

Rollin Township Board Special Meeting ~ March 28, 2013

-Supervisor Jenkins called the meeting to order at 4:00PM. Roll call of board members; present were Supervisor Jenkins, Clerk Combs, Treasurer Willett and Trustees Walker and Wilson.

-Motion by Wilson and supported Walker to hire Bruce Nickel as Interim Building Inspector. Roll call Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Wilson and supported by Combs to increase Ray McGrath's hourly salary from \$12.00 per hour to \$14.00 for the transfer station. Roll call Wilson-yes, Walker-no, Willett-no, Combs-yes and Jenkins-yes. Motion carried. McGrath agrees to get paid for only hours that the transfer station is open, any other time needs to be reviewed with Supervisor Jenkins for authorization. Walker stated not opposed to pay raise, just concerned that the transfer station is not breaking even. Need to look at how we can generate more revenue.

-Motion by Willett and supported by Combs to pay the Alternate zoning board of appeals member. Roll call Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Willett and supported by Combs to increase Web-master salary from \$125.00 monthly to \$175.00 monthly. Roll call Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Willett and supported by Walker to add a Street Light Monitor. Person would work as a contractor and must have car insurance. Funds would come out of Street light fund. Roll call Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

Discussion on budget, comments from board member, citizen's comments were heard. Motion by Willett and supported by Walker to pass resolution to approve budget as amended. Roll call Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Resolution was adopted.

-Motion by Willett and supported by Wilson to approve line item adjustments as presented.

101-101-962-000	100	to	1280
101-265-921-000	2100	to	2650
593-593-727-000	265	to	300
593-593-970-000	0	to	1450
593-593-800-000	0	to	6350

Roll call Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion was done for Truth and taxation, although process was not done as required. Will have to be redone at later date.

-Citizen's comments were heard.

- Motion by Willett and supported by Wilson adjourned the meeting at 5:20 pm. All ayes, motioned carried.

Respectfully submitted by :

Denice Combs
Rollin Township Clerk