

Rollin Township Special Meeting
May 19, 2011

The meeting was called to order at 5:00 PM by Supervisor Jenkins. Members present were Supervisor Jenkins, Clerk Gust, Treasurer Willett, and Trustees McGrath and Wilson.

The purpose of the meeting is to discuss the sewer service fees for Round Lake Estates, and improvements to the transfer station. Willett would like to add the purchase of a computer and Gust would like to discuss the MTA seminar for Zoning and planning.

Notice was posted on the front door at 2:00 PM Wednesday, May 18, 2011.

The soil at transfer station is unsuitable to use as fill for the driveway. McGrath requests allowing Grubb to truck in sand and gravel to finish the driveway improvements. He requests we increase the budgeted amount by \$2500 to cover the cost of additional dirt. Motion by Wilson, support by McGrath to do a line item transfer for \$2500 from contingency fund to the transfer station, and allow Grubb to finish the work at the transfer station. Wilson – yes, McGrath – yes, Willett – yes, Gust – yes, and Jenkins – yes. Motion carried.

Motion by Gust, support by Wilson to allow the treasurer to purchase a new computer system from Staples at a cost of \$750. Wilson – yes, McGrath – yes, Willett – yes, Gust – yes, and Jenkins – yes. Motion carried.

Motion by McGrath, support by Willett to allow siren repair not to exceed \$3000. Wilson – yes, McGrath – yes, Willett – yes, Gust – yes, and Jenkins – yes. Motion carried.

Motion by Willett, support by Gust to allow Nancy Nichols and Tim Miller to attend the MTA seminar Hot topics in Zoning and Planning at a cost of \$150. Wilson – yes, McGrath - yes, Willett – yes, Gust – yes, and Jenkins – yes. Motion carried.

Jenkins received an e-mail from Round Lake Estates attorney describing two options for resolving the issue. Option one is to defer payments for 5 years; and option two is to refund the payment for 69 taps.

Willett recommends deferring the payment for 5 years. Jenkins reports the attorney has said there is no way within the law to defer the payment, and would recommend requiring a letter of credit for the full amount. Wilson feels that deferment might be an option. Willett showed projected balance to the bond debt if the second option is approved. The projected fund balance should be approximately \$373,000. Jenkins recommends the Nelson's attorney draft a proposed contract for deferment, and present it to the township for our attorney's approval prior to our June meeting.

Motion by Gust, support by Willett to adjourn the meeting at 5:45 PM. All aye, motion carried.

Sharon M. Gust
Rollin Township Clerk