

Rollin Township Board Meeting
December 12, 2012

- 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 by Willett to accept the minutes of November 14, 2012 as presented. All ayes, motion carried.
- Motion by Willett and supported by Wilson to accept the minutes of November 20, 2012 as presented. All ayes, motion carried.
- Motion by Willett and supported by Wilson to accept the disbursements as presented. All ayes, motion carried.
- Motion by Combs to accept the Treasurer report as presented subject to audit, supported by Walker. All ayes, motion carried.
- Correspondences: Letter from DNR to advise the township that we received a \$45,000 grant for use in Jack Tibbs Park. Supervisor Jenkins was the leading source in getting this grant. Received a letter from State Rep. Nancy Jenkins, clarifying Senate Bill 778.

Committee Reports (consent agenda)

- Appeals- 2
- Building Inspector- 23 inspections
- Cemeteries- one burial at Greens
- Electrical Inspector- 10 inspections
- Fire Board: None
- Park- Jerry Wilson mentioned that the park needs some gravel. Motion by Wilson, supported by Willett for Supervisor Jenkins to take care of driveway. Wilson-yes, Willett-yes, Walker-yes, Combs-yes, Jenkins-yes. Motion carried.
- Township hall use request: Received one from Land & Lakes Ladies Club for use of hall on Tip-up weekend, Feb. 1-3. Motion by Wilson, support Walker. All ayes, motion carried.
- Transfer Station: Winter hours 12n – 4pm.
- Website: Detailed report given by webmaster Lynn Wilson.
- Zoning Enforcement: 6 sites review and 3 enforcement issues; one resolved.
- Planning Commission: Elting re-zone, vote of 3/3. Motion failed. Sent on the Region 2.
- Motion by Wilson, supported by Willett to approve consent agenda. All ayes, motion carried.

OLD BUSINESS

- Round Lake Bids-received one for mechanical harvesting and one for herbicide. Due to limited response to bidding, both bids rejected. Motion by Willett, supported by Walker to get additional bids for mechanical harvesting. All ayes, motion carried. Motion by Willett, support by Walker to get additional bids for herbicides. All ayes, motion carried.
- Signs for cemetery and accesses are in and ready to be installed.

NEW BUSINESS

- Appointments:
 - Board of Review-Tim Miller, Kevin Wilson and Steve Dinius and Pat Wilson as alternate were recommended for this board. Motion by Willett, support by Walker. Walker-yes, Willett-yes, Jenkins-yes, Combs-yes and Wilson- abstain. Motion carried.

-Board of Zoning Appeals- Richard Sherlitz was re-appointed and Tim Miller as alternate. Motion by Wilson, support Combs. Wilson-yes, Combs-yes, Willett-yes, Walker-yes and Jenkins-yes. Motion carried.

-Planning Commission-Doug Kapnick and Jim Driskill recommended. Motion by Willett, support by Wilson. Jenkins-yes, Willett-yes, Wilson-yes, Walker-yes and Combs-yes. Motion carried.

-Land division- David Gajda. Motion by Wilson, support Willett. All ayes, motion carried.

-Cemetery Clean-up- Grubb for \$1,100. Motion by Wilson, supported by Willett. Wilson-yes, Willett-yes, Walker-yes, Combs-yes and Jenkins-yes. Motion carried.

-Jenkins name committee to investigate new larger gates at Greens, to report out at January board meeting. Members consist of Bruce Walker, Jerry Wilson and Sharon Gust.

BOARD COMMENTS

-Combs request training on Dec. 18 for MTA. Motion by Wilson, support Willett. Wilson-yes, Willett-yes, Walker-yes, Combs-yes and Jenkins-yes. Motion carried.

-Combs stated that Friday prior to board meeting will be the cut off for all checks.

-Citizen's comments were heard.

-Motion to adjourn made by Wilson, support by Combs. All ayes, motion carried. Meeting adjourned at 8:45pm.