

Rollin Township

Monthly Board Meeting

April 8, 2020

-Supervisor David called the meeting to order with the Pledge of Allegiance at 5:00 PM. Members present were Supervisor David, Treasurer Willett, Clerk Combs and Trustees Briggs & Burch. A quorum was reached. This meeting was held in Tibbs Park due to the Covid-19 situation.

- Motion by Willett and supported by Burch to approve amended agenda, to include Budget meeting minutes on March 19, 2020, closing of park and comcast contract. All ayes, motion carried.

-Motion by David and supported by Briggs to approve minutes for March 18, 2020. All ayes, motion carried.

-Motion by David and supported by Burch to approve budget meeting minutes for March 19, 2020, with three corrections which include consistency with the plus and minus signs, correction to Training Center budget and no citizens comments as noted by Willett. All ayes, motion carried.

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

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

-Correspondence: Lots of emails on Covid-19.

-County Commission Report: no report.

-Citizen’s Comments: None heard.

Committee Reports (consent agenda)

-Appeal Board- no appeals will be scheduled at this time due to Covid-19 guidelines.

-Assessor: During this time of the Covid-19 concerns, the Assessing Department will continue to answer the phone calls, emails and letters.

-Inspections:

- Building Inspector-19
- Mechanical-9
- Plumbing-2
- Electrical-15

- Zoning Enforcement-1 permit and 0 violations.

-Cemeteries: Sold several graves and one burial.

-Fire Board: Report was given by Trustee Dave Briggs; Fire Board met on March 31, 2020, the annual budget was discussed and following budget items were set as; Fire-\$635,000, Ambulance- \$905,000 and Training Center-\$20,000. The line items to be worked on between the Fire Chief and the Fire Board at a later time.

-Supervisor Report: - Supervisor David worked on the Covid-19 updates and communications, 2020-21 Township Budget, Road Improvement Contracts, website changes and Fire Board Budget, etc.

-Park: The park will be closed until the Governor rescinds the order.

-Website: The township continues to update the website as needed.

-Planning Commission: No meeting.

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

OLD BUSINESS

-Deadline is April 21, 2020 to run for local township board. To date the clerk has received (4) candidates that will be on the August Primary ballot.

NEW BUSINESS

1. Motion by Briggs and supported by Combs to appoint Marcia Willett to The Fire Board for a two-year term ending in April 2022. Due to the new contract with the Fire Department the township needed to select a representative and Dave Briggs stated that he was not running in the November election so it was a good time to select a new board member at this time. Roll call: Willett-yes, Burch-yes, Combs-yes, Briggs-yes and David-yes. Motion carried.
2. Motion by Willett and supported by Briggs to approved Resolution 20-7, Emergency Measures. Roll call: Willett-yes, Burch-yes, Combs-yes, Briggs-yes and David-yes. Motion carried.
3. Motion by Willett and supported by Burch to authorize Supervisor David to sign Road contracts for a total of \$302,098. Roll call: Willett-yes, Burch-yes, Combs-yes, Briggs-yes and David-yes. Motion carried.
4. Discussion on repairs to the cemetery arch at Green's. Clerk Combs will continue to keep board updated on the process of repairs.
5. Motion by Willett and supported by David to close Tibbs Park until the order is rescinded from the Governor. All ayes, motion carried.
6. Motion by Willett and supported by Burch to authorize Clerk Combs to negotiate and sign a contract with Comcast. Roll call: Willett-yes, Burch-yes, Combs-yes, Briggs-yes and David-yes. Motion carried.

Citizen's comments: were heard.

-Supervisor David adjourned the meeting at 6:10 pm.

Respectfully submitted by Denice Combs, Rollin Township Clerk

Minutes approved:

Date: _____ Supervisor: _____ Clerk: _____