

Rollin Township Board Meeting ~ February 13, 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 Willett and supported Walker to approve amended agenda, all ayes, motion carried. (add bids for Lookout access)
- Motion by Willett and supported by Wilson to accept the minutes of January 9, 2013 as presented. All ayes, motion carried.
- Motion by Willett and supported by Walker 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 Wilson. All ayes, motion carried.
- Correspondences: tabled request for Township parking lot usage for Farmers Market until next month's agenda.
- County Commission Report-Jim Driskill gave a report on activities of the County Commission for the month.
- Bruce Caswell-State Senate discussed elimination of personal property tax and monies for road projects.

Committee Reports (consent agenda)

- Appeals- no report.
- Assessor- Organizational meeting on March 5th and Board of Review meets March 11 and 12, hours 1pm – 4pm and 6pm – 9pm. Hardship application form needs revised to be consistent with board resolution for poverty exemption.
- Building Inspector- 25 inspections
- Cemeteries- Two burials.
- Electrical Inspector- 13 inspections
- Fire Board: Walker gave detailed report on fire dept. activities. Next meeting March 18th.
- Devils & Round Lake Report- presently reviewing bids for weed control.
- Park- no report.
- Township hall use request: 3-10-13- BreeAnn Houser and 9-8-13- Marilyn Davidson and 3-9-13 – Jennifer Howell.
- Transfer Station: Winter hours 12pm – 4pm.
- Website: report given by webmaster Lynn Wilson.
- Zoning Enforcement: 2 enforcement issues.
- Planning Commission: Walker gave status report on commission updated plan. Next meeting March 7.
- Motion by Wilson, supported by Walker to approve consent agenda. All ayes, motion carried.

OLD BUSINESS

- Safe for Treasurer will be installed next week.
- Round Lk boat ramp- motion by Willett supported by Combs to proceed on with project and get bids. All ayes motion carried.
- Award Bid for Round Lk herbicide application-motion by Walker supported by Willett to hire PLM to control weeds, roll call-Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.
- Resolution to accept terms of DNR Passport Grant for Tibbs Park agreement, motion by Willett supported Walker, roll call Wilson-yes, Walker-yes, Willett -yes, Combs-yes and Jenkins-yes. Motion carried.

-Authorization to sign Tibbs Park agreement with DNR – motion by Walker supported Willett , all ayes, motion carried.

-Lookout access bids to repair, motion to table Wilson supported Willett, all ayes, motion carried.

NEW BUSINESS

-Contract with Maple City Glass to repair main doors for the amount of \$ 845.00. Motion Wilson supported Walker. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Willett, supported Combs to transfer \$60,000 for Tibbs Park Passport Grant work from reserves and authorized by Treasurer and Clerk. (Funds of \$45,000 from Grant, township to cover \$15,000) Roll call : Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Contract with Spicer for \$7600, for Engineering project for Tibbs park, monies will be from grant money. Motion by Wilson supported Walker, roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion to appoint Hearing Officer (Jason Hess) for Dangerous Buildings hired as independent contractor (\$100.00 per house inspection) by Wilson supported Willett, roll call Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Wilson supported by Walker to authorize new signatures for bank accounts at the following banks but not limited to; First Federal Bank, Key Bank, United Bank & Trust, OSB Community Bank and TLC Community Credit Union. Authorized signers are: Treasurer Marcia Willett, Deputy Treasurer Lynn Wilson, Clerk Denice Combs and Deputy Clerk Pauline Gross. All ayes, motion carried.

-Motion Walker supported by Combs to authorized DNR permit for Round Lake (\$800.00) and immediate cutting of check, roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes.

-Motion by Wilson supported by Walker to extend due date for Treasurer's winter tax collection, waiving penalty and interest through Thursday, February 28, 2013. All ayes, motion carried.

-Land division for Walworth on Forrister Rd; motion by Wilson supported by Willett, all ayes, motion carried.

-Motion by Wilson supported by Walker to authorized one person from each Lake Committee to attend MDEQ workshop on March 16, in Novi. No mileage to be paid. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Willett supported by Walker to hire Irma David at \$15/hr. to re-enter building inspector's records in computer. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Light Fixtures; bulbs changed by Walker, no other problems with fixtures.

-Motion by Wilson supported by Walker to get DEQ herbicide permit for Devil's Lake for weed treatment for \$1500 and immediately cut check. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Set tentative date of March 16, 2013 for Devil's Lake residents for Hearing of Necessity. Second possible date March 30, 2013.

-Motion by Wilson supported by Walker to remove sewer late charges from Lee Johnson's account because his July 2012 payment was received on time, although payment was posted to someone else's account. Due to sewer software issued, this charge inadvertently posted again. All ayes, motion carried.

-Citizen's comments were heard.

-Motion to adjourn made by Wilson, support by Willett. All ayes, motion carried. Meeting adjourned at 8:50 pm.

Respectfully submitted by

Denice Combs
Rollin Township Clerk