

Rollin Township Special Board Meeting ~ September 29, 2015

-Supervisor Jenkins called the meeting to order at 5:00 PM. Roll call: Supervisor Jenkins-present, Treasurer Willett-present, Clerk Combs-present and Trustees Walker & Wilson-present. Quorum was reached.

-Jim Hnilo and John Koots from the Ted Hartleb Insurance Agency presented to the Board insurance options that were available to the township. Due to four (4) lawsuits in the past years for zoning issues, insurance options are few and very costly to the township. Two of the four lawsuits the residents did not even obtain a building permit prior to starting the work.

-Motion by Willett and supported by Walker to purchase an insurance policy with ACE covering the township's professional liability issues for \$5,100 annual premium with \$5,000 deductible per incident, also purchase a township insurance policy with the exemption of professional liability with EMC for \$7441.00 annual premium which includes a one million dollar umbrella policy. Roll call Wilson=yes, Walker=yes, Willett=yes, Combs=yes and Jenkins=yes. Motion carried.

-Motion by Wilson and supported by Walker to approve payments to clear inter-fund balances. Roll call: Wilson=yes, Walker=yes, Willett=yes, Combs=yes and Jenkins=yes. (see attached sheet) Motion carried.

-Citizen's comments were heard.

-Supervisor Jenkins adjourn the meeting at 5:56 PM.

Respectfully submitted by Denice Combs, Rollin Township Clerk

Minutes approved:

Date: _____ Supervisor: _____ Clerk: _____

09/25/2015 10:52 AM
User: DENICE
DB: Rollin Township

CHECK REGISTER FOR ROLLIN TOWNSHIP
CHECK DATE FROM 09/24/2015 - 09/25/2015

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Check Date	Bank	Check	Vendor Name	Amount	
Bank DLKMP DEVILS LAKE MILFOPROJECT					
09/24/2015	DLKMP	1205	ROLLIN TOWNSHIP	667.25	
DLKMP TOTALS:					
Total of 1 Checks:				667.25	
Less 0 Void Checks:				0.00	
Total of 1 Disbursements:				667.25	
Bank GFCKG GENERAL FUNDS CHECKING					
09/24/2015	GFCKG	18439	ROLLIN TOWNSHIP	141.86	
09/25/2015	GFCKG	18440	ROLLIN TOWNSHIP	26,829.00	
GFCKG TOTALS:					
Total of 2 Checks:				26,970.86	
Less 0 Void Checks:				0.00	
Total of 2 Disbursements:				26,970.86	
Bank RLKMP ROUND LAKE MILFOIL PROJECT					
09/24/2015	RLKMP	1323	ROLLIN TOWNSHIP	2,060.25	
RLKMP TOTALS:					
Total of 1 Checks:				2,060.25	
Less 0 Void Checks:				0.00	
Total of 1 Disbursements:				2,060.25	
Bank RWCKG R/W USERS FEE CHECKING					
09/24/2015	RWCKG	1020	ROLLIN TOWNSHIP	4,860.88	
09/24/2015	RWCKG	1021	ROLLIN TOWNSHIP	96.86	
RWCKG TOTALS:					
Total of 2 Checks:				4,957.74	
Less 0 Void Checks:				0.00	
Total of 2 Disbursements:				4,957.74	
Bank STLTD STREET LIGHT DISTRICT FUND					
09/24/2015	STLTD	1214	ROLLIN TOWNSHIP	48.15	
STLTD TOTALS:					
Total of 1 Checks:				48.15	
Less 0 Void Checks:				0.00	
Total of 1 Disbursements:				48.15	
REPORT TOTALS:					
Total of 7 Checks:				34,704.25	
Less 0 Void Checks:				0.00	
Total of 7 Disbursements:				34,704.25	

