

## **Rollin Township**

### **Monthly Board Meeting**

**April 10, 2019**

-Supervisor David called the meeting to order with the Pledge of Allegiance at 7:00 PM. Members present were Supervisor David, Treasurer Willett, Clerk Combs and Trustee Burch. A quorum was reached.

- Motion by Burch and supported by Willett to approve amended agenda to add item #1; Resident request to be exempt from hooking up to the sewer system. All ayes, motion carried.

-Motion by Willett and supported by Burch to approve minutes for March 13, 2019 and Budget meeting minutes for March 20, 2019. All ayes, motion carried.

-Motion by Willett and supported by David to approve the disbursements as presented. Roll call –Willett-yes, David-yes, Burch-yes and Combs-yes. Motion carried.

-Motion by Combs and supported by Burch to approve treasurer’s reports subject to audit. Roll call: Combs-yes, Willett-yes, Burch-yes and David-yes. Motion carried.

-Correspondence: none

-County Commission Report: no report

-Citizen’s Comments: were heard.

#### **Committee Reports (consent agenda)**

-Appeals Board: no appeals.

-Assessor: Normal workload dealing with residents calls on PRE’s, splits and combinations and assessing questions.

Inspections:

- Building Inspector-30
- Mechanical-3
- Plumbing-4
- Electrical-19
- Zoning Enforcement-1 permit and 1 violation.

-Cemeteries: One full burial.

-Fire Board: Supervisor David gave report; the Fire Board is updating the inter local agreement. Reviewing number of members on the Board, Rollin Board agreed that (5) members would be optimum for the board. Also was discussed is the funding strategies; like how we are billed for services. Treasurer Willett stated she would like to see data on runs, population and state equalization value.

-Supervisor Report: Attended the Fire Board meeting as representative, continued to get web-site on-line, got new computer support in place and (4) computers replaced. Had contact with Addison Summer Ball League. Received contracts from Road Commission and worked to refine proposals. Held meeting with Zoning Officer, Building Inspector and Planning Commission in regard to property at 175 Walnut St. Coordinated process to select a new Trustee.

-Rollin/Woodstock Drain Board: No meeting, next meeting is April 11, 2019.

-Park: No report

-Website: No report

-Planning Commission: Working on rezoning request for 145 Walnut St. and definition of Bed & Breakfast. Beginning to review and update published copy of Zoning Ordinance will begin update of Master Plan.

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

### **OLD BUSINESS**

-No Old Business.

### **NEW BUSINESS**

-Motion by Combs and supported by Willett for Board to support Sewer Ordinance in regard to property within 200 feet of lake must connect to the sewer system. All ayes, no nays. Motion carried.

-Motion by Willett and supported by Burch to increase rental fee on township hall to \$100 and \$50.00 deposit effective on all new rentals. Roll call: Burch-yes, Willett-yes, Combs-yes and David-yes. Motion carried.

-Motion by Burch and supported by Willett to authorize Supervisor David to approve contract with the Addison Summer Ball club. All ayes, no nays. Motion carried.

-Motion by Burch and supported by Willett to approve Resolution 2019-7; Contract with Consumers Energy Company for furnishing lighting service for Rollin Township for year to year contract. All ayes, no nays. Motion carried.

-Motion by Burch and supported by Willett to approve Resolution 2019-8; to authorize Consumer Energy Company to make changes in lighting service in Rollin Township. All ayes, no nays. Motion carried.

-Motion by Willett and supported by David to appoint Jim Sayre to the Planning Commission replacing Barb McClain who resigned from the board, term with end December 2020. Roll call: Burch-yes, Willett-yes, Combs-yes and David-yes. Motion carried.

-Motion by Willett and supported by Burch to approve Road Projects ( 2019-20) including a culvert on Woerner Rd. as presented. Roll call: Burch-yes, Willett-yes, Combs-yes and David-yes. Motion carried.

-Motion by Willett and support by Burch to appoint Dave Briggs to the Rollin Township Board as the Trustee with term until November 2020. Roll call: Burch-yes, Willett-yes, Combs-yes and David-yes. Motion carried.

-Motion by David and supported by Willett to appoint Dave Briggs to the Planning Commission as the representative of the Township Board. Roll call: Burch-yes, Willett-yes, Combs-yes and David-yes. Motion carried.

-Motion by Willett and supported by Burch to appoint Supervisor David to the Fire Board and Dave Briggs as the alternate to the Fire Board. Roll call: Burch-yes, Willett-yes, Combs-yes and David-yes. Motion carried.

-At end of meeting, Supervisor David asked for a moment of silence in honor and memory of Bruce Walker.

Citizen's comments: were heard.

-Supervisor David adjourned the meeting at 8:39 pm.

Respectfully submitted by Denice Combs, Rollin Township Clerk

Minutes approved:

Date: \_\_\_\_\_ Supervisor: \_\_\_\_\_ Clerk: \_\_\_\_\_