

**MINUTES OF ARBELA TOWNSHIP REGULAR MONTHLY BOARD MEETING
December 10, 2018**

The meeting was called to order by Supervisor Joe White at 6:00 p.m.

ROLL CALL: Present 6 Mary Warren, Jody Hunt, Wayne Schultz, William Jacobi, Joseph White, Deputy LaFlure, and 11 residents.

Absent - None

MOTION: By Jody Hunt to approve the minutes of the November 12, 2018, township board meeting.

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

MOTION: By Jody Hunt to approve the minutes of the December 7, 2018, special board meeting.

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

MOTION: By Mary Warren to pay bills and payroll.

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

Joe White gave the fire board report. There was 1 mutual aid, 1 motor vehicle/pedestrian accident, 1 requiring extrication, 2 structure fires, 1 automobile/recreation vehicle fire, 1 power line standby, 4 misc. calls, 2 false alarms and 20 E.M.S responses. There was discussion on the process of ordering the new fire truck. They received a grant from Frankenmuth Credit Union for \$20,000.00 which will go towards the new fire truck. Motion was made that Sharon, Millington's treasurer, will travel with Fire Chief for final inspection of fire truck. There were 150 less response calls for this year. The Fire Chief stated the Rescue Vehicle needs to be replaced. Cost would be \$150,000.00 or more.

Deputy LaFlure gave the police report. There were 3 tickets issued, 22 property inspections, 19 vehicles investigated, 20 persons investigated, 4 papers served and 1 assist to other departments.

Joe gave a road update. The road commission tried to grade the gravel roads but they were too frozen. He is in the process of getting roads together to do next year.

William Jacobi said the tractor has been put up for the winter.

MOTION: By Mary Warren to add to the cemetery rules that any type of monument/urn has to have a foundation under it poured by the township.

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

MOTION: By Jody Hunt to contract with Ted Hartleb Agency for insurance for 2019.

SECONDED: By Mary Warren. Roll call vote. William Jacobi, yes; Wayne Schultz; yes; Jody Hunt, yes; Mary Warren, yes; and Joseph White, yes. Motion carried.

Supervisor White read the resolution from the planning commission recommending the rezoning of property owned by Darwin Hecht.

MOTION: By Mary Warren to amend the Arbela Township Zoning Ordinance (2002) and rezone part of parcel # 79-003-035-200-0100-00 (2.6 acres) located on Genesee Road from A-1 Agriculture to RR-1 Rural Residential for Darwin Hecht.

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SECONDED: By William Jacobi. Roll call vote. Jody Hunt, yes; Mary Warren, yes; William Jacobi, yes; Wayne Schultz, yes; Joseph White, yes. Motion carried

MOTION: By Jody Hunt to refund monies for 2017 Fire and Garbage for parcel #79-003-020-300-0100-00 (Gregory and Lana Martell) as this parcel is bare land (.74 acres).

SECONDED: By Wayne Schultz, all ayes, motion carried.

MOTION: By Mary Warren to set the asset level at \$10,000.00 for Board of Review poverty/hardship cases.

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

Supervisor White read a letter from the Tuscola County Treasurer concerning parcel #79-003-300-000-0030-00 (located on Baker Drive in the Oak Grove Subdivision). This property did not sell at the foreclosure sale. Pursuant to the terms of MCL.211.78M(6), the property shall be transferred to the treasurer of Arbela Township unless we object in writing by December 31, 2018.

MOTION: By Mary Warren to tell the county treasurer that Arbela Township will take possession of parcel #79-003-300-000-0030-00 if no back taxes are owed on it forever no matter what we do with said property.

SECONDED: By Wayne Schultz. Roll call vote. William Jacobi, yes; Wayne Schultz, yes; Jody Hunt, no; Mary Warren, yes; Joseph White, no; Motion carried.

MOTION: By Mary Warren to approve the junkyard license for Schultz's Auto Salvage for one year.

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

MOTION: By Mary Warren to approve a maintenance contract with Network Services Group for one year at \$600.00 a year.

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

MOTION: By Jody Hunt to adjourn at 7:05 p.m.

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