## MINUTES OF ARBELA TOWNSHIP REGULAR MONTHLY BOARD MEETING

## June 13, 2022

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

ROLL CALL: Present – Mary Warren, Jody Hunt, Ed Hunt, Gary Woelzlein, Tim Anderson, Commissioner DuRussell, Drain Commissioner Robert Mantey, Library Director Sarah Rick and 15 residents.

Absent – None

**MOTION**: By Jody Hunt to approve the minutes of the May 9, 2022 regular board meeting.

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

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

The next meeting of the fire board was postponed from June 7, 2022, 5:30 p.m. to June 14 at 6:30 p.m. in Millington.

Supervisor Hunt read the police report from Deputy Spencer. Out of the 29 complaints, 5 were for domestic violence/assaults, 2 vehicle crashes, 1 felony warrant arrest and one larceny.

Supervisor Hunt said the gravel roads will be graded and the chloride will be spread in July. The tires for the big tractor have been put on.

The Library Director, Sarah Ricks was present to say the library is looking for a renewal and increase of 1.3 mills for 10 years to be placed on the August 2<sup>nd</sup> Primary Election ballot. It will cover programs, longer hours and payroll.

Tuscola County Drain Commissioner Robert Mantey was present to discuss the additional costs of the Calkins Drain as they only have authority to expend up to \$5,000.00 a mile of drain in any one year for the maintenance and repair of the Drain without a resolution from the governing body of each township, city and village affected by more than twenty percent of the cost.

**MOTION**: By Jody Hunt to approve the Calkins Drain Resolution.

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

**MOTION**: By Jody Hunt to hire Hunter Maxson to mow the secondary roadsides in the township. **SECONDED**: By Gary Woelzlein. All ayes. Motion carried.

**MOTION**: By Jody Hunt to approve the credit card policy. **SECONDED**: By Jody Hunt, all ayes. Motion carried.

**MOTION**: By Mary Warren to raise the credit card limit to \$5,000.00 as we have to use it to purchase the premium gas for the Scag Lawnmower, stamped envelopes for tax bills and voter AV applications to residents on our permanent AV list.

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

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**MOTION:** By Mary Warren to spend \$3,069.58 to do 5.59 miles of edge line pavement marking **SECONDED:** By Jody Hunt, all ayes, Motion carried.

**MOTION:** By Mary Warren to add to the agenda the opening of the bids for propane.

**SECONDED:** By Jody Hunt, all ayes, Motion carried.

Supervisor Hunt said he sent out letters to 14 companies and six were returned with a bid. He then proceeded to open the bids.

**MOTION:** By Mary Warren to accept the bids and table a decision until the July 11 regular meeting so the board has time to look through each bid. **SECONDED:** By Tim Anderson, all ayes, Motion carried.

**MOTION**: By Mary Warren to adjourn at 7:10 p.m.

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

Mary C. Warren, Township Clerk