

**Rollin Township**  
**Monthly Board Meeting**

**October 9, 2019**

-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 Briggs & Burch. A quorum was reached.

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

-Motion by Briggs and supported by Willett to approve minutes for September 11, 2019. All ayes, motion carried.

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

-Motion by David and supported by Combs to approve treasurer’s reports subject to audit. Roll call: Combs-yes, Burch-yes, Willett-yes, Briggs-yes and David-yes. Motion carried.

-Correspondence: Lenawee County’s 2<sup>nd</sup> Chance Fair is scheduled for October 18, 2019 in Public Defender’s Office.

-County Commission Report: no report.

-Citizen’s Comments: none

**Committee Reports (consent agenda)**

-Appeals Board: none.

-Assessor: The assessor’s office has completed a review of 20% of the township and completed full reappraisal of all industrial parcels. This week we received a response from AMAR that Rollin Township is in compliance with all assessing standards.

Inspections:

- Building Inspector-37
- Mechanical-10
- Plumbing-5
- Electrical-12
- Zoning Enforcement-7 permits and 4 violations.

-Cemeteries: One burial and three foundations.

-Fire Board: On August 19, 2019, Fire Board meeting; approved the purchase of truck for Chiefs use. Old truck to be used as the brush fire truck because of capacity to carry more water. Discussed paying for water usage in the Interlocal agreement, should it be paid by general fire funds or by each township as used in the township. The Fire Department received a grant from the state to deal with the exhaust from the vehicles into the building. New time for winter meetings will be 7:00pm.

-Supervisor Report: Continued to attend Fire Board meetings and work on the interlocal agreement. Working with Zoning, Planning and Building offices to problem solve situation regarding dwelling units built into accessory buildings. Researching sewer issues where two buildings are connected to the same sewer. Working on cemetery files to assure they are updated and ready for BS&A implementation. Talked with one of the people on the committee doing research on golf carts. Began working with Woodstock on possible amendments to our sewer ordinance. Attended Drain meeting on sewer enhancements.

-Rollin/Woodstock Drain Board: Meeting on September 23, 2019 with Bendzinski Co, municipal finance advisors, to discuss financing of our Rollin Woodstock Sanitary Drain's lift station project.

-Park: no activity.

-Website: New site address; [www.Rollintownship.org](http://www.Rollintownship.org)

-Planning Commission: Met on October 3, 2019 and approved the request to consider rezoning for Roger Bloomer, 18766 Forrister Rd. Hudson, MI. from agricultural with portion being rural residential. Forwarded this request to Region 2 and Lenawee Planning Commission. Discussed process to update township master plan for 2019-20.

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

#### **OLD BUSINESS**

1. Lots of discussion on Interlocal Agreement for the Addison Fire Department. Three of the four representatives on the Fire Board agree, need to finalize this agreement now. The parties involved have spent too much time and effort on this agreement to no avail.

#### **NEW BUSINESS**

1. The Board discussed several sewer hook-ups and Supervisor David will be contacting our attorney and this issue will be discussed further next month.
2. Motion by David and supported by Briggs to credit resident Amanda McLean Smith \$67.00 for bank fees due to office personnel unable to disconnect ACH on July 24, 2019.

Citizen's comments: were heard.

-Supervisor David adjourned the meeting at 9:00 pm.

Respectfully submitted by Denice Combs, Rollin Township Clerk

Minutes approved:

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