MINUTES OF ARBELA TOWNSHIP REGULAR MONTHLY BOARD MEETING

June 8, 2020

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, Joe White and Two residents.

Absent ó William Jacobi

MOTION: By Jody Hunt to approve the minutes of the May 11, 2020, township board meeting. **SECONDED**: By Wayne Schultz, all ayes, motion carried.

MOTION: By Mary Warren to approve the minutes of the June 1, 2020, township board Committee meeting.

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

MOTION: By Mary Warren to pay bills and payroll. Three more bills were added to list the board was given.

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

Fire report. 1 grass fire, 2 other, 2 power line standby, 2 motor vehicle/pedestrian accidents, 5 misc. calls, 2 false alarms and 9 E.M.S. responses. They had a fire board meeting on May 23. They are still working on getting three prices for turn-out-gear. Cost approximately \$80,000.00. They think grants will cover 80 percent of cost (now have 30,000.00). They are putting together a bid list for the new transport (bread box) truck. They possibly have a new fireman that recently moved into the township. There have been 4 or 5 runs with the new fire tanker truck.

Supervisor White said the road commission put in three new culverts on Tuscola Road. On Bray Road north of Birch Run Road they are smoothing out the bump in the road. No word yet on culvert for Stanley Drive.

MOTION: By Jody Hunt to re-appoint Ray Cayer and Duane Weber to the planning commission for three years.

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

In order for our deputy sheriff to complete his reports here we need a firewall on the police laptop.

MOTION: By Mary Warren to enter into a contract with Network Services Group for \$500.00 plus \$75.00/month to install a firewall on the police laptop.

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

MOTION: By Mary Warren to hire Jeffrey Ill to mow the township roadsides.

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

MOTION: By Jody Hunt to adjourn at 6:20 p.m.

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

Mary C. Warren, Township Clerk