

Rollin Township Board Meeting
January 9, 2013

- Supervisor Jenkins called the meeting to order with the Pledge of Allegiance at 7:00PM. Members present were Supervisor Jenkins, Clerk Combs, Treasurer Willett and Trustees Walker and Wilson.
- Motion by Willett and supported Wilson to approve agenda, all ayes, motion carried. (3 additions)
- Motion by Willett and supported by Wilson to accept the minutes of December 12, 2012 as presented. All ayes, motion carried.
- Motion by Willett and supported by Wilson to accept the disbursements as presented. All ayes, motion carried.
- Motion by Combs to accept the Treasurer report as presented subject to audit, supported by Walker. All ayes, motion carried.
- Correspondences: Dave Itle (President of Men's Club) asked board to mention Tip-up weekend on first weekend in February, need community support.
- County Commission Report-Jim Driskill will be giving a report monthly on activities with County Commission.
- Committee Reports (consent agenda)
- Appeals- no report.
- Building Inspector- 6 inspections
- Cemeteries- Two burials.
- Electrical Inspector- 2 inspections
- Fire Board: New training center on Hwy. 12 almost completed. 76 incidents reported.
- Devils & Round Lake Report- presently taking bids for weed control.
- Park- no report.
- Township hall use request: 1-26-13 for McNett, 3-23-13 for Keil.
- Motion by Walker, support Wilson, All ayes, motion carried.
- Transfer Station: Winter hours 12n – 4pm.
- Website: report given by webmaster Lynn Wilson.
- Zoning Enforcement: 2 enforcement issues; one resolved.
- Planning Commission: Meeting on Jan. 6, working on draft, meet again on Jan. 24 to finalized planning plan.
- Motion by Wilson, supported by Willett to approve consent agenda. All ayes, motion carried.

OLD BUSINESS

- Cemetery Gates- will report next meeting.
- Hudson Library Board Appt. Joanne Kimling, Motion by Willett, support by Wilson, all ayes, motion carried.

NEW BUSINESS

- New safe (drop box) for Treasurer up to \$600.00 -motion by Wilson, supported by Combs. Wilson-yes,

- Walker-yes, Willett-yes, Combs-yes, Jenkins-yes. Motion carried.
- Land division- Eleanor Chestney. Motion by Willett, support Wilson. All ayes, motion carried.
 - Land division-Fulton. Motion by Wilson, support by Walker, all ayes, motion carried.
 - Fascia Report- Repair of building fascia by Kevin Wilson for \$160.00, approved by Jenkins.
 - Round Lake Access improvements-committee Combs and Walker, report back next meeting.
 - Street Light Record Report-Jenkins discuss reporting of street lights not working to Consumers.
 - Building Cleaning Proposals- Three bids received, Motion by Wilson, supported by Combs to stay with Deb Bradish. Wilson-yes, Willett-no, Walker-abstain, Combs-yes, Jenkins-yes. Motion carried.
 - Civil Infractions-Adapt resolution to have civil infraction ordinance implemented, motion by Willett, supported by Walker. Wilson-yes, Walker-yes, Willett-yes, Combs-yes, Jenkins-yes. Motion carried.
 - Resolution Decriminalization of Civil Infraction for ordinance except for zoning. motion by Walker, supported by Willett. Wilson-yes, Walker-yes, Willett-yes, Combs-yes, Jenkins-yes. Motion carried.
 - Hardship Form update form and annually change chart to reflect 125% of poverty level amounts-motion by Wilson, supported by Walker. All ayes, motion carried.
 - River Raisin Water Shed- motion to recommend Jerry Wilson to represent township, by Willett, supported by Walker, all ayes, motion carried.
 - Jenkins will be getting front doors of township repaired.

-Citizen's comments were heard.

-Motion to adjourn made by Wilson, support by Willett. All ayes, motion carried. Meeting adjourned at 8:40 pm.