

**Rollin Township Board Meeting ~ November 3, 2014**

- Trustee Wilson called the meeting to order at 4:43PM. Members present were Treasurer Willett and Trustees Walker and Wilson. Supervisor Jenkins was en route and Clerk Combs was absent with notice.
- Motion by Willett, supported by Walker to appoint Trustee Wilson as Chair. All ayes (3), motion carried.
- Motion by Walker, supported by Willett to go into closed session to discuss litigation with Attorney. Roll Call vote; Wilson – yes, Walker – yes, Willett – yes, Jenkins – not present yet.
- Attorney Lindsay Dangl went over current status of Harvill and Morgan lawsuit and made suggestions.
- Motion by Walker, supported by Willett to go back into open session. All ayes (4), motion carried.
- Motion by Willett and supported by Walker to authorize Supervisor Jenkins to sign documents to allow easement, as to be negotiated by our attorney (as discussed in closed session). Roll Call vote; Wilson – yes, Walker – yes, Willett – yes, Jenkins – yes. All in favor, motion carried.
- No citizen’s comments were heard as there were no guests present.
- Motion by Willett and supported by Jenkins to adjourn the meeting at 5:03pm. All ayes, motion carried.

Respectfully submitted by  
Marcia J. Willett  
Acting Secretary  
Rollin Township Treasurer

Minutes approved:

Date: \_\_\_\_\_ Supervisor: \_\_\_\_\_ Clerk: \_\_\_\_\_