

Rolland Township Board Meeting
Rolland Township Regular Board Meeting
June 13, 2023

Opening –

The regular meeting of the Rolland Township was called to order at 7:03 pm on June 13, 2023 at Millbrook/Rolland Fire Department in the Rex Foster Memorial Meeting Room 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:

County Commissioner Chris Embrey
Township Sexton Betty Munger

Public Concerns:

Commissioner Embrey reiterated his support for the township and offered to assist with any issues that the board may need him to assist with.

Sexton Munger shared of the need to remove trees and bushes from the cemetery that are overgrown and dying.

Approval of Agenda

The electronically shared agenda was approved

Assessor's Report: N/A

Approval of Minutes: Dated: May 9, 2023

Motion to approve was made by Kathy Burdick and 2nd by Kevin Mitchell

Minutes from previous meeting were approved without discussion.

Approval of Treasurer's Report

Motion to Approve Kevin Mitchell and 2nd by Kathy Burdick

Treasurer's report was approved without discussion

Paying of Bills

Motion to approve paying township bills Motion to Approve was made by Javan Quackenbush and 2nd By Kevin Mitchell

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

Old Business:

- Road Work '23 – '24

Isabella County Road Commission is working out the details for our two proposals and working on an option to include more gravel road work. This would require dedication of the \$100,000 ARPA fund toward this project. **Anticipating Bond Language to be available at the July meeting for Board approval.**

- ARPA Account/Fed. Funding Update:

Treasurer Quackenbush shared info on the remaining APRA funds and the board's decision to designate the remaining funds for road repairs. Clerk Butler has created a line item under the Streets and Roads Account in the 2023/2024 Budget to specify the Townships intentions of using all remaining funds for roads.

Motion to approve designating remaining ARPA Funds to Roads and Street account was made by Kevin Mitchell and 2nd by Kathy Burdick. Motion Approved

- **Streetlights Update**

Contracts for the 3 additional street lights have been signed by the Township Clerk and will be submitted to Consumer Energy with the \$300 check tomorrow. At the May Township Board Meeting there was a request for a 4th streetlight at the corner of Maple and 3rd Street. Supervisor Shaw requested the 4th light and all contracts have been signed and payment submitted for streetlights to be scheduled for installation.

Javan Quackenbush made a motion to approve \$100 to pay for the 4th streetlight and have all street lights completed at one time. Kevin Mitchell 2nd the motion.

Motion to pay the additional \$100 for the 4th streetlight was approved with a 5-0 roll call vote.

- 2nd and Ward Street
- Cedar and Costabella
- Herbert and Costabella
- Maple and 3rd Street

- Pine River Cemetery trash removal plan is still pending. Currently Mary Ellen Butler will take the bags of trash to Canadian Lakes for disposal as they accumulate. Current options are to request short term dumpsters for the months of May 15/June15?? and again for October 15/November15. Most cost effective at this point is Canadian Lakes Disposal. A bid for a 1-month dumpster charge for the cemetery would be \$425 each spring and fall. Will continue to seek alternative options.
- Shrub/tree removal at Pine River Cemetery has been put on hold at this time. It appears we have 5 trees/shrubs that should be removed completely and many other that could be trimmed. Will solicit for the July meeting.
- Payden Park Fencing Have received a quote for fencing and installation. Received signage for the fence that says "Recreational Vehicles Prohibited On Or Near Fields" after reports of the township property being used for riding quads. Project is pending until a survey of the property lines is completed.

- **Appointment of Deputy Treasurer** - Karen Shaw has agreed to Sign the Deputy Oath and hold the position of Deputy Treasurer from Rolland Township effective June 13, 2023.

Kathy Burdick made a motion to hire Karen Shaw as the Deputy Treasurer the motion was 2nd by Kevin Mitchell. The motion passed with a 4-0 roll call vote with Supervisor Shaw abstaining from the vote.

- **Handicap/Van Accessible** signage for the American Legion Hall has arrived to bring the Township into Compliance with American Disabilities Act. The sign will be affixed to the building along with fixing the threshold gap of 1 inch that is required to be only ½ inch.

- **New Business:**

Street Sweeping

- Motion to approve the expenditure of funds for Street Sweeping of Main Street in Blanchard prior to the Memorial Day Parade. The Streets were swept prior to Memorial Day with the approval from the Supervisor. Notes were made to add Street Sweeping approval to the May agenda each year in the future.

Motion to approve was made by Kathy Burdick and 2nd By Javan Quackenbush

Motion passed with a 5-0 roll call vote

- **Parks Clean Up** – is on hold until the survey of property lines has been complete.
- **Resolution 01-23** - A Resolution Supporting Participation in the All Hazard Multi-Jurisdictional Mitigation Planning Process and Adoption of the All Hazards Multi-Jurisdictional Mitigation Plan. This plan has been approved by FEMA and adopted by the Isabella County Board of Commissioners. By adopting the Plan, Rolland Township will be covered, making them eligible to seek reimbursements in the event of a disaster.

Motion was made by Kathy Burdick and 2nd by Kevin Mitchell for the board to sign the resolution for Rolland Township. Motion Approved

- Stamm Family Donation - The Stamm Family has made a \$2,000 donation to be used at the Pine River Cemetery. Idea's will be further discussed at the July Board Meeting
- Michigan Township Participating Plan has approved a dividend to be processed and distributed.

A Motion was made by Kathy Burdick and 2nd by Javan Quackenbush to apply the dividend towards next year's premium. Motion Approved

Open Issues:

Adjournment:

- Motion to Adjourn was made by Kevin Mitchell and 2nd by Kathy Burdick
Motion Approved

Meeting was adjourned at 8:18 pm by Supervisor Shaw. The next general meeting will be at 7:00 pm on Tuesday, July 11, 2023 at the Millbrook/Rolland Fire Department, Rex Foster Memorial Meeting Room

We will meet at the Millbrook Rolland Fire Department building using "social distancing" guidelines. We will meet in the Rex Foster Memorial Meeting Room at 7:00 pm

