

ROLLIN TOWNSHIP BOARD MEETING

February 9, 2011

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 accepted as presented. Motion by McGrath, support by Wilson to accept the minutes of the January 12, 2011 meeting as mailed. All aye, motion carried. Motion by Willett, support by McGrath to accept the disbursements as presented. All aye, motion carried. Motion by Gust, support by McGrath to accept the Treasurer's report as presented, subject to audit. All aye, motion carried. Changes have been made to First Federal's policy regarding interest on business accounts. Correspondence was read from the Land and Lakes Ladies Club (LLLC) thanking the board for the use of the hall for their snowflake festival. LLLC requests the use of the hall during next year's tip up festival. Motion by Gust, support by Willett to allow the LLLC to use the township hall for their festival on February 3rd, 4th, and 5th, 2012, with setup starting after 1:00 pm on Friday, February 3. All aye, motion carried.

COMMITTEE REPORTS

There were two appeals granted with compromise. Assessor reports Board of Review will be held on March 14, and March 15, 2011 from 1-4 pm and 6-9 pm each day. There is an increase of .017 in taxable value for 2011. Assessment notices will be mailed by March 1. Tim Miller requests the alternate be paid to attend BOR hours, and to send all BOR members to training. Motion by Willett, support by Gust to send all Board of Review members to training and have the alternate present at all March Board of Review hours. All aye, motion carried. Building Inspector reports 16 inspections. Electrical Inspector reports 7 inspections and one registration. Fire Board reports Rollin Township is charged with 24 calls for the month of December. Planning Commission held a public hearing on wind generation ordinance which will be forwarded to Region 2 for their comments. Transfer Station revenues were very slow last week. Zoning Enforcement reports 3 footer inspections and 1 posthole inspection were performed. Website reports 16935 hits for January, doubled from December. Governing ordinances are on the website. Motion by McGrath, support by Wilson to approve the consent agenda. All aye, motion carried.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There are many tires and other junk on the Lyell property at the edge of the township. The township has been unsuccessful in gaining the cooperation of the property owner. At this time the matter will be turned over to the attorney.

Invasive species consultant was discussed. Due to poor performance and communication from Lakeshore Environmental, Jenkins recommends terminating Lakeshore Environmental. Motion by Jenkins, support by Gust to terminate the contract with Lakeshore Environmental and contact other consultants for proposals. All aye, motion carried. Jenkins has prepared a request for proposals listing scope of services and estimates of cost to be sent out to other consultants. Rollin Township will continue to work with Woodstock Township and the RFP will be sent in conjunction with Woodstock.

Posey Lake Homeowners Association has requested the township board approve a method of goose control in Posey Lake. The geese will be caught and banded before transporting them to other locations for release. Motion by McGrath, support by Willett to adopt a resolution to remove geese from Posey Lake as presented. Wilson – yes, McGrath – yes, Willett – yes, Gust – yes, and Jenkins – yes. Motion carried.

No date has been set for the budget hearing yet. A proposed budget will be available by the March board meeting. Jenkins is trying to set up a two year budget. Jenkins requested the board read the draft open burning ordinance.

Citizen's comments were heard regarding the website. A resident requested agendas and minutes are put up on the website in a more timely fashion, and requests that proposed ordinances are put on the website as well. The attorney recommends we not put proposed or draft ordinances on the website. There was comment regarding the public accesses. A request was made to allow the state DNR to handle the invasive species situation at the lakes.

Motion by Wilson, support by Gust to adjourn at 8:00 pm. All aye, motion carried.
Sharon M. Gust
Rollin Township Clerk