

## ROLLIN TOWNSHIP BOARD MEETING

March 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 Willett to accept the minutes of the February 9, 2011 meeting as mailed. All aye, motion carried. Motion by Willett, support by Wilson to accept the disbursements as presented. All aye, motion carried. Motion by Wilson, support by Gust to pay Arlen Miller for the second appeal held in February. 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. Correspondence was read from the county emergency management department and the County Clerk regarding the availability of additional tabulators. Al Boggs, MTA representative for our district, addressed the board regarding the possibility of changes to the tax collection schedule.

### 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. Building Inspector reports 18 inspections. Electrical Inspector reports 7 inspections and one registration. Fire Board reports Rollin Township is charged with 17 calls for the month of January. A copy of the new budget was presented to the township supervisor. Brush truck was sold for \$3500. Planning Commission had no March meeting. Transfer Station revenues are average. Zoning Enforcement reports 1 site. Website reports over 11,000 hits for February. Patty Clark will scan the history information next month. Park has sustained major damage to the trees because of the ice storm. Motion by McGrath, support by Wilson to approve the consent agenda. All aye, motion carried.

### OLD BUSINESS

Two proposals were received regarding the lake consultant contract, neither was complete. We will be seeking more proposals before the end of March.

### NEW BUSINESS

Bids for mowing have been received from Addor Lawn Care and JP's Lawn Care. JP's Lawn care has offered a bid for a period of one year or three years. Motion by McGrath, support by Wilson to accept the bid from JP's Lawn Care at a cost of \$10,350 per year for a period of three years. Wilson – yes, McGrath – yes, Willett – yes, Gust – yes, and Jenkins – yes. Motion carried.

Motion by Wilson, support by Willett to allow Jeff Patterson to clean up the downed branches on the accesses and at the park. Patterson will provide an estimate to supervisor. Wilson – yes, McGrath – yes, Willett – yes, Gust – yes, and Jenkins – yes. Motion carried.

An ad hoc committee has been set up to evaluate the public accesses and suggest improvements for the benefit of the residents of Rollin Township. This committee will be comprised of Sharon Gust as Chairman; Roy Eulburg, a riparian on Devils Lake; Denice Combs, public access user; Carlos Santiago, non riparian resident; and Nancy King, riparian on Round Lake. This committee will report recommendations by the May board meeting.

Harold Durfey presented a request from Rollin Center United Methodist Church to allow the placement of signs along major roads indicating direction and distance to the church. Signs will be 14 X 18 inches in size, with a maximum height of 48 inches. Placement will not cause visual obstructions to drivers. Motion by Wilson, support by Gust to allow the Methodist church to place 6 signs as requested. All aye, motion carried.

Budget hearing and truth in taxation hearing will be held on Thursday, March 31, 2011 at 5:00 pm. This will also include a special meeting to discuss the lake consultant.

Motion by Gust, support by Wilson to allow the Wallace family to use the hall Sunday, April 24, 2011 from 11 am – 4 pm. All aye, motion carried.

Motion by Willett, support by McGrath to approve the line item transfers as presented. Wilson – yes, McGrath –yes, Willett –yes, Gust – yes, and Jenkins – yes. Motion carried. Line item transfers will be made to the following accounts: 101.171.727 \$75; 101.171.962 \$8425; 101.215.727 \$600; 101.253.727 \$510; 101.253.818 \$35; 101.253.962 \$115; 101.257.901 \$1200; 101.262.860 \$10; 101.265.703 \$875; 101.265.714 \$65; 101.265.855 \$120; 101.265.931.1 \$200; 101.371.705 \$120; 101.751.818 \$1170; 101.751.930 \$875.

Board comments were heard requesting that the notice of the special hearing be put on the website.

Citizen's comments were heard regarding the annual Legislative dinner which will feature Larry Merrill, Executive director of MTA, as the keynote speaker.

Motion by McGrath, support by Gust to adjourn at 7:55 pm. All aye, motion carried.

Sharon M. Gust  
Rollin Township Clerk