

MINUTES OF ARBELA TOWNSHIP REGULAR MONTHLY BOARD MEETING

March 8, 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,
Deputy Rogner, Tim Anderson, Building Inspector and four residents.

Absent - None

MINUTES OF LAST MEETING: February 8, 2010

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

SECONDED: By Hunt, all ayes, motion carried.

MOTION: By Hunt to approve the minutes from the February 16, 2010 special meeting.

SECONDED: By Jacobi, all ayes, motion carried.

MOTION: By Warren to approve the minutes from the February 16, 2010 Truth & Taxation Hearing.

SECONDED: By Jacobi, all ayes, motion carried.

MOTION: By Hunt to approve the minutes from the February 16, 2010 Road Hearing.

SECONDED: By Jacobi, all ayes, motion carried.

MOTION: By Warren to approve the minutes from the February 16, 2010 Budget Hearing.

SECONDED: By Jacobi, all ayes, motion carried.

TREASURER’S REPORT:

<u>FUND</u>	<u>RECEIPTS</u>	<u>DISB.</u>	<u>BALANCE</u>
General Fund	\$ 40,285.93	\$ 36,757.41	\$ 22,317.93
Fire Assessment Fund	12.71	10,487.08	65,760.57
Police Fund	284.17	10,399.10	255,565.72
Garbage Fund	20.75	12,535.80	111,999.62
Bldg. Insp. Fund	559.09	856.42	235.81
Neighborhood Watch	0.00	0.00	364.73
Hall Rental Deposits	625.00	500.00	3,985.00
Current Tax Fund	432,831.78	293,050.16	517,523.90
Fire withholding	0.00	0.00	0.00

MOTION: By Warren to appoint Kenneth L. Panek to the Arbela Township Board as trustee to fill a vacancy created by the death of Donald Dallas.

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

The position of township trustee will be on the August and November, 2010 ballot.

COMMITTEE REPORTS:

PARK BOARD: None

LIBRARY BOARD: None

FIRE BOARD REPORT:

Joe said they had 1 structure fire, 1 power line standbys, 0 mutual aid, 1 motor vehicle accident, 1 motor vehicle accident requiring the jaws of life, 2 misc. calls, 1 false alarm, and 26 E.M.S. responses in February. Runs by location were: Arbela, 20 Millington Township, 9; Vassar Township, 0; Village of Millington, 4 and mutual aid, 0.

BUILDING INSPECTOR'S REPORT:

Tim Anderson reported there were 1 building permits, 1 electrical permits, 2 plumbing permit and 2 mechanical permits issued in February. The estimated valuation was \$40,000.00.

WORK PROJECTS REPORT:

Bill said everything has been going smooth.

POLICE REPORT:

Deputy Rogner said we had 1 property crime, 2 assault, 6 general non-criminal assistance, 0 traffic complaints, 0 accidents and 5 other complaints. Complaints handled by the township's two officers was 14, non-Arbela sheriff's patrol was 15 and state police 3.

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

SENIOR SOCIAL CLUB

Joe said we had about 15 seniors at the last get together.

UNFINISHED BUSINESS:

MOTION BY: Warren to amend the 2009-2010 revenue budget of the General Fund in the amount of \$907.89.

The 2009-2010 expenditure budget of the General Fund in the amount of \$499.99, and the 2009-2010 expenditure budget of the Building Fund in the amount of \$345.00

SECONDED By: Hunt, all ayes, motion carried.

NEW BUSINESS:

MOTION: By Panek to pass the Budget Resolution to adopt the 2010-2011 budget in the amount of \$552,304.83

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

Joe passed out his proposed road plans for 2010. Some of the roads under consideration are Evelyn Drive, Swaffer Road (Buell to Belsay), Arbela Road, Barkley Road (Arbela to Birch Run), Belsay Road (Millington to Barnes), and Lewis Road. We will have the exact prices and contracts by our April 12 meeting

Joe opened the audit bids from four companies. The price ranged from \$2,800.00 to \$4,400.00. We will make a decision at our April meeting to give the board time to look over the proposals.

MOTION: By Warren to approve the Farmland Agreement P.A. 116 for Dorothy Ratza in section 19 for ten years.

SECONDED: By Panek, all ayes, motion carried.

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 8:22 p.m.

SECONDED: By Panek, all ayes, motion carried.

Mary C. Warren, Township Clerk