

ROLLIN TOWNSHIP BOARD MEETING
December 8, 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. Agenda was amended to add Appeal board appointments to New business, and Civil Infractions to Old Business. Motion by Wilson, support by Willett to approve the agenda as amended. All aye, motion carried. Motion by McGrath, support by Wilson to accept the minutes of the November 10, 2010 meeting as mailed. All aye, motion carried. Motion by McGrath, support by Willett 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. There were no citizen's comments.

COMMITTEE REPORTS

There were two appeals: one granted with compromise, one granted per application. Assessor reports December Board of Review will be December 14, 2010 at 12:00 noon. This will be for correction of clerical errors to the roll only. Building Inspector reports 11 inspections. Electrical Inspector reports 5 inspections. Fire Board reports the first response vehicle cannot be licensed as an ambulance and will not be purchased. Siren in Addison will be replaced with a larger siren. Rollin Township is charged with 26 calls for the month of November. Planning Commission met with Tim Anderson from Region 2 regarding hiring a professional to review the ordinances at a cost of \$2700. Motion by McGrath, support by Willett to approve the cost of \$2700 for review of the zoning ordinances. Wilson – yes, McGrath – yes, Willett – yes, Gust – yes, and Jenkins – yes. Motion carried. Jerry Wilson, Ray McGrath and Tim Miller will form an ad-hoc committee to study possible changes to the ordinance to address dog kennels, and nonconforming small lots in agricultural district. Transfer Station reports revenues are as expected, improvements to the driveway will be put on hold until spring. Zoning Enforcement reports 9 site reviews, 3 footer inspections, and 3 posthole inspections. Website reports 7587 hits for November, down from October. Park reports some trees have been removed and brush has been burned. Motion by Wilson, support by Gust to approve the consent agenda. All aye, motion carried.

OLD BUSINESS

Motion by Wilson, support by Gust to hold a public hearing regarding Civil Infractions at the regular meeting of the twp board in January. All aye, motion carried.

NEW BUSINESS

Jenkins recommends re-appointing Olis Burch and Walt Miller to the Planning Commission. Motion by McGrath, support by Gust to re-appoint Olis Burch and Walt Miller to the Planning Commission for a term of three (3) years. All aye, motion carried.

Motion by Wilson, support by Gust to reappoint Martin Staib to the Appeals Board. All aye, motion carried.

Jenkins recommends re appointing Miller, Loveland, Walker and Wilson to the board of review. Motion by Gust, support by Willett to reappoint Tim Miller, Elaine Loveland, Bruce Walker, and Kevin Wilson to the board of review for a term of two (2) years. All aye, motion carried.

There was discussion regarding a home on Pleasant Valley that is in general disrepair. The building inspector will send a letter to the property owner requesting a timeline for repair, and requiring any broken windows or doors to be secured.

Motion by Wilson, support by Willett to allow the Land & Lake Ladies club to use the hall Friday February 4, 2011 from 1 – 5 pm, Saturday, February 5, from 12 to 4 pm, and Sunday, February 6, 2011 from 12 to 4 pm. All aye, motion carried.

Motion by Gust, support by Wilson to allow the Milliman family to use the hall Sunday, August 7, 2011 all day. All aye, motion carried.

There was board discussion regarding the changes in Liquor Control Laws allowing for Sunday liquor sales.

Motion by McGrath, support by Wilson to allow the Gust family to use the hall Dec 18, 2010 all day. All aye, motion carried.

Board comments were heard regarding the transfer station being opened between Christmas and New Years on Monday, December 27, 2010 from 2 to 4 pm. The attorney will contact the residents of Peach Tree Court who have failed to sign the agreement allowing them to keep the seawall. A bid was received from the road commission in the amount of \$2900 for 400 square feet to stabilize the base of Burton Road due to heavy farm equipment tearing up the road. Total cost will be approximately \$10000 with work being done in the spring. Flagpole installation plans will be given to the contractors for bids. Enviroscience has requested payment for the extra weevils that were planted in Rollin Township without authorization from the board. Rollin Township will not pay this bill.

Citizen's comments were heard regarding the home on Pleasant Valley, and the condition of the road over the new culvert on Manitou Road.

Motion by Wilson, support by McGrath to adjourn at 8:05 pm. All aye, motion carried.

Sharon M. Gust

Rollin Township Clerk