MINUTES OF ARBELA TOWNSHIP REGULAR MONTHLY BOARD MEETING

December 9, 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, Joe White, Deputy Glumm, Commissioner Jentzen and 10 residents. Absent ó None

MOTION: By William Jacobi to approve the minutes of the November 12, 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. Delivery of the new fire truck will be the first week of January. All the equipment they would like to buy comes to \$104,680.00. Millington is looking for grants. Received one grant for \$7,000.00 from Vassar ladies group. The bread truck needs replacing as it is 35 years old and they cannot recondition it. There are five new firemen in training and one more just applied. Of the five, three are Amish and are lining up rides as they dongt drive.

Deputy Glumm gave the police report. There were 8 car/deer accidents, one accident, 3 property damage, 1 larceny, 2 liquor inspections, 3 medical assist, 1 assault, and 1 assist other agency.

Supervisor White said there was one ongoing blight problem.

Supervisor White said the road commission hopes to grade some of the gravel roads as soon as it freezes. Our first choice of roads to ask for bids for 2020 are Swaffer Road, Belsay to Vassar; Tuscola Road Lewis to Willard Road and Baker Drive in the Oak Grove Subdivision. Lewis Road Millington to Sergent Road is the oldest mile but is still in pretty good shape. Hee going to see if the road commission will fill in the cracks on Barnes Road Lewis to Bray Road to try and save the road.

MOTION: By Jody Hunt to renew our insurance with Ted Hartleb Agency with an additional \$230.00 for \$500,000.00 on the Public Official Liability Monetary Damage Coverage. **SECONDED**: By William Jacobi. Roll call vote. William Jacobi, yes; Wayne Schultz, yes; Jody Hunt, yes; Mary Warren, yes; Joe White, yes. Motion carried.

Supervisor White read the recommendation form the Planning Commission on the rezoning of Duane Weber.

MOTION: By Jody Hunt to amend the Arbela Township Zoning Ordinance (2002) and rezone parcel #79-003-017-400-0202-00 from A-1 Agriculture to RR-1 Rural Residential for Duane Weber.

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

Supervisor White read the recommendation from the Planning Commission on the rezoning of Randy DePottey.

MOTION: By Jody Hunt to amend the Arbela Township Zoning Ordinance (2002) and rezone parcel #79-003-004-400-0260-00 and part of parcel #79-003004-400-0230-00 from A-1 Agriculture to RR-1 Rural Residential for Randy Depottey..

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

MOTION: By Jody Hunt to authorize the supervisor and clerk to work on the garbage contract.

SECONDED: By William Jacobi, all ayes, motion carried

MOTION: By William Jacobi to adjourn at 6:42 p.m. **SECONDED**: By Jody Hunt, all ayes, motion carried.

Mary C. Warren, Township Clerk