

Rollin Township Board Meeting ~ April 9, 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 Walker and supported by Willett to accept the agenda with following additions; Library Board millage, Sewer cap-offs and MTA training, all ayes, motion carried.
- Motion by Willett and supported by Wilson to amend minutes on March 12, 2014 to reflect generators for Rollin/Woodstock Drain. All ayes, motion carried.
- Motion by Willett and supported by Wilson to accept minutes on March 12, 2014. All ayes, motion carried.
- Motion by Willett and support by Walker to accept the minutes of March 27, 2014.
- Motion by Walker 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.
- Correspondences: None.
- County Commission Report-Jim Driskill gave report on next week is Crime Victim week, Judge Pickard has retired and he mentioned replacements will be interviewed and selected to follow.
- Citizen's comments were heard.

Committee Reports (consent agenda)

- Appeals- (0)
- Assessor – attached report.
- Building Inspector-28 inspections
- Cemeteries- (1) Burial
- Electrical Inspector- 13 inspections and 4 registrations
- Fire Board: Walker gave report on fire dept. activities; budget has been approved and department had 84 incidents. Next meeting April 21 ,2014.
- Supervisor Report- Phil Rupley indicated that \$2000.00 is a reasonable figure as the minimum for capital expense. The budget was amended and approved on March 27, 2014. We have received the approval from DNR to proceed with bidding of the Tibbs Park project. Irma David appointed as Deputy Supervisor, working Tuesday and Thursday as needed on an hourly rate. Lots of street lights issues that need attention.
- Park- no activity.
- Township hall use request: June 1, 2014-Josh Weber
- Transfer Station: Winter hours from Noon – 4:00pm. Starting May 1, summer hours will be 9am to 4pm. Motion by Wilson and supported by Combs to discontinue sign-in sheets at Transfer station. 3 ayes and 2 nays, motion carried.
- Website: Lynn Wilson submitted written report to board members.
- Zoning Enforcement: (9) site review

-Planning Commission: On April 3, 2014 meeting was held to discuss accessory buildings, on 4-10-2014 another meeting will be held to work on Land Use Plan and finished review Zoning Ordinances.

-R.R. Watershed Council: next meeting on April 23, 2014.

-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 have township get permit from Road Commission for Art Festival on June 21, 2014 to close Walnut St. for the day. All ayes, motioned carried.

-Motion by Willett and supported by Walker to hire Bartolo Surveyor to re-stake Green's Cemetery new sections for \$4760.25. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

NEW BUSINESS

-Motion by Willett and supported by Wilson to retain Phil Rubley as township CPA to conduct our 2014-15 audit for \$4950. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Wilson and supported by Walker to hire Fred Lucas at \$150.00 per hour to process with an Injunction Action against Elting Operation on Manitou Rd., he is operating a tree logging operation in a residential zoning area. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Facility Use Resolution was tabled until next meeting. Supervisor Jenkins asked Trustee Walker to review and comment on what needed attention.

-Motion by Wilson and supported by Walker to hire Fred Lucas as township attorney. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Combs and supported by Wilson free dump day on May 31, 2014. (4) ayes and (1) nay, Motion carried.

-Motion Wilson and supported by Willett to install a guard rail at the Transfer station with a limit of \$500.00. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Willett and supported by Walker to get bids for a township computer server. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Willett and supported by Combs to purchase buildingdept.net for \$5620 (new updated software for building dept.) Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Walker and supported by Willett to adjust (2) sewer accounts that have been capped off. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Walker and supported by Willett to remove late fee from Kathy Groll sewer account. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Willett and supported by Wilson to lower the Hudson Carnegie District Library millage from .96 to .75 millage. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Wilson and supported by Willett to approve Arlen Miller to attend an MTA training on ZBA. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Citizen's comments were heard.

-Motion by Wilson and supported by Willett to adjourn the meeting at 8:27 PM, all ayes, motion carried.

Respectfully submitted by Denice Combs, Rollin Township Clerk

Minutes approved:

Date: _____ Supervisor: _____ Clerk: _____