

# MINUTES OF ARBELA TOWNSHIP REGULAR MONTHLY BOARD MEETING

April 12, 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 Oliver, Commissioner Peterson and six residents.

Absent - None

**MINUTES OF LAST MEETING:** March 8, 2010

**MOTION:** By Jacobi to approve the minutes from the March 8, 2010 regular meeting.

**SECONDED:** By Panek, all ayes, motion carried.

## TREASURER'S REPORT:

<u>FUND</u>	<u>RECEIPTS</u>	<u>DISB.</u>	<u>BALANCE</u>
General Fund	\$156,064.51	\$ 43,768.94	\$ 134,613.50
Fire Assessment Fund	43,990.22	0.00	109,750.79
Police Fund	125,142.12	10,564.46	370,143.38
Garbage Fund	137,109.03	12,617.40	236,491.25
Bldg. Insp. Fund	494.10	703.38	26.53
Neighborhood Watch	0.00	0.00	364.73
Hall Rental Deposits	875.00	0.00	4,860.00
Current Tax Fund	80,131.80	597,336.31	332.39
Fire withholding	0.00	0.00	0.00

## COMMITTEE REPORTS:

### PARK BOARD:

Lana Martell said the park board will have their breakfast fund raiser on April 25 with a Chinese Auction. The parking lot by the soccer field is completed and the bridge is in progress. The entrance street light is in place by the gate to the park.

**LIBRARY BOARD:** None

### FIRE BOARD REPORT:

Joe said they had 2 structure fires, 1 chimney fire, 13 grass fires, 1 power line standbys, 2 mutual aid, 0 motor vehicle accident, 0 motor vehicle accident requiring the jaws of life, 1 misc. call, 1 false alarm, and 23 E.M.S. responses in March. Runs by location were: Arbela, 22 Millington Township, 10; Vassar Township, 3; Village of Millington, 7 and mutual aid, 2.

**BUILDING INSPECTOR'S REPORT:** None

**WORK PROJECTS REPORT:**

Bill said Deb and John have removed all the grave blankets off the graves in the three cemeteries. They are cleaning up cemeteries and pouring foundations for markers.

**POLICE REPORT:**

Deputy Oliver said we had 0 property crime, 0 assault, 1 general non-criminal assistance, 0 traffic complaints, 2 accidents and 5 other complaints. Complaints handled by the township's two officers was 8, non-Arbela sheriff's patrol was 16 and state police 5. They put 2,528 miles on the police car in March for a total of 35,309 miles on the car.

They put 2,592 miles on the car and used 152 gallons of gas in March.

**SENIOR SOCIAL CLUB**

Joe said we had about 23 seniors at the last get together. There is \$356.98 in the kitty. They will be meeting the last Wednesday of the month in April and May. No meeting June, July and August.

**UNFINISHED BUSINESS:**

**MOTION BY:** Warren to amend the 2009-2010 revenue budget of the General Fund in the amount of \$11,728.92.

The 2009-2010 revenue budget of the Fire Fund in the amount of \$1,300.93

The 2009-2010 revenue budget of the Police Fund in the amount of \$1,409.83

The 2009-2010 revenue budget of the Garbage Fund in the amount of \$3,265.96

**SECONDED** By: Hunt, all ayes, motion carried.

**NEW BUSINESS:**

**MOTION:** By Hunt to approve the agreement the clerk will enter into with the state for two laptop computers (Electronic poll books, one for each precinct) to be used exclusively for elections. The laptops are paid for by HAVA (Federal Help America Vote Act), but the township will be responsible for future maintenance on the laptops.

**SECONDED:** By Panek, all ayes, motion carried.

Joe passed out his proposed road plans for 2010.

**MOTION:** By Panek to approve the 2010 road plans as follows:

Lewis Road Barnes to Millington 9,000 Ton Pit Run Gravel \$66,000.00

Gravel Township wide 2,250 ton Cr. Gravel \$25,912.50

Arbela Road Genesee to Belsay (oldest mile) Single Seal Coat \$45,959.00

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

**MOTION:** By Panek to choose the bid from Smith & Klaczkiewicz, PC to perform our audit for the year ending March 31, 2010.

**SECONDED:** By Hunt, all ayes, motion carried.

**MOTION:** By Hunt to appoint Duane Weber to the planning commission

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

**MOTION:** By Warren to enter into a maintenance agreement with Network Services for our computers and printers.

**SECONDED:** By Jacobi, all ayes, motion carried.

**MOTION:** By Hunt to appoint James Bucy to the park board to fill the vacancy created by the resignation of Darla Bussinger.

**SECONDED:** By Jacobi, all ayes, motion carried.

**MOTION:** By Warren to appoint Kenneth Panek to the park board to fill the vacancy created by the death of Donald Dallas.

**SECONDED:** By Hunt, all ayes, motion carried.

We discussed erecting a couple of basketball hoops on the west side of the parking lot. Joe will check on pricing and Mary will check on liability insurance.

**MOTION:** By Warren to pay the bills and payroll.

**SECONDED:** By Panek, all ayes, motion carried.

**MOTION:** By Jacobi to adjourn at 8:07 p.m.

**SECONDED:** By Warren, all ayes, motion carried.

Mary C. Warren, Township Clerk