

Rollin Township Board Meeting ~ February 12, 2014

-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 Willett and supported by Walker to accept the agenda; all ayes, motion carried.

-Motion by Wilson and supported by Walker to amend and accept the minutes on January 8, 2014. Amend in regard to motion by Wilson and supported by Willett to approve (3) used generators to be secured by Drain Commission (rather than approve purchase of (3) used generators) for Rollin/Woodstock sanitary Drain at 61% of total cost through a resolution. All ayes, motion carried.

-Motion by Wilson and supported by Combs to accept report on Road Commission meeting on January 13, 2014. Three ayes and two abstain. 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.

-The treasurer report will be presented at the March meeting.

-Correspondences: Received a letter from a CPA that would like to work for the township.

-County Commission Report-no report received.

-Citizen's comments were heard.

Committee Reports (consent agenda)

-Appeals- (1)

-Assessor – attached report. Board of Review is scheduled for March 10-11, from 1-4 pm and 6-9 pm.

-Building Inspector- 13 inspections

-Cemeteries- none

-Electrical Inspector- 5 inspections

-Fire Board: Walker gave report on fire dept. activities. Next meeting February 17, 2014.

-Supervisor Report-Supervisor Jenkins –Due to weather conditions the township hall was closed for (2) days. Rick Arnold is back from medical leave. Special thanks to Irma David for covering the position when Rick was on medical. Zoning Ordinance back to Planning Commission for their review and comments. Tibbs Park specs are out for bidding.

-Park- no activity.

-Township hall use request: none

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

-Website: Lynn Wilson submitted written report to board members.

-Zoning Enforcement: (1) site review and (2)

-Planning Commission: Report given by Walker. The Land Use Plan is almost finished.

-R.R. Watershed Council: No activity.

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

OLD BUSINESS

- Motion was withdrawn to purchase Board members chairs.

-Motion by Willett and supported by Walker to hire Eric Slusher Flooring LLC to replace floor in Clerk/Treasurer's office for \$3244.10. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

NEW BUSINESS

-Discussion to add signs at road ends to include other prohibitions in State law. No motion, although monies will be put in budget if action to add signs in the future.

-No motion to add monies in budget for additional road patrol.

-Salary Resolutions:

-Supervisor-Motioned made by Willett and supported by Wilson for no change of annual salary of \$12,500. Roll call: Willett-yes, Walker-yes, Wilson-yes, Combs-yes and Jenkins-yes. The resolution was adopted.

-Deputy Supervisor-no motions made. The salary resolution for \$600.00 annually failed, for lack of support.

-Clerk-Motion by Willett and supported by Walker for no change of annual salary of \$16,500. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. The resolution was adopted.

-Deputy Clerk-Motion made by Willett and supported by Wilson for an increase of \$1,200 per year for an annual salary of \$3,600. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. The resolution was adopted.

-Treasurer- Motion by Combs and supported by Wilson for no change of annual salary of \$15,300. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. The resolution was adopted.

-Deputy Treasurer-Motion by Combs and supported by Willett for increase of \$300.00 per year for annual salary of \$3600. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. The resolution was adopted.

-Trustees-Motion by Combs and supported by Walker for no change of annual salary of \$2400 plus per diem for meetings. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes.

-Winter Taxes:

-Motion by Wilson and supported by Combs for resolution to extend grace period for penalty free tax payments until 5PM on February 28, 2014. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. The resolution was adopted.

-Motion by Wilson and supported by Willett to table policy on Resolution of Issues and Attorney contact until next meeting. All ayes, motion carried.

-Motion by Walker and supported by Wilson to get bids township CPA. Then at later date, Board will decide if they want to continue with present CPA or change to a new one. All ayes, motion carried.

-Budget hearing meeting scheduled for March 27, 2014 at 4pm.

-Discussion was held on hiring additional office help. No motion.

-Citizen's comments were heard.

-Motion by Wilson and supported by Walker to adjourn the meeting at 8:15 PM, all ayes, motion carried.

Respectfully submitted by Denice Combs, Rollin Township Clerk

Minutes approved:

Date: _____ Supervisor: _____ Clerk: _____