

Rollin Township Board Meeting ~ June 12, 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 agenda; all ayes, motion carried.
- Motion by Willett and supported by Wilson to accept the minutes of May 8, 2013 as presented. All ayes, motion carried.
- Motion by Willett and supported by Wilson to accept the minutes of June 4, 2013 (Special Meeting) as presented. All ayes, motion carried.
- Motion by Walker and supported by Wilson to approve the disbursements. Roll call Wilson=yes, Walker=yes, Willett=no, Combs=yes and Jenkins=yes. Four yes and one no, motion carried.
- Motion by Combs to accept the Treasurer's report as presented, subject to audit, supported by Wilson. All ayes, motion carried.
- Correspondences: Letter from Scott Merillat, Road Commission, in regard to help with the cost of drain construction at Lookout Road End. According to Mr. Merillat, this is a drainage issue, and recommends the Township petition for the establishment of a County Drain. Also a letter was mentioned about the annual Fireworks is scheduled for July 5, 2013, donations are needed.
- County Commission Report-Jim Driskill gave report.
- Citizen's comments were heard.

Committee Reports (consent agenda)

- Appeals- one
- Assessor-attached report
- Building Inspector- 30 inspections
- Cemeteries- 0 burials.
- Electrical Inspector- 17 inspections
- Fire Board: Walker gave report on fire dept. activities . Next meeting June 17, 2013.
- Devils & Round Lake Report- PLM treated Devils Lake on June 10, 2013 and Round Lake was treated on June 11, 2013.
- Park- no report.
- Township hall use request: No requests
- Transfer Station: Ray McGrath gave short report on money collected.
- Website: Activity up with website. Lynn Wilson asked the board to hire Dave's Graphics to upgrade website. Motion made by Willett and supported by Wilson to hire Dave's Graphics to upgrade website not to exceed \$135.00. Roll call Wilson=yes, Walker=yes, Willett=yes, Combs=yes and Jenkins=yes. Motioned carried.
- Zoning Enforcement: 20 site reviews.
- Planning Commission: Next Special meeting June 27, 2013 at 5pm to discuss flex zoning.
- Motion by Willett, supported by Wilson to approve consent agenda. All ayes, motion carried.

OLD BUSINESS

- Resolution to adjust canal assessment to ½ unit (\$110.00) for the treatment of weeds in Devils Lake. There are 17 residents on the canal that have one deeded access on Devils Lake. Motion by Willett and supported by Walker, roll call Wilson=yes, Walker=yes, Willett=yes, Combs=yes and Jenkins=yes. Resolution is passed.

-Resolution to approve final assessment roll for Devils Lake. Motion by Willett supported by Walker, roll call Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Resolution is passed.

-Motion by Wilson and supported by Willett to hire Bruce Nickel as Building Inspector. All ayes, motion carried.

-PLM Lake manager will advise township board when and where mechanical harvesting will be used on Devils Lake.

-Motion by Willett and supported by Walker to approve transfer station price list with two added comments; Prices are subject to change without notice and price may vary, subject to operator's discretion. Roll call Wilson-no, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Walker and supported by Willett to approve a log-in sheet at transfer station effective July 1, 2013. Four-yes and one no. Motion carried.

-Dave Itle has been hired as Street Light Monitor at \$12.00 per hour. He has completed a tour of the street lights and found 15 lights not working.

-Supervisor Jenkins is checking with Mitchell Welding to raise the Green's cemetery arch.

NEW BUSINESS

-Discuss was held on Fire Board accounting practices, such as paying late fees and taxes. Supervisor Jenkins stated that we are here to help. Walker stated that the Fire Board needed to improve accounting activities, so they are more accountable.

-Motion by Willett and supported by Combs to rescind township contribution of \$300.00 to Land & Lakes Ladies Club. Roll call Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes.

-Motion by Willett and supported by Wilson to purchase plants for the Veterans Memorial site at Green's not to exceed \$300.00 and use volunteers from the Land & Lakes Ladies Club to plant them. Roll call Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Willett and supported by Combs to credit Karen Wagner's sewer account of \$96.00 for sewer usage because the sewer was disconnected in Sept. 2012. Roll call Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Wilson and supported by Walker to approve a land division for Peterson on Raymond Rd. All ayes, motion carried.

-Motion by Walker and supported by Willett to use sign-in attendance forms for Planning Board, Board of Appeals and Board of Review. All ayes, motion carried.

Citizen's comments were heard.

-Supervisor Jenkins adjourned the meeting at 9:15 PM.

Respectfully submitted by Denice Combs, Rollin Township Clerk