

Rollin Township

Special Budget Workshop Meeting ~ March 20, 2018

-Supervisor David called the meeting to order at 3:00 PM. Members present were Supervisor David, Clerk Combs, Treasurer Willett and Trustees Walker and Sayre. Quorum was reached.

-Motion by Willett and supported by Walker to approve agenda, all ayes. Motion carried.

-Citizen's comments: none

-Motion by Walker and supported by Willett to approved transferring funds from the Devils Lake Milfoil Fund (\$189.48), R/W Sanitary Drain Fund (\$2,861.32), P/L Sanitary Drain (\$232.51) and Round Lake Milfoil Project (\$249.74) for a total of \$3,533.05 to the General Fund to reflect payroll costs for 2017-18. Roll call: Sayre-yes, Walker-yes, Willett-yes, Combs-yes and David-yes. Motion carried.

-Motion by Sayre and supported by Willett to adjust the (Resolution 2017-5) 2017-18 budget as follows; move from Buildings and Grounds to Highways, Streets and Bridges to Treasurer funds for \$96.83 due to increase in transportation cost. Roll call: Sayre-yes, Walker-yes, Willett-yes, Combs-yes and David-yes. Motion carried.

-Supervisor David discussed the budget and the financial issues that are facing the township.

1. Roads are and will continue to be a big cost item.
2. Rollin Woodstock sewer fund is a concern due to equipment replacements and rising cost of operations.

-Motion by Walker and supported by David to raise the inspection fees for all inspections from \$40.00 to \$50.00 plus \$10.00 for mileage. Also inspection fees will be raised from \$65.00 to \$70.00. Implement new permit rate on April 1, 2018 and new fee increase on June 1, 2018. Roll call: Sayre-yes, Walker-yes, Willett-yes, Combs-yes and David-yes. Motion carried.

-Motion by Willett and supported by Combs to raise the cost of an appeal to \$400.00 effective April 1, 2018. Roll call: Sayre-yes, Walker-yes, Willett-yes, Combs-yes and David-yes. Motion carried.

-Motion by Combs and supported by Walker to increase the salary of the assessor by \$75.00 per month, effective April 1, 2018. Roll call: Sayre-yes, Walker-yes, Willett-no, Combs-yes and David-yes. Motion carried.

-Motion by David and supported by Sayre to purchase Apex line drawings for \$2500 for use in the assessor's office. Roll call: Sayre-yes, Walker-yes, Willett-no, Combs-yes and David-yes. Motion carried.

-Motion by Combs and supported by Walker to increase the janitor's hourly rate by \$1.00 to \$14.00 per hour effective April 1, 2018. Roll call: Sayre-yes, Walker-yes, Willett-no, Combs-yes and David-yes. Motion carried.

-Motion by David and supported by Combs to increase Office staff; Sharon Uyttenhove's hourly rate by \$1.00 to \$13.00 per hour effective April 1, 2018. Roll call: Sayre-yes, Walker-yes, Willett-no, Combs-yes and David-yes. Motion carried.

-Truth in Taxation was discussed.

-Salary resolutions were discussed and will be approved at the Budget meeting on March 26, 2018.

-Citizen's comments: were heard

-Supervisor David adjourns the meeting at 5:40 pm.

Respectfully submitted by Denice Combs, Rollin Township Clerk

Minutes approved:

Date: _____ Supervisor: _____ Clerk: _____