

Rollin Township Board Meeting ~ March 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 Wilson and supported by Walker to amend (add new chairs to Old Business) and accept the agenda; all ayes, motion carried.
- Motion by Wilson and supported by Walker to accept the minutes on February 12, 2014.
- Motion by Willett and supported by Wilson to approve the disbursements. Roll call Wilson=yes, Walker=yes, Willett=yes, Combs=yes and Jenkins=yes. Motion carried.
- Motion by Combs and supported by Wilson to accept the Treasurer's report subject to audit. All ayes, motion carried.
- Motion by Wilson and supported by Walker to accept the Treasurer's report for January, 2014 subject to audit. All ayes, motion carried.
- Correspondences: Resignation letter received from George Hawkins.
- County Commission Report-no report received.
- Citizen's comments were heard.

Committee Reports (consent agenda)

- Appeals- (1)
- Assessor – attached report.
- Building Inspector- 23 inspections
- Cemeteries- none
- Electrical Inspector- 4 inspections and 2 registrations.
- Fire Board: Walker gave report on fire dept. activities. Next meeting March 17 ,2014.
- Supervisor Report-Supervisor Jenkins working on budget.
- Park- no activity.
- Township hall use request: April 20-McNett, May 4-Dart, May 10-Baker, July 27-McNight and Dec.13-LPL.
- Transfer Station: Winter hours from Noon – 4:00pm.
- Website: Lynn Wilson submitted written report to board members.
- Zoning Enforcement: (0) site review
- Planning Commission: Report given by Walker. The Land Use Plan is almost finished.
- R.R. Watershed Council: none

Rollin/Woodstock Drain: Wilson advised the Board that more generators are available for pumping stations, more discussion will be presented at next meeting.

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

OLD BUSINESS

-Motion by Wilson and supported by Willett to hire Modern Waste Systems to pick up trash at the township hall at a rate of \$15.00 per month. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion Wilson and supported by Walker to accept the Policy on Issue Identification and Attorney Contact. All ayes, motion carried.

-Motion by Wilson and Supported by Willett to purchase (7) chairs from Staples not to exceed \$60.00 each. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-no. Motion carried.

NEW BUSINESS

-Motion by Willett and supported by Wilson to hire a welder to fix broken gate bracket at the Transfer Station not to exceed \$100.00. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Wilson and supported by Walker for Resolution Regarding the Use of Credit Cards. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Willett and supported by Wilson to approve Policy on Payment to Board of Review Members. All ayes, motion carried.

-Motion by Willett and supported by Walker to approve Poverty Exemption at 125 percent as set by Federal Government. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Willett and supported by Walker to accept the Truth in Taxation as presented: The taxes levied by Rollin Township are as follows: one mill real estate tax, which is reduced by the Headlee amendment to 0.6331 mills; one mill collected for Advanced Life Support Ambulance reduced the Headlee amendment to 0.8386 mills and one percent administration fee to cover the costs of tax collection. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Monica Clark talked about the Devil's Lake Art Festival scheduled for June 21, 2014. She was advised to see Rick Arnold in regard to zoning issues. This festival topic was tabled until next meeting.

-Motion by Wilson and supported by Walker to accept the resignation of George Hawkins with regrets. All ayes, motion carried.

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

-Citizen's comments were heard.

-Motion by Wilson and supported by Willett to adjourn the meeting at 8:10 PM, all ayes, motion carried.

Respectfully submitted by Denice Combs, Rollin Township Clerk

Minutes approved:

Date: _____ Supervisor: _____ Clerk: _____