

Rollin Township Board Meeting ~ August 14, 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 Wilson and supported by Willett to accept the minutes of July 10, 2013 as presented. All ayes, motion carried.
- Motion by Willett and supported by Walker to approve the disbursements. Additional check to be issued to Barb McClain for \$50.00 for a Planning meeting. 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 Wilson. All ayes, motion carried.
- Correspondences: Thank you note from Sarah Ose for contribution to Veteran Memorial. Also, letter was noted asking Board to consider getting water outlet at Green's for watering of plants.
- County Commission Report-Jim Driskill gave report.
- Citizen's comments were heard.

Committee Reports (consent agenda)

- Appeals- two appeals were conducted during July.
- Assessor-attached report
- Building Inspector- 26 inspections
- Cemeteries- 0 burials
- Electrical Inspector- 6 inspections
- Fire Board: Walker gave report on fire dept. activities . Next meeting August 19, 2013.
- Supervisor Report-Supervisor Jenkins
- Park- some vandalism reported, a tree was cut down without township approval.
- Township hall use request: Oct. 27-Sally Smith and Nov. 16-Kirchner.
- Transfer Station: regular summer activity.
- Website: Activity report submitted.
- Zoning Enforcement: 11 site reviews.
- Planning Commission: Report given by Bruce updating Board on Land-Use Plan. Sept 5, 2013 next meeting.
- R.R. Watershed Council: No new information.
- Motion by Willett, supported by Walker to approve consent agenda. All ayes, motion carried.

OLD BUSINESS

No old business.

NEW BUSINESS

-Motion by Willett and supported by Walker to hire Pontem to help the clerk balance the sewer account not-to-exceed \$500.00. Motion by Wilson, supported by Willett to amend the motion to remove the \$500.00 limit; Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion amendment carried. Original motion roll call; Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Willett and supported by Combs to bill resident (Patrice Victor) for 10 quarters of sewer billing which is half of the amount that he was not billed for. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Wilson and supported by Willett to accept the bid for snow removal from Dave Itle, with the understanding that Mr. Itle has till the first snowfall to provide the township with a copy of his worker compensation insurance. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Willett and supported by Walker to reject one bid for mowing from CPM, LLC. All ayes, motion carried.

-Motion by Willett and supported by Walker to send out Mowing Bids again and send invitations to local contractors. All ayes, motion carried.

-Resolution (see attached) by Wilson and supported by Willett to present to Addison Fire Board. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Walker and supported by Willett to direct Hudson Library representative Joann Kimling that the Rollin Township Board is not in favor of having the Hudson Library separate themselves financially from the City of Hudson. All ayes, motion carried.

-Citizen's comments were heard.

-Motion by Willett and supported by Wilson to adjourn the meeting at 8:48 PM, all ayes, motion carried.

Respectfully submitted by Denice Combs, Rollin Township Clerk