

## Rollin Township Board Meeting - February 14, 2018

-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 Trustees Sayre and Walker. A quorum was reached.

- Motion by Willett and supported by Walker to approve amended agenda that included Tibb's Park bank account to move to General Fund bank account. All ayes, motion carried.

-Motion by Willett and supported David to approve Board meeting minutes from January 10, 2018. All ayes, motion carried.

-Motion by Willett and supported by Sayre to approve two Special Meeting minutes on January 5, 2018. All ayes, motion carried.

-Motion by Walker and supported by Willett to approve two Special Meeting minutes on January 23, 2018. All ayes, motion carried.

-Motion by Willett and supported by Walker to approve the disbursements. Roll call –Willett-yes, Combs-yes, David-yes, Sayre-yes and Walker –yes. Motion carried.

-Motion by Combs and supported by Walker to approve treasurer's reports subject to audit. Roll call: Sayre-yes, Willett-yes, Combs-yes, Walker –yes and David-yes. Motion carried.

-Correspondence: None

-County Commission Report:

-Citizen comments: none

### Committee Reports (consent agenda)

-Appeals: none

-Assessor: Per Lynn Balice –handled 35 phone calls and checking last minute sales and finished constructions for 2018 roll.

-Building Inspector- 24 inspections

-Mechanical: 4 inspections

-Plumbing: 3 inspections

-Electrical Inspector: 6 inspections

-Zoning Enforcement: 3 permits

-Cemeteries: Two full burials.

-Fire Board: Fire Board meeting was held on January 15, 2018, department handled 122 calls.

-Supervisor Report:

-Park: no report

-Rollin/Woodstock Sanitary Drain:

-Website: No report.

-Planning Commission: No meeting

-R.R. Watershed Council: No report.

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

### **OLD BUSINESS**

### **NEW BUSINESS**

-Motion Willett and supported by Walker to Appoint Jim Sayre as full member of the Zoning Board of Appeals, he was an alternate on the Board. Roll call: Sayre-Abstain, Willett-yes, Walker-yes, Combs-yes and David-yes. Motion carried.

-Motion by Walker and supported by Willett to appoint Pauline Brosamer as member of Planning Commission and as alternate member of Zoning Board of Appeals to fill vacancy due to resignation of Walt Miller. Roll call: Sayre-yes, Willett-yes, Walker-yes, Combs-yes and David-yes. Motion carried.

-Motion by Willett and supported by Walker to extend Tax Payments date to February 28, 2018 at 5:00pm, and waiver penalties and interest. Roll call: Sayre-yes, Willett-yes, Walker-yes, Combs-yes and David-yes. Motion carried.

-Motion by Willett and supported by Walker to approve Poverty Tax Exemption for Income Limits for property tax exemption at 125% of the 2018 Federal Poverty level. Roll call: Sayre-yes, Willett-yes, Walker-yes, Combs-yes and David-yes. Motion carried.

-Motion by Willett and supported by Walker to approve (3) land splits for Richard Fish. Roll call: Sayre-yes, Walker-yes, Willett-yes, Combs-yes and David-yes. Motion carried.\

-Motion by Willett and supported by David to close Tibb's Parking bank account and move funds to General Fund. Roll call: Sayre-yes, Walker-yes, Willett-yes, Combs-yes and David-yes. Motion carried.

Board Comments:

Citizen's comments: none.

-Supervisor David adjourned the meeting at 8:12 pm.

Respectfully submitted by Denice Combs, Rollin Township Clerk

Minutes approved:

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