

Rollin Township Board Meeting ~ May 14, 2014

- Clerk Combs called the meeting to order with the Pledge of Allegiance at 7:00PM. Members present were Clerk Combs, Treasurer Willett and Trustees Walker and Wilson. Absent Supervisor Jenkins.
- Motion by Combs and supported by Willett to appoint Jerry Wilson to chair this meeting. All ayes, motion carried.
- Motion by Walker and supported by Willett to accept the agenda with following additions; Accessory Buildings. All ayes, motion carried.
- Motion by Willett and supported by Walker minutes on April 9, 2014. All ayes, motion carried.
- Motion by Willett and supported by Walker to approve the disbursements. Roll call Wilson-yes, Walker-yes, Willett-yes, and Combs-yes. Motion carried.
- Motion by Combs and supported by Walker to accept the Treasurer's report for March 2014, subject to audit. All ayes, motion carried.
- Motion by Walker and supported by Combs to accept the Treasurer's report for April 2014, subject to audit. All ayes, motion carried.
- Correspondences: Email from PLM, in regard to surveying the lakes for weeds and start treatment in June if needed.
- County Commission Report: Jim Driskill gave report on county activities; commissioners voted to increase reimbursement for meals, (Jim voted against the increase), Sheriff wants more patrol cars, not going to happen, must repair older cars for now. Jim stressed not to use commercial fertilizer on lake front properties, use fertilizer without phosphorus.
- Citizen's comments were heard.

Committee Reports (consent agenda)

- Appeals- (0)
- Assessor – attached report.
- Building Inspector-32 inspections
- Cemeteries- survey completed of new section.
- Electrical Inspector- 8 inspections and 2 registrations
- Fire Board: Walker gave report on fire dept. activities department had 78 incidents. Fire Board approved hiring a new auditor, wage increases for weekend hours and pension approved for employees working over 20 hours per week. Next meeting May 19, 2014.
- Supervisor Report- Jerry Wilson presented report. The items were mentioned Lookout access, 30 street lights have been reported to Consumers to repair, cleaning up cemeteries, received complaints regarding damage to Manitou Rd. due to overweight farm trucks. Mr. Fred Lucas was hired as township attorney.
- Park- Wilson requested that the portable toilet be ordered asap.
- Township hall use request: June 1, 2014-Susan Kiser.
- Transfer Station: Summer hours from 9am – 4:00pm.
- Website: Lynn Wilson gave summary of Website activities.

-Zoning Enforcement: (5) site review and (5) violations.

-Planning Commission: Tabled at meeting the request for new campgrounds in Rollin. Next meeting June 5, 2014.

-R.R. Watershed Council: Date is scheduled to clean up River Raisin, new director appointed.

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

OLD BUSINESS

-Motion by Willett and supported by to purchase township computer server from SDS for \$4672.50. Roll call: Walker-yes, Willett-yes, Combs-yes and Wilson-yes. Motion carried.

-Facility Use Resolution –motion by Walker and supported by Willett to table this item to next month. All ayes, motion carried.

-Motion by Walker and supported by Willett to amend Zoning Ordinances, Section 4.02 as attached. Roll call: Walker-yes, Willett-yes, Combs-yes and Wilson-yes. Motion carried.

NEW BUSINESS

-Motion by Willett and supported by Combs to purchase a new printer for the Building/Zoning departments that does not exceed \$800.00. Roll call: Walker-yes, Willett-yes, Combs-yes and Wilson-yes. Motion carried.

-Motion by Walker and supported by Willett to award contract for Engineering proposal to Todd Dailey not to exceed \$1500.00. Roll call: Walker-yes, Willett-yes, Combs-yes, Wilson-yes. Motion carried.

-Motion by Willett and supported by Walker to approve Devil's Lake fireworks for July 4, 2014, rain day on July 5, 2014. All ayes, motion carried.

-Motion by Willett and supported by Wilson to approve Posey Lake fireworks for July 5, 2014 and raid day on July 6, 2014. All ayes, motion carried.

-Jerry Wilson will follow up with Keith Evans for his request to groom baseball in-field at Tibbs Park. Board required that Mr. Evans has home owners insurance.

-Motion by Walker and supported by Willett to waiver \$2,500 license fee (Music Concert Ordinance) and required the group that is organizing the Art Festival to carry liability insurance. Township request copy of insurance policy. All ayes, motion carried.

-Motion by Willett and supported by Walker to rent floor mats for township hall. Roll call: Walker-yes, Willett-yes, Combs-yes and Wilson-yes. Motion carried.

-Motion by Willett and supported by Walker to upgrade the Clerk and Assessor's computers to Windows 7. Roll call: Walker-yes, Willett-yes, Combs-yes and Wilson-yes. Motion carried.

-Citizen's comments were heard.

-Motion by Willett and supported by Combs to adjourn the meeting at 8:20 PM, all ayes, motion carried.

Respectfully submitted by Denice Combs, Rollin Township Clerk

Minutes approved:

Date: __June 11, 2014__ Supervisor: __John Jenkins__ Clerk: __Denice Combs__