MINUTES OF ARBELA TOWNSHIP REGULAR MONTHLY BOARD MEETING

March 8, 2021

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

ROLL CALL: Present ó Mary Warren, Jody Hunt, Ed Hunt, Gary Woelzlein,
Tim Anderson, Deputy Coleman, Commissioner DuRussell.and 5
residents.

Absent ó None

MOTION: By Mary Warren to amend the agenda and add an H to the agenda to discuss paying the board of review members for mandatory training.

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

MOTION: By Jody Hunt to approve the minutes of the February 8, 2021 regular board meeting. **SECONDED**: By Gary Woelzlein, all ayes, motion carried.

MOTION: By Jody Hunt to approve the minutes of the February 22, 2021 Road and Budget Hearing..

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

MOTION: By Jody Hunt to approve the minutes of the March 6, 2021 special board meeting. **SECONDED**: By Gary Woelzlein, all ayes, motion carried.

They had a fire board meeting March 1, 2021 where they presented the 2021-2022 budget requests in the amount of \$108,445.00.

MOTION: By Mary Warren to approve the Millington/Arbela Fire Department 2021-2022 Budget Request in the amount of \$108,445.00.

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

Deputy Coleman gave the police report. There was a carjacking that occurred on Barkley Road. For the month of February there were 27 complaints handled. There is a recall on the shackle in the back of the police car.

Supervisor Hunt gave the road update. The weight restrictions are on all the roads. The road commission started grading the gravel roads. We received and paid the bill for the 2020 road work that was completed.

We received a letter from our attorney that said we purchased 1.5 acres of land in 1917 for the purpose of mining the gravel. The gravel has long since been exhausted so is now just scrub land with a few pine trees on it. It is adjacent to land owned by Arnold and Elaine Maurer Living Trust.

MOTION: By Mary Warren to pass a resolution for the sale of 1.5 acres to the Arnold and Elaine Maurer Living Trust for \$2,500.00 as it serves no public purpose to the township. **SECONDED**: By Tim Anderson. Roll call vote. Jody Hunt, yes to sell; Tim Anderson, yes to sell; Mary Warren, yes to sell; Gary Woelzlein, yes to sell and Ed Hunt, yes to sell, Motion carried.

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MOTION: By Jody Hunt to pay our yearly assessment of \$500.00 to the Thumb Narcotics Unit. **SECONDED**: By Tim Anderson, all ayes, motion carried.

MOTION: By Mary Warren to approve the PA116 Farmland Agreement of Chester and Shirley Petzold Parcel # 79-003-003-400-0300-00 and 79-003-003-400-0500-00 for 50 years.

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

MOTION: By Jody Hunt to adopt the Budget Resolution for the fiscal year April 1, 2021 to March 31, 2022.

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

MOTION: By Jody Hunt to pass the resolution for the purchase and licensing of land to expand the Newton/Compau Cemetery from Weber Land LLC for the purchase price of \$1,200.00. **SECONDED**: By Tim Anderson. Roll call vote. Gary Woelzlein, yes; Mary Warren, yes; Jody Hunt, yes; Tim Anderson, yes; and Ed Hunt, yes. Motion carried.

MOTION: By Jody Hunt to adopt the license agreement with Weber Land LLC which grants Weber Land LLC the right to use the property for agricultural purposes until the township needs it for burials.

SECONDED: By Gary Woelzlein, motion carried.

Supervisor Hunt read a letter from Marie Canterbury stating she is resigning as our assessor.

MOTION: By Mary Warren to table the Electrical Franchise Ordinance until the attorney has time to make any corrections to it that are needed.

SECONDED: By Gary Woelzlein, motion carried.

MOTION: By Jody Hunt to pay the four board of review members for the four hour mandatory class they had to attend.

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

MOTION: By Mary Warren to adjourn at 7:07 p.m.

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

Mary C. Warren, Township Clerk