

Rollin Township Board Meeting ~ May 8, 2013

- 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 Willett to accept the amended agenda (to change order of item 1 and 2 in new business) all ayes, motion carried.
- Motion by Willett and supported by Wilson to accept the minutes of March 16, 2013 as presented. All ayes, motion carried.
- Motion by Willett and supported by Wilson to accept the minutes of March 28, 2013 as presented. All ayes, motion carried.
- Motion by Walker and supported by Willett to accept the minutes of April 9, 2013 as presented. All ayes, motion carried.
- Motion by Walker and supported by Willett to accept the minutes of April 10, 2013 as presented. All ayes, motion carried.
- Motion by Wilson and supported by Walker to accept the minutes of April 20, 2013 as presented. All ayes, motion carried.
- Motion by Willett and supported by Wilson to approve the disbursements also to include bond fee for Posey Lake. Roll call Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. All ayes, motion carried.
- Motion by Combs to accept the Treasurer's report as presented, subject to audit, supported by Wilson. All ayes, motion carried.
- Correspondences: Open House for new Fire Dept. Training Center on US 12 for May 17 and 18. Also a letter from Joe Bradish was read that expressed discontent with amount of assessment on channel properties.
- County Commission Report-Jim Driskill gave report.
- Citizen's comments were heard.

Committee Reports (consent agenda)

- Appeals- none
- Assessor-continuing updating property information.
- Building Inspector- 19 inspections
- Cemeteries- 0 burials.
- Electrical Inspector- 8 inspections
- Fire Board: Walker gave report on fire dept. activities and requested board approval to investigate questionable expenses.
- Devils & Round Lake Report- We have received DEQ permit for treating weeds on Round Lake. PLM completed a trip around Devils Lake and reported few weeds at this time. Scheduled a Devils and Round Lake Citizens meeting for May 13, 2013 at 7pm at the township hall.
- Park- no report.
- Township hall use request: LPL would like to go back to using the hall on Wed. nights and McKnight for 7-28-2013.
- Transfer Station: Starting May 4, 2013 summer hours 9 am – 4 pm.
- Website: report given to Board members.

-Zoning Enforcement: 13 site reviews.

-Planning Commission: Next meeting May 9 .

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

OLD BUSINESS

-No Old Business

NEW BUSINESS

-Motion by Walker and supported by Willett to leave Thorben property as assessed. All ayes. Motion carried.

-Motion by Willett and supported by Wilson to table channel frontage assessment to allow Assessor time to confirm deeded access for channel owners. In doing so, the approval of the assessment roll is also tabled. All ayes, motion carried.

-Motion by Wilson and supported by Willett to decriminalize of all township governing ordinance, adding civil infractions penalties. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Wilson and supported by Walker to accept the bid from Bendele Construction for a maximum of \$25,600 to repair Look-out access drain. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-no and Jenkins-yes. Motion carried.

-Motion by Wilson and supported by Combs to approve Transfer station policy. Four ayes, one nay. Motion carried.

-Next meeting interview (3) possible Building Inspectors.

-Motion by Willett and supported by Walker to approve new window in supervisor's office for the amount of \$1800. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Willett and supported by Wilson to approve Memorial Garden Plans as presented by Land & Lakes Ladies Club. Also to close Veterans Memorial Fund and give the balance of \$175.84 to the Land & Lakes Ladies Club for the Memorial Garden located in Greens Cemetery. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Wilson and supported by Combs to give additional \$300.00 (from the Cemetery capital outlay fund) to the Land & Lakes Ladies Club for the Memorial Garden plan. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Due to PLM weed report, mechanical harvesting by ANG was tabled until next meeting. Board to review PLM's recommendations; if and when harvesting is needed in Devils Lake. Also how many acres that need harvesting.

-Supervisor Jenkins was authorized to get BS&A to network building and assessors departments.

-Motion by Willett and supported by Wilson for approval of fireworks for July 5, 2013 pending information on the kind of fireworks that will be used. All ayes, motion carried.

-Motion by Willett and supported by Walker to hire Pontem to provide on-site software training, not to exceed \$1000. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

Citizen's comments were heard.

-Motion by Willett and supported by Wilson to adjourn at 8:50 PM. All ayes, motion carried.

Respectfully submitted by Denice Combs, Rollin Township Clerk

