

Rollin Township

Monthly Board Meeting

March 13, 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. Trustee Walker was absent. A quorum was reached.

-At the start of the meeting, Supervisor David read a letter of resignation from Trustee Bruce Walker. Bruce resigned due to declining health, he is not able to contribute to the township and wants to spend more time with family. Motion by David and supported by Willett to accept Bruce Walker's letter of resignation with great regrets and appreciation for his services. Roll call: Burch-yes, Willett-yes, Combs-yes and David-yes, motion carried.

- Motion by Willett and supported by Burch to approve amended agenda to change the order of new business. All ayes, motion carried.

-Motion by Willett and supported by David to approve amended minutes for February 13, 2019 to include all banks for signature cards. All ayes, motion carried.

-Motion by Willett and supported by Burch 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: Very busy with Board of Review.

Inspections:

- Building Inspector-26
- Mechanical-6
- Plumbing-8
- Electrical-4
- Zoning Enforcement-1 permit and 0 violation.

-Cemeteries: none

-Fire Board: Chief Tim Shaw reported the following; meeting was held on February 18, 2019, the department handled 163 calls. They discussed the inter-local agreement and the possibility of installing dry-hydrants around the lakes. In order to start this project of dry-hydrants an engineering firm must evaluate the 50 year drought summary at a cost of around \$17,000 which would be split between a couple townships. According to Chief Shaw dry-hydrants around the lakes would reduce home owner's insurance rates.

-Supervisor Report: Supervisor David attended the following meetings; Fire Board, R/W drain and Posey Sewer and Board of Review; over 20.5 hours attending BOR meeting and doing meeting minutes. Worked with Bruce Nickel to hire a new electrical inspector. And worked over 30 hours on annual budget.

-Rollin/Woodstock Drain Board: Meeting was held on February 26, 2019, discussed financial accounts, approved operations and maintenance budget for 2019-20. Need some repairs of equipment and need new meter.

-Special Rollin/Woodstock Drainage Board met on February 26, 2019, to accept petitions from Rollin, Woodstock and Addison, to repair/rehabilitate the current drain system; appoint engineers, advisors and bond counsel and determine if project is necessary for public health. Next meeting is April 11, 2019 at 10:00am to discuss the repair/rehabilitation of current drain system.

-Posey Lake Sanitary Drain Board: Met on February 26, 2019, reviewed financial status of system. Approved operations and maintenance budget for 2019-20; Rollin share will be \$20,000. Also discussed Shady station needs repair, splitter channel needs new valves and Valentine station has corrosion problems. Next meeting will be on July 10, 2019 at 10:00am.

-Park: No report

-Website: No report

-Planning Commission: Supervisor David gave report for Trustee Walker; held meeting on February 13, 2019 and discuss Zoning ordinance for Bed & Breakfasts, also discussed property at 175 Walnut to change from R1 to C1. Scheduled a Special meeting on March 19, 2019 to further discuss these topics.

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

OLD BUSINESS

NEW BUSINESS

-Motion by Willett and supported by Burch to hire new Electrical Inspector, Keith Woodcock, effective April 1, 2019 at the same rate that was paid to Jim Baker. Roll call: Burch-yes, Willett-yes, Combs-yes and David-yes. Motion carried.

-Contract with Sheriff Department for additional patrols in Rollin Twp. during the summer months and possibly share the expense with Woodstock Twp. was discussed, no action taken.

-Motion by Willett and supported by David to approve land-split with deed restrictions dealing with RLO-105-3750-00. Roll call: Burch-yes, Willett-yes, Combs-yes and David-yes. Motion carried.

-Motion by Burch and supported by Willett to approve the plans for the Devils Lake Festival of the Arts held on June 15, 2019 in the Manitou Beach Village. And authorize Supervisor David to request the Road Commission to close roads during the event. And include Rollin Twp. on their insurance policy and obtain liquor license. All ayes, motion carried.

-Motion by Willett and supported by Combs to approve the plans for Manitou Beach Cinco de Mayo 5K Run/Walk on May 5, 2019. Supervisor David expressed concern for runner's safety. The sponsors will have spotters along the running route. Also the Board asked to have the township included on their insurance policy. All ayes, motion carried.

-The Board discussed the zoning changes dealing with accessory dwelling units and agreed that we would approve change to the zoning ordinance as presented, with the exception of excluding the Lake Residential zone at this time.

.Motion made by Willett and supported by Burch to approve the zoning changes dealing with accessory dwelling units excluding Lake Residential. Roll call: Burch-yes, Willett-yes, Combs-yes and David-yes. Motion carried.

Board Comments; Trustee Burch told the Board that Glen Hill Hwy. is in very poor condition and needs some gravel .

Citizen's comments: were heard.

-Supervisor David adjourned the meeting at 8:56 pm.

Respectfully submitted by Denice Combs, Rollin Township Clerk

Minutes approved:

Date: _____ Supervisor: _____ Clerk: _____