## MINUTES OF ARBELA TOWNSHIP REGULAR MONTHLY BOARD MEETING November 11th 2024

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

ROLL CALL: Present- Gary Woelzlein, Edward Hunt, Jody Hunt, and Tim Anderson

Absent: Chelsea Sebert

MOTION: By Jody Hunt to amend the agenda and add Chad Ross zoning violation

SUPPORT: Gary Woelzlein, motion carried

MOTION: By Gary Woelzlein to approve October 14th regular meeting minutes

SUPPORT: Tim Anderson, motion carried

MOTION: By Jody Hunt to approve payment of payroll and payables

SUPPORT: Gary Woelzlein, motion carried

Supervisor, Ed Hunt, gave the Fire Board report. The next meeting will be held January 6th 2025 at Millington.

Supervisor Ed Hunt gave the Police report

Supervisor Ed Hunt gave the road update

Supervisor Ed Hunt discussed building and grounds

MOTION: By Gary Woelzlein to give 3 maintenance workers \$125.00 Christmas bonus

SUPPORT: Jody Hunt, motion carried

MOTION: By Jody Hunt to set the garbage rate for 2025 at \$222.96

SUPPORT: Tim Anderson, motion carried

MOTION: By Jody Hunt to extend the cemetery mowing contract through October and November

at a cost of \$1,500.00 monthly

SUPPORT: Tim Anderson, motion carried

MOTION: By Jody Hunt to go into closed session at 6:25 p.m to discuss Walker settlement SUPPORT: Gary Woelzlein; Roll call vote – Tim Anderson, yes; Jody Hunt, yes; Gary Woelzlein, yes; Ed Hunt, yes; motion carried

Motion to enter into closed session pursuant to MCL 15.268(1)(e) for Township Board to consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation, that specific pending litigation being Arbela Twp V Walker (Case No. 22-32255-CZ) currently pending in the 54th circuit court for the County of Tuscola before Hon. Amy Grace Gierhart, because an open meeting would have a detrimental financial effect on the litigating or settlement position of Arbela Township and the Arbela Township Board of Trustees.

MOTION: By Jody Hunt to return to open session at 7:10 p.m

SUPPORT: Gary Woelzlein, motion carried

MOTION: By Jody Hunt to accept the amended settlement agreement between Arbela Township and Robert and Melissa Walker

SUPPORT: Gary Woelzlein; Roll call vote – Tim Anderson, yes; Jody Hunt, yes; Gary Woelzlein, yes; Ed Hunt, yes; motion carried

MOTION: By Jody Hunt to go into closed session at 7:15 p.m and discuss Chad Ross and his zoning violation

SUPPORT: Tim Anderson; Roll call vote – Tim Anderson, yes; Jody Hunt, yes; Gary Woelzlein, yes; Ed Hunt, yes; motion carried

Motion to enter into closed session pursuant to MCL 15.268(1)(h) for Township Board to consider material exempt from discussion or disclosure by state or federal statue, the aforesaid material being a legal opinion protected and exempted from dissemination pursuant to MCL 15.243(1)(g) as information or records subject to the attorney-client privilege pursuant to Michigan's Freedom of Information Act, MCL 15.231 et seq.

MOTION: By Jody Hunt to return to open session at 7:50 p.m

SUPPORT: Tim Anderson, motion carried

MOTION: By Jody Hunt to have the township attorney Adam Florey move forward with zoning enforcement on parcel #003-013-100-1240-00 owned by Chad Ross

SUPPORT: Gary Woelzlein; Roll call vote – Tim Anderson, yes; Jody Hunt, yes; Gary Woelzlein, yes; Ed Hunt, yes; motion carried

MOTION: By Jody Hunt to follow the recommendation of the planning commission and adopt the amended solar ordinance

SUPPORT: Gary Woelzlein; Roll call vote – Tim Anderson, yes; Jody Hunt, yes; Gary Woelzlein, yes; Ed Hunt, yes; motion carried

MOTION: Jody Hunt to adopt the renewable energy land use application

SUPPORT: Tim Anderson; Roll call vote – Tim Anderson, yes; Jody Hunt, yes; Gary Woelzlein, yes; Ed Hunt, yes; motion carried

MOTION: By Jody Hunt to adopt a resolution to establish a fee schedule for solar applications. A fee of \$10,000.00 placed in escrow to be replenished if needed. All other fees mirrored with the state. Also, to allow the Supervisor and Clerk to sign the resolution.

SUPPORT: Tim Anderson, motion carried

MOTION: By Jody Hunt to adjourn at 8:18 p.m SUPPORT: Tim Anderson, motion carried

Jody Hunt

Township Treasurer