

# Rolling Green Town Board Minutes

## August 14, 2017

Members present – Dan, Brian, Daniel, David, Todd.

Beginning Balance - \$155,678.18 Checking \$285.49 - Savings \$155,392.69

Deposit this month – \$4745.00 – Township Aid, MATIT Refund, Permit Fees

Paid this month - \$63,468.30 - \$55,000 gravel, \$4,500 United Townships

Ending Balance - \$96954.88 Checking \$6562.19 - Savings \$90,392.69

Other Asset accounts - \$50,000 - FFMR \$10,000.00, Grader CD \$40,000

The minutes were approved as presented.

The financials were reviewed.

The State paid \$2959 in township aid. A second installment will be paid in December. The aid for 2018 will be \$5715, payable in July and December 2018.

Due to another good year for the MATIT Workers Compensation insurance program another refund was sent this year. We received a check for \$1536. We paid \$1365 in December 2016 for a Workers Comp insurance premium.

David moved, seconded by Brian, to pay the bills.

Dan & Brian reviewed what is happening with the negotiations with Fairmont regarding fire services. It appears we have an agreement. There will be a United Township Fire Association Meeting Thursday, August 24, 2017 at 7:00 PM at the Rutland Town Hall to give Joint Power approval to the agreement.

Dan met with the FFMR representatives from the townships and City of Welcome last Monday. Everything is going smoothly with the Welcome Agreement. There is no anticipation at this time that the section fees will need to be changed. It was agreed to raise the truck deposit to \$4000 for 2018 and 2019, with the thought of raising it to \$5000 each in 2020.

The annual Welcome Fire update meeting is scheduled for Tuesday, August 22, 2017 at 6 PM at the Fire Hall.

Jesse Murphy's permit application fee was deposited. Applications were received from \_\_\_\_\_ for an open ditch cut for the tiling project, and from Kraemer for a driveway for a new hog facility. Both checks were deposited. Brian moved, seconded by David to approve the applications.

The levy amount of \$150,000 for 2018 was certified to the county.

The District 2 meeting was last Wednesday. Ed Lee will be picking up the new law book for Rolling Green township.

There has been some problems with people sneaking around the town hall. It was decided to put a security light at the hall.

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Dan Bebernes, Clerk

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Brian Wannarka, Chair