

Rollin Township Board Meeting ~ July 10, 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 Walker to accept the agenda; all ayes, motion carried.

-Motion by Willett and supported by Wilson to accept the minutes of June 12, 2013 as presented. All ayes, motion carried.

-Motion by Willett and supported by Walker to approve the disbursements. Roll call Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Combs to accept the Treasurer's report as presented, subject to audit, supported by Walker. All ayes, motion carried.

-Correspondences: none

-State Representative Nancy Jenkins updated the township on activities in Lansing. Items mentioned were new carpet in House of Representatives and Senate (present carpet over 20 years old), road funding, off road vehicles and hunting/fishing licenses-fee adjusted.

-County Commission Report-Jim Driskill gave report.

-Citizen's comments were heard.

Committee Reports (consent agenda)

-Appeals- two appeals were conducted during June.

-Assessor-attached report

-Building Inspector- 26 inspections

-Cemeteries- 0 burials.

-Electrical Inspector- 13 inspections

-Fire Board: Walker gave report on fire dept. activities . Next meeting July 15, 2013.

-Devils & Round Lake Report-Supervisor Jenkins toured Devils Lake on July 10, 2013 and found very little native weeds, milfoil down and lake looks good. PLM toured Round Lake also and found less milfoil down as compared to Devils Lake, will review in two weeks.

-Park- some vandalism reported, Police report will be filed.

-Township hall use request: No requests. Last time hall was used, the building was damaged and no one reported the damage.

-Transfer Station: scrap metal sold, regular summer activity.

-Website: Activity report submitted. Web-site updated.

-Zoning Enforcement: 8 site reviews.

-Planning Commission: held two meetings, flex zoning discussed and parking concerned were noted.

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

OLD BUSINESS

-Discussion on raising cemetery arch-Supv. Jenkins received a quote for \$3024 from Mitchell Welding. No action taken. Will be discussed with Cemetery Committee.

-Employee Manual was discussed, Supv. Jenkins asked board to review and make comments. Our insurance company recommends an employee manual.

-Motion by Willett and supported by Walker to get Wi-Fi in township hall not to exceed \$300.00. Roll call; Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried. Supv. Jenkins will work on this item.

-According to Supv. Jenkins, the contractor that received the job on Look-out access is ill at this time, not sure when the project will start.

-Motion by Willett and supported by Wilson to reimburse Combs for toner for her office computer in the amount of \$307.04. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Willett and supported by Wilson to open an account with Staples for office supplies not to exceed \$300.00. Roll call; Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Willett and supported by Walker to contact township attorney to file a FOIA complaint against the Addison Fire Board for not providing requested receipts. No roll call was held. Three yes votes, one no vote and one abstained vote. This action was taken because several receipts were requested from the Addison Fire Board on June 21, 2013 and to date the Township has not received all the requested receipts.

NEW BUSINESS

-Motion by Willett and supported by Wilson to purchase Building Code books for the Building Inspector for \$301.00. Roll call; Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Wilson and supported by Walker to repair damaged building for \$425.00 (Morton Co.) Roll call; Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Wilson and supported by Walker for a resolution for a Medical Marijuana Moratorium for six months. Roll call; Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Discussion to select MTA delegate to attend monthly meetings, meetings held from Sept. to May at Human Service Building in Adrian, third Monday of month at 7pm. Item left open pending individual schedules.

-Motion by Willett and supported by Combs to amend Cemetery ordinance to limit markers to 48 inches for single lots. All ayes, motion carried.

-Motion by Wilson and supported by Walker to approve Special Use Permit for Jim McClellan to repair guns out of his house. This item was reviewed and approved by the Planning Commission. All ayes, motion carried.

Citizen's comments were heard.

-Motion by Wilson and supported by Walker to adjourn the meeting at 9:15 PM, all ayes, motion carried.

Respectfully submitted by Denice Combs, Rollin Township Clerk