

Rollin Township Board Meeting ~ December 11, 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 Wilson and supported Walker to accept the agenda; all ayes, motion carried.

-Motion by Willett and supported by Combs to accept the minutes on November 13, 2013 as presented; all ayes, motion carried.

-Motion by Willett and supported by Wilson to accept the minutes of Special Meeting on November 4, 2013 as presented; all ayes, motion carried.

-Motion by Willett and supported by Walker to approve the disbursements. Roll call Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Combs to accept the Treasurer's report as presented, subject to audit, supported by Walker. All ayes, motion carried.

-Correspondences: Letter from Land & Lake Ladies Club to use township hall on Tip-up weekend. Also read a letter from Tim Creagan asking township to use Tibbs Park on June 21, 2014 for additional parking for Art Festival by the Manitou Beach Inn.

-County Commission Report-Jim Driskill gave report. Mr. Driskill would like to attend meeting in January with the Road Commission and the Rollin Township Board.

-Sheriff Jack Welsh asked the Board to consider a contract with the Sheriff Dept. for road patrol at \$44.96 per hour which includes an officer and vehicle. This is a way to increase road patrol in the area.

-Citizen's comments were heard.

Committee Reports (consent agenda)

-Appeals- (2)

-Assessor – attached report.

-Building Inspector- 36 inspections

-Cemeteries- 1 burial.

-Electrical Inspector- 4 inspections

-Fire Board: Walker gave report on fire dept. activities. Next meeting December 16, 2013.

-Supervisor Report-Supervisor Jenkins – The lake treatment reports are in from PLM on both lakes. PLM will make a presentation on December 14 at 11am during the LPL meeting, open to public. Construction on the Lookout Storm Sewer has been halted for the winter. Budget time is approaching and each department should get their budget requests to Supv. Jenkins by January 15, 2014.

-Park- no new issues.

-Township hall use request: (2) requests; 1-4-14 for Jonathan Lewis and on Tip Up weekend for Land & Lakes Ladies Club.

-Transfer Station: Winter hours from Noon – 4:00pm.

-Website: Lynn Wilson gave report, stating usage is up from this time last year.

-Zoning Enforcement: 7 site reviews.

-Planning Commission: Report given by Walker, next meeting plan to continue to work on land-use plan and accessory buildings.

-R.R. Watershed Council: No activity.

-Motion by Wilson, supported by Walker to approve consent agenda. All ayes, motion carried.

OLD BUSINESS

-Motion Willett and supported by Combs to authorize Supervisor Jenkins to sign (4) year lake treatment for Round Lake with PLM. (2017) Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Supervisor Jenkins stated that Bruce Walker was appointed to the Fire Board Representative in November, 2012 after he was elected township trustee and Ray McGrath was removed at this time.

NEW BUSINESS

-Motion by Walker and supported by Willett accept policy on late sewer payment. With change noted to add clerk to policy. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Wilson and supported by Walker to hire PC Computer to network the treasurer and clerk computer, not to exceed \$100.00. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Willett and supported by Wilson to appoint Mike Clark to the Planning Commission and continue to have John Seiser on the Zoning Board of Appeals for 3 year term. (4) ayes and (1) nay. Motion carried.

-Motion by Wilson and supported by Combs to continue to use present attorney on open cases and issues. In the future hire attorneys according to needed skills. All ayes. Motion carried.

-Motion by Walker and supported by Willett to remove old broken bleachers at Tibbs Park not to exceed \$400.00. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Wilson and supported by Willett to dismiss all personal property taxes for Kirk Netherton (deceased). Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Wilson and supported by Walker to hire Irma David to cover for Zoning Enforcement Officer Rick Arnold while on medical leave, at a rate of \$18.00 per hour. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Last day for recycle in the area (Jerry's Market) is December 28, 2013.

-Citizen's comments were heard.

-Motion by Wilson and supported by Willett to adjourn the meeting at 8:55 PM, all ayes, motion carried.

Respectfully submitted by Denice Combs, Rollin Township Clerk

Minutes approved:

Date: _____ Supervisor: _____ Clerk: _____