MINUTES OF ARBELA TOWNSHIP REGULAR MONTHLY BOARD MEETING

July 8, 2019

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

ROLL CALL: Present ó Mary Warren, Jody Hunt, William Jacobi, Joseph White, Commissioner Jensen, Deputy Glumm, Tim Anderson, Building Inspector and 13 residents.

Absent ó Wayne Schultz

MOTION: By Jody Hunt to amend the agenda to read July 8, not June 10 and minutes June 10, not May 13.

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

MOTION: By William Jacobi to approve the minutes of the June 10, 2019, township board meeting.

SECONDED: By Jody Hunt, 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 were 0 structure fires, 0 grass fires, 1 other fire, 0 Power line standby, 0 mutual aid, 4 motor vehicle/pedestrian accidents, 4 misc. calls, 2 false alarm and 25 E.M.S responses. It looks like the new fire truck chassis is not going to be finished in August.

Deputy Glumm gave the police report. There was 1 arrest, 13 tickets issued, 28 property inspections, 19 vehicles investigated, 22 persons investigated, 0 papers served and 0 assists to other departments. She said the camera is here and on the police car.

Tim Anderson said there are three outstanding blight complaints.

Supervisor White gave a road update. The Road Commission is putting a new bridge in on Millington Road between Bray and Reese Road. The chloride has been spread on the gravel roads and they did some work on the ditch on Gunnell Road. No asphalt yet. Stanley Drive by Baker Drive they are putting in a new culvert and when finished will re-asphalt Stanley Drive.

Supervisor White read the Prohibition of Recreational Marihuana Establishments Ordinance.

MOTION: By Mary Warren to adopt the Prohibition of Recreational Marihuana Establishments Ordinance in Arbela Township.

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

MOTION: By Jody Hunt to re-appoint Douglas Jackson to the Zoning Board of Appeals. **SECONDED**: By Mary Warren, all ayes, motion carried.

Supervisor White said the audit for the fiscal year ending March 31, 2019 is complete and there were no findings. A thank you to Mary Warren and Jody Hunt for keeping the finances in order.

Back when we had two deputies the police fund monies were low and the General Fund loaned the Police Fund \$74,000.00. Having cut back to one police officer for the last two years we have been able to build up the police fund so it is able to pay back the general fund. Right now the fire fund needs the money for the new fire truck.

MOTION: By Mary Warren to transfer \$74,000.00 from the Police Fund to the Fire Fund. **SECONDED:** By Jody Hunt. Roll call vote. Jody Hunt, yes; William Jacobi, yes; Mary Warren, yes; Joseph White, yes. Motion carried.

MOTION: By William Jacobi to adjourn at 6:30 p.m. **SECONDED**: By Jody Hunt, all ayes, motion carried.

Mary C. Warren, Township Clerk