MINUTES OF ARBELA TOWNSHIP REGULAR MONTHLY BOARD MEETING

January 11, 2021

The meeting was called to order by Supervisor Ed Hunt at 6:00 p.m. It was a zoom meeting.

ROLL CALL: Present ó Mary Warren, Jody Hunt, Ed Hunt, Gary Woelzlein, Tim Anderson, and 0 residents.

Absent ó None

MOTION: By Tim Anderson to approve the minutes of the November 9, 2020 regular board meeting

SECONDED: By Gary Woelzlein, all ayes, motion carried.

MOTION: By Jody Hunt to approve the minutes of the December 14, 2020 regular board meeting. **SECONDED**: By Tim Anderson, all ayes, motion carried.

MOTION: By Mary Warren to pay bills and payroll. **SECONDED**: By Jody Hunt, all ayes, motion carried.

Fire report. In the month of December there were 1 structure fires, 0 brush fire, 1 other fires, 0 automobile fires, 2 power line standbys, 0 mutual aid, 3 accidents, 3 misc. calls, 0 false alarm and 11 E.M.S. responses. They had a meeting January 4, 2021 and elected officers. Duane Weber is chairman and Jackie Sabgash is the secretary. They sold the 1989 pumper truck for \$2,501.00. There are five people attending training in Caro and two doing medical training. It will be two years before we have to come up with balance of new fire truck.

Supervisor Hunt read the police report that was written by Deputy Coleman. For the month of December 26 complaints were handled. There is a current recall for our 2017 Explorer to replace or look at the ball joint used to attach the real toe link. The Sheriff® Office garage will be setting up an appointment to look at this issue. There were 9 non-criminal investigations, 6 assists, 1 crash investigation, 18 traffic stops and 88 property inspections.

Supervisor Hunt said the he is waiting for estimates from the road commission.

MOTION: By Jody Hunt to set the Road and Budget Hearing for February 9 at 6:00 p.m.

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

MOTION: By Jody Hunt to approve the junkyard license for Stadler Auto Parts for one year.

SECONDED: By Gary Woelzlein, all ayes, motion carried.

MOTION: By Tim Anderson to approve the junkyard license for Schultzøs Auto Salvage for one year..

SECONDED: By Gary Woelzlein, all ayes, motion carried.

Supervisor Hunt read the police schedule that was proposed by the sheriff@s department. The question is whether to go with a 10 hour, 4 day shift for our deputy.

MOTION: By Jody Hunt to table the issue with the sheriff department. Until we have more clarification.

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

Due to the resignation of one of the members of the Board of Review and one of the other members was in the hospital we had to change the December Board of Review date from December 15, 2020 to December 30, 2020.

MOTION: By Mary Warren, that due to the resignation of one of the members of the Board of Review and one of the other members was in the hospital we had to change the December Board of Review date from December 15, 2020 to December 30, 2020.

SECONDED: By Gary Woelzlein, all ayes, motion carried.

MOTION: By Mary Warren to appoint Larry Phipps to the planning commission to replace Lana Martell whom is deceased.

SECONDED: By Tim Anderson, all ayes, motion carried.

We looked at the new building, electrical, plumbing and mechanical permit fee schedule prepared by the building inspector. We asked that the administration fee for all permits be taken off and he agreed.

MOTION: By Jody Hunt to approve the new building, electrical, plumbing and mechanical permit fee schedule as proposed.

SECONDED: By Mary Warren. Roll call vote. Mary Warren, yes; Tim Anderson, yes; Gary Woelzlein, yes; Jody Hunt, yes and Ed Hunt yes. Motion carried.

MOTION: By Jody Hunt to adjourn at 6:46 p.m.

SECONDED: By Tim Anderson, all ayes, motion carried.

Mary C. Warren, Township Clerk