes; White, yes. Motion carried.

MOTION: By Warren to approve the Investment and Depository Resolution.

SECONDED: By Jacobi. Roll call vote. Warren, yes; Jacobi, yes; Panek, yes; Hunt, yes; White, yes.

MOTION: By Warren to pay the bills and payroll.

SECONDED: By Hunt, all ayes, motion carried.

THE BILLS ARE AS FOLLOWS:

MOTION: By Jacobi to adjourn at 8:45 p.m.

SECONDED: By Warren, all ayes, motion carried.

Mary C. Warren, Township Clerk