

## ROLLIN TOWNSHIP BOARD MEETING

January 12, 2011

Supervisor Jenkins called the meeting to order at 7:00 pm. Members present were Supervisor Jenkins, Clerk Gust, Treasurer Willett, and Trustees McGrath and Wilson. Motion by McGrath, support by Wilson to amend the agenda to move the public hearing to the top of the agenda. All aye, motion carried. Jenkins recessed the township meeting and opened the public hearing for the Municipal Civil Infractions. Minutes are following the regular board meeting minutes.

Jenkins reopened the regular township board meeting. Motion by McGrath, support by Wilson to accept the minutes of the December 8, 2010 meeting as mailed. All aye, motion carried. Motion by Willett, support by Wilson to accept the disbursements as presented. All aye, motion carried. Motion by Gust, support by Wilson to accept the Treasurer's report as presented, subject to audit. First Federal has changed the way they pay interest to business accounts. All aye, motion carried. The General Fund and Trust and Agency accounts will not receive interest for ten days after the close of the statement. Citizen's comments were heard from the Land and Lakes Ladies Club thanking the board for the use of the hall February 5, 2011 for Tip-up and the snowman judging contest on January 25.

### COMMITTEE REPORTS

There was one appeal granted per application. Assessor reports work has begun on the 2011 assessment roll. Building Inspector had no report. Electrical Inspector reports 8 inspections. Fire Board reports their audit report was presented and they received an unqualified report. Rollin Township is charged with 18 calls for the month of December. Planning Commission scheduled a public hearing for February 3 at 7 pm to hear comments on the proposed wind generation ordinance. Transfer Station revenues are good, 11 people dropped off trash during special hours held December 27. Zoning Enforcement reports two footer inspections and one posthole inspection. There were 62 site reviews last year. Website reports 8069 hits for December, up 3562 from a year ago. Lynn is in the process of uploading the history project. Patty Clark will scan governing ordinances for us. Motion by Wilson, support by McGrath to approve the consent agenda. All aye, motion carried.

### OLD BUSINESS

Public hearing regarding Civil Infractions as stated above. Minutes attached.

### NEW BUSINESS

Motion by Wilson, support by McGrath to pass a resolution to set the Addison Village share of the sewer usage at 17.5% for the next two years. Wilson – yes, McGrath – yes, Willett – yes, Gust – yes, and Jenkins – yes. Motion carried.

Jenkins would like to recommend a new consultant for the invasive species project. Julie Peterson recommends contacting Adrian College for a recommendation.

The annual meeting between the Road Commission and Rollin Township Board will be Monday, January 24 at 10:30; with alternate dates of Wednesday, January 26<sup>th</sup> or Friday, January 28<sup>th</sup> at 10:30. All aye, motion carried.

Motion by Wilson, support by McGrath to allow the Pfeffinger family to use the hall Saturday, January 15 from 11 am – 6 pm. All aye, motion carried.

Motion by Willett, support by McGrath to allow Gust Family to use the hall Friday, January 21<sup>st</sup> from 6 pm – 9 pm. All aye, motion carried.

There were no board comments.

Citizen's comments were heard stating disappointment with how the Civil Infraction information was presented by the attorney.

Motion by McGrath, support by Wilson to adjourn at 10:10 pm. All aye, motion carried.

Sharon M. Gust  
Rollin Township Clerk