

Rollin Township Special Board Meeting
November 20, 2012

Supervisor Jenkins call the meeting to order at 1:00 pm. At this time all new board members were sworn in by Clerk Denice Combs. Members present were Supervisor Jenkins, Clerk Combs, Treasurer Willett and Trustees Walker and Wilson.

-Motion by Willett and supported by Wilson to contract a locksmith to change township office locks and keys and not to exceed the amount of \$750.00. Rollcall: Wilson- yes, Walker-yes, Jenkins-yes, Combs-yes, and Willett-yes. All aye, motion carried.

-Discussion to look at getting bids for cleaning the township building and snow-plowing.

-Motion by Wilson and supported by Walker to have Supervisor Jenkins look at getting a secure drop box and report out at next meeting. All in favor, motion carried.

-Supervisor Jenkins discussed personnel at Transfer Station. Motion by Wilson and supported by Walker to continue to use Ray McGrath at a salary of \$12.00 per hour. Rollcall: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

Motion by Willett and supported by Wilson to have Bruce Walker to purchase new padlocks for the Transfer station. All aye, motion carried.

Motion by Wilson supported by Walker to authorize Supervisor Jenkins to spend up to \$500.00 for day to day operations. Rollcall: Walker-yes, Wilson-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

Personnel representation for Fire Board- Bruce Walker

Planning Board- Bruce Walker

Appeals Board- Jerry Wilson

Personnel Board- Jerry Wilson

Notice for meeting was posted on November 19, 2012 at 6pm.

No citizens present.

Motion by Wilson and supported by Walker to adjourn meeting at 2:35pm. Motion carried.

Submitted by,

Denice Combs