

# MINUTES OF ARBELA TOWNSHIP REGULAR MONTHLY BOARD MEETING

**January 14, 2019**

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

**ROLL CALL:** Present ó Mary Warren, Jody Hunt, Wayne Schultz, William Jacobi, Joseph White, Commissioner Jensen, the president and treasurer of the bulldogs M/C and 10 residents.

Absent - None

**MOTION:** By Jody Hunt to approve the minutes of the December 10, 2018, township 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.

Supervisor White gave the fire board report. There was 2 power line standby, 1 misc. call, 1 false alarm and 22 E.M.S responses. There were only 433 calls in 2018 versus 54 calls in 2017. Priority dispatch has helped the numbers decrease. Discussed the need to replace the rescue truck. We have one new firefighter that is already trained except for EMS training. We now have 19 firefighters but would like 22.

Supervisor White gave the police report. There were 7 tickets issued, 8 property inspections, 16 vehicles investigated, 16 persons investigated, and 1 paper served. There was 1 animal at large, 2 traffic, 1 misc. K9 search, 2 traffic accidents, 8 inspections/investigations, and 4 assist to other police agency.

Supervisor White gave a road update. The road commission tried again to grade the gravel roads but they were too frozen, plus they don't have the right blade. The gravel roads are in terrible shape.

Last year the Bulldog Motorcycle Club donated \$500.00 to the fire fund to help offset the cost of the new washer and dryer that was purchased. They then took a fireman's boot and asked their riders to donate and said they would match any donations made throughout the summer. The boot collected \$357.00 so they presented the board with a check for \$714.00.

We are going to try and set up the tire drive for the 3<sup>rd</sup> Saturday in July. This date works best for the motorcycle club as they are the ones who donated their time for the tire drive last summer and plan to do so again this year.

**MOTION:** By Jody Hunt to approve the junkyard license for Morse and Son for one year.

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

**MOTION:** By Mary Warren to approve the junkyard license for Stadler Auto Parts for one year.

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

**MOTION:** By Jody Hunt to approve the junkyard license for Bills Tire Acres for one year.

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

We set up the date for the Road and Budget Hearing. It will be Monday February 4 at 6:00 p.m.

**January 14, 2019 minutes continued**

**MOTION:** By Jody Hunt to re-appoint James Kribs, Lana Martell and Patricia Jewell to the Board of Review for two years.

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

**MOTION:** By Mary Warren to amend the 2018/2019 expenditure budget in the amount of \$1,300.00. Will move \$1,300.00 from Township Hall budget center to Township Treasurer budget center so we can purchase enough forever stamps to mail the summer taxes before the price goes up to 55 cents.

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

**MOTION:** By Jody Hunt to contract with Wilkinson Chemical Corporation for 2019 dust control. Cost of three applications is \$14,805.00. If paid by February 28 cost would be \$13,324.50. We will pay by February 28.

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

**MOTION:** By Jody Hunt to refund garbage and fire assessment for 2017 to Andrew Wilson, parcel # 79-003-033-200-0700-00 as they had removed the trailer that was on the property.

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

**MOTION:** By Jody Hunt to adjourn at 6:38 p.m.

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