

Rolland Township
324 Main Street
P.O. Box 65
Blanchard, MI 49310
Minutes: January 10, 2023

Rolland Township Board

Rolland Township
Regular Board Meeting
January 10, 2023

Opening

The regular meeting of the Rolland Township Board was called to order at 7:00 on January 10, 2023 at Millbrook/Rolland Fire Department by Supervisor, Daniel Shaw.

Present

Dan Shaw (Supervisor), Javan Quackenbush (Treasurer), Mary Ellen Butler (Interim Clerk), Kathy Burdick (Trustee), and Kevin Mitchell (Trustee)

Visitors Present:

Logan Myers – Community Member

Township Representative County Commissioner Chris Embrey

Commissioner Embrey updated on his assignments to numerous County boards and asked that we bring our ideas and concerns to him as he represents Rolland Township at the County level.

Public Concerns:

Old business.

Approval of Agenda

The electronically shared agenda was approved.

Assessor's Report: None

Approval of Minutes

Motion to approve the December Regular meeting minutes was made by Javan Quackenbush Motion was seconded by Kathy Burdick

Minutes from previous meeting were approved without discussion.

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Approval of Minutes for Special Meeting

Motion to approve the December Special meeting minutes was made by Kathy Burdick Motion was seconded by Mary Ellen Butler

Minutes from December's Special meeting were approved without discussion.

Approval of Treasurer's Report

Motion to approve the December treasurer's report was made by Kathy Burdick

Motion was seconded by Mary Ellen Butler.

Treasurer's report was approved without discussion.

Paying of Bills

Motion to approve and pay township bills was made by Kevin Mitchell

Motion was seconded by Kathy Burdick.

Motion to pay all bills carried by a 5-0 roll call vote.

Old Business

1. ICRC and Rolland Township proposed road repair initiative 2023 and bond initiative update:

Dan Shaw has been in contact with the county Road Commission concerning the two road repair projects and they indicated that they are working through the details and hope to provide the information yet in January. The Board is considering two road repair proposals, of equal cost, to place on the ballot in 2023 for public vote.

2. ARPA update:

Javan was able to clarify that it is acceptable to use ARPA Funds towards a facility. A future meeting will be held to discuss the possibility of and what options are available to accommodate the needs of elections in Rolland Township. Kevin Mitchell delivered invoices for Millbrook and Rolland Townships for Fire/Rescue Radio's. Each township will be responsible for payment of \$17,504.72 from their American Rescue Plan Act funds to cover the cost. Mary Ellen Butler will deliver Millbrook's invoice to their Township Clerk.

3. Ordinance status update:

Dan Shaw contacted the prosecutor's office personally but has received no response from them.

4. Risk Reduction Grant and Video Surveillance installation at fire barn

The work on the grant funded video surveillance system at the fire barn is nearing completion. Submission and payment of the invoice will allow the township to meet grant guidelines for receipt of the \$1,500 reimbursement. Signage options were presented to the board and Dan Shaw will research other options.

- 5. Cemetery Flagpole replacement:** Dan Shaw presented a bid from Rocket Enterprise to deliver, assemble and install a 20 foot flag pole at Pine River Cemetery in the amount of \$1,650. A motion was moved by Javan Quackenbush and 2nd by Kathy Burdick to accept the bid and move forward with the purchase of the flag pole at this time.
Motion to purchase was approved 5-0 with a roll call vote.

6. Street Lights Update:

To date, the following street lights have been installed and paid for

- 1st Street and Ward Street
- Pine Street and 5th Street

Recommendation was made to budget \$100 for each of the 3 remaining street lights and order their installation after the new budget is in effect on April 1st. Those remaining street light installation includes

- 2nd Street and Ward Street
- Cedar Street and Costabella
- Herbert Street and Costabella

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New Business

Certificate of Achievement for Rolland Township, Isabella County was received from the State Tax Commission for the outstanding achievement of receiving a perfect score on the 2022 Audit of Minimum Assessing Requirements (AMAR) Review. Rolland Township will forward a copy of the certificate to Denise Hall, Township Assessor with our appreciation for her exemplary dedication of excellence to the Township.

Township Clerk transfer to Interim Township Clerk

- A motion was made to remove June Marston for all bank accounts held by Isabella Bank for Rolland Township
Motion moved by Javan Quackenbush
Motion 2nd by Kathy Burdick
Motion Carried

Motion was approved without discussion
- A motion was made to request that credit card services for June W. Marston, Rolland Township Clerk be closed.

Motion moved by Javan Quackenbush
Motion 2nd by Kathy Burdick
Motion Carried

Motion was approved without discussion.
- A motion to have Mary Ellen Butler, Interim Township Clerk, added to Isabella Bank as signer to township clerk account.

Motion moved by Kathy Burdick
Motion 2nd by Javan Quackenbush
Motion Carried
Motion was approved without discussion.
- A motion to request an Isabella Bank credit card for Mary Ellen Butler, Interim Township Clerk was presented.
Motion moved by Javan Quackenbush
Motion 2nd by Kathy Burdick
Motion Carried

Motion was approved without discussion

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Open Issues None

Adjournment

Motion to adjourn was made by Kevin Mitchell

Motion was seconded by Kathy Burdick

Motion approved.

Adjournment

Meeting was adjourned at 7:50 pm by Dan Shaw. The next general meeting will be at 7:00 on February 14, 2023 at Millbrook/Rolland Fire Department.

Minutes submitted by: Mary Ellen Butler, Interim Clerk