

ROLLIN TOWNSHIP BOARD MEETING

June 9, 2010

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. McGrath presented a gavel to Jenkins. Motion by Wilson, support by McGrath to approve the agenda as presented. All aye, motion carried. Motion by McGrath, support by Willett to accept the minutes of the May 12, 2010 meeting as mailed. All aye, motion carried. Motion by Willett, support by Wilson to accept the disbursements as presented. All aye, motion carried. The current running budget shows township expenses are at or below anticipated year to date in almost every line item. 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 Nancy Jenkins, the Census Bureau, and the Land and Lake Ladies club. The ladies club will work with Tim Miller on the garden and memorial site at the cemetery. Nancy Jenkins addressed the residents regarding her candidacy for State Representative. Motion by Willett, support by McGrath to purchase a dvd on argumentation at a cost of \$60. Wilson – yes, McGrath – yes, Willett –yes, Gust – yes, and Jenkins – yes. Motion carried.

COMMITTEE REPORTS

There were three appeals, one granted with compromise and two denied. Assessor reports July Board of Review will be July 20, 2010 at 5 pm. Any corrections need to be presented to the assessor. Building Inspector reports 14 inspections. Electrical Inspector reports 8 inspections. Fire Board reports Rollin Township is charged with 17 calls for the month of April. There were 10 transfers, and 25 mutual aid calls. The 2006 ambulance needs repair at a cost of approximately \$4000. There was discussion regarding why the siren did not go off with the severe weather last weekend. Hospital board will be meeting next week and plans to disband the board with the help of Attorney Dennis Jodis. Surplus funds will be distributed to the townships. Planning Commission reports work on section 4, looking for conflicting language. The next meeting will be held on June 15, 2010. Transfer Station doing well, all tires have been picked up. Tall grass in the back needs to be cut. Zoning Enforcement reports 5 site reviews, and 1 post hole inspection. Website reports 6879 hits for May, an increase from April. A drop down menu has been added to the contact us button for ease of use. History section is in the process of being updated. Park signs have been delivered, and need to be installed. The driveway needs some work. Wilson noticed nine cars driving through the park in a two hour time, not stopping to use the park. He recommends closing the north gate. Gust suggests speed bumps might be a deterring factor.

OLD BUSINESS

Motion by McGrath, support by Wilson to table the discussion on civil infractions until next month.

Three bids have been received to remove the tree at Elm Park access. Joe's Tree Service \$600, Elder \$700; and Beabien \$900. Motion by Wilson, support by Gust to accept the bid from Joe's Tree Service to remove the dead tree at Elm Park access to Round Lake. Wilson – yes, McGrath – yes, Willett – yes, Gust – yes, and Jenkins – yes. Motion carried.

NEW BUSINESS

Last month the ladies group asked to use the hall and decided not to, but failed to inform the township of their decision. In another instance, the key was returned three days late. Jenkins has provided a draft policy on use of township property reflecting what has been done in the past. Gust and Wilson would like to strike the paragraph regarding "for profit" organizations. Motion by Wilson, support by Gust to adopt the policy on use of the hall with the deletion of "for profit organizations". All aye, motion carried.

Motion by Wilson, support by McGrath to allow Lee family to use the park pavilion Sunday August 1, 2010 from 12 noon to 6 pm . All aye, motion carried.

Motion by Wilson, support by Gust to allow the Lakes Preservation League to use the Park Saturday, August 7 from noon to 6 pm. All aye, motion carried.

Motion by Willett, support by Wilson to allow the Land & Lake Ladies Club to use the hall Wednesday, June 23, 2010 from 7 – 9 pm. All aye, motion carried.

Motion by Gust, support by McGrath to allow up to \$1000 for the installation of poles along the driveway and the installation of the basketball hoop. Wilson – yes, McGrath – yes, Willett – yes, Gust - yes, and Jenkins – yes. Motion carried.

Board comments were heard regarding emptying the trash cans at park, and a report of stones at right of way on Round Lake Hwy. being removed. Jenkins offered to supply rocks for the access if the residents wish to replace them. Old stone school on Burton has been deteriorating for the last several years. Jenkins asked for permission to approach the owners and ask if they would be willing to donate it to the Township along with a small parcel of land. Jenkins feels grants or donations from the public could be used to help in the restoration of the school. Motion by Wilson, support by Willett to allow the supervisor to approach the Szeves to ask if they would be willing to donate the stone school to the Township. All aye, motion carried.

Citizens' comments were heard regarding the cost of posts at the park. The Lakes Preservation League was given thanks for their generous donation to the Township for Lake Improvement. Signage for the park is rather far from the driveway and could be moved closer. Jenkins recommends a park improvement committee consisting of McGrath and Wilson to work on the park issues and develop a plan. Weevils will be planted next Wednesday, and suction harvesting will be done next week starting in the Pleasant Valley area of Round Lake and the Boat Launch area of Devils Lake.

Motion by Wilson, support by McGrath to adjourn at 8:20 pm. All aye, motion carried.

Sharon M. Gust
Rollin Township Clerk