

## **Rollin Township Board Meeting October 13, 2010**

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 approve the agenda as presented. All aye, motion carried. Motion by Wilson, support by Willett to accept the minutes of the September 8, 2010 meeting as mailed. All aye, motion carried. Motion by Willett, support by McGrath 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. All aye, motion carried. With exception of the property tax collection, the revenue into the township is approximately 13% above our projected budget; expenditures are approximately 11% under budget. There were no citizen's comments.

### **COMMITTEE REPORTS**

There were two appeals, both granted as presented. Assessor reports working on updating the roll and correcting acreage within the BS&A program. Building Inspector reports 12 inspections. Electrical Inspector reports 7 inspections, and 1 contractor registration. Fire Board reports working on the unemployment tax problem. The drive simulator should arrive by mid-October. Donations have been received to allow a new flagpole to be set and a dry hydrant to be installed. The fire board is discussing the possibility of purchasing a demonstrator model combination pumper/ambulance at a cost of \$150,000. Rollin Township is charged with 16 calls for the month of September. Planning Commission will hold a Public hearing November 4, 2010 to hear a re-zoning request for Christensen on Geneva Hwy. Meeting dates have been changed to the first Thursday of each month at 7:00 pm. Transfer Station revenue and expenditures are keeping about even. Winter hours will start November 6, 2010 and will be from 12 pm – 4 pm. The gates need some renovation, but a survey is necessary before any work can be started. Motion by Wilson, support by McGrath to have the supervisor contact a surveyor to survey the transfer station. Wilson – yes, McGrath – yes, Willett – yes, Gust – yes, and Jenkins – yes. Motion carried. Zoning Enforcement reports 9 site reviews, 5 footer inspections and 4 post hole inspection. Park has a number of dead ash trees, Jeff Patterson will be taking them down. Forrester recommends cutting and trimming of trees using a three year plan. Website reports 7801 hits for September. Trick or treating around the lake will be October 31, 2010 from 6 pm – 8 pm. Motion by Wilson, support by Willett to approve the consent agenda. All aye, motion carried.

### **OLD BUSINESS**

No action was taken on the bids to set the flagpole at the Cemetery.

### **NEW BUSINESS**

Motion by McGrath, support by Gust to approve the contract to replace a culvert on Manitou Road at a cost of \$3504.82. Wilson – yes, McGrath – yes, Willett – yes, Gust – yes, and Jenkins – yes. Motion carried.

Two bids have been received for the cleaning of the Township hall. Motion by Wilson, support by Willett to accept the bid from Lenawee Cleaning in the amount of 715.00. Wilson – yes, McGrath – yes, Willett - yes, Gust – yes, and Jenkins – yes. Motion carried.

We have received two bids for the township insurance. MCM Group, our current insurer, returned a bid of 7763.00 plus 1754.00 for workman's compensation giving a total of 9517.00; EMC insurance companies 3768.88 plus workman's compensation in the amount of \$1487.00 for a total of \$5255.00. Motion by Willett, support by McGrath to accept the bid from EMC in the amount of \$5255.00 and authorize immediate payment. Wilson – yes, McGrath – yes, Willett – yes, Gust – yes, and Jenkins – yes. Motion carried.

Motion by Wilson, support by Gust to approve the removal of a portion of parcel RLO-128-2900-00 from PA 116 for Consumers energy to build a sub-station. All aye, motion carried.

Motion by Wilson, support by Gust to allow Lakes Preservation League to use the township hall Dec 11, 2010 at noon. All aye, motion carried.

Phil Rubley was present to give the audit report. Rollin Township has received an unqualified opinion, which is the highest opinion that can be given. The township is in a strong financial position.

Board comments were heard regarding Round Lake Estates, complaining of sewer bond debt and users fees being too high. Owner has indicated to the treasurer that he will stop paying the bill. He was informed that any past due amounts will be added to the taxes.

There were no citizen's comments.

Motion by McGrath, support by Gust to adjourn at 8:55 pm. All aye, motion carried.

Sharon M. Gust  
Rollin Township Clerk