

## **Rollin Township**

### **Monthly Board Meeting**

**July 10, 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 Burch to approve agenda. All ayes, motion carried.

-Motion by Burch and supported by Briggs to approve minutes for June 12, 2019. All ayes, motion carried.

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

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

-Correspondence: none.

-County Commission Report: no report.

-DNR and Sheriff Troy Bevier Presentation on driving golf carts. Over 100 concerned residents filled the township hall to hear information on the use of golf carts in the area. Recently several residents have been stopped and given warnings or tickets for driving golf carts. After a presentation from DNR Sgt. Jason Smith and Sheriff Bevier on the law and what can be done so golf carts can be driven on the roadways. The residents were given an opportunity to ask questions. Sheriff Bevier presented several options to the residents in regard to driving golf carts on the roadway. One option was a township ordinance, so a group of citizens volunteered to research the possibility of a township ordinance and present the information to the township board for consideration.

-Citizen’s Comments: Were heard.

### **Committee Reports (consent agenda)**

-Appeals Board: One appeal case was heard. Appeal was Owners Gale and Darlene Heller, 120 N. Lakeview, Manitou Beach, MI. Request to remove an upper deck and build a 16’ x 18’ deck. Request was denied. Approved variance with following changes; Upper deck to be 16’ wide, 5’6” from property line and not to exceed 24’ deep.

-Assessor: Rollin Township is officially “stand alone” for computer records, allowing the township to operate independently. July Board of Review is scheduled for July 16, 2019 at 2:00pm to handle qualified errors. As of June, we have been actively assessing in the field.

Inspections:

- Building Inspector-30

- Mechanical-9
- Plumbing-11
- Electrical-19
- Zoning Enforcement-6 permits and 4 violations.

-Cemeteries: One burial and sold three graves.

-Fire Board: Meeting was held on June 17, 2019. The Board discussed the proposed Interlocal Agreement with Wheatland, Woodstock, and Rollin & Village of Addison.

-Supervisor Report: Continue to attend Fire Board meetings and work on the Interlocal Agreement. Worked with lawyer to determine that Addison Village is responsible to approve land splits in their village, not Rollin Township. Worked with Assessor to transfer ownership of the Assessing Database from the county to our township. Received a lot of questions from residents on a variety of subjects ranging from private drive at end of Pleasant Valley to road repairs. Also a lots of questions on lake algae and golf cart usage. Discussed follow-up from recent appeal cases. Started to work on July Board of Review. And preparing for update of (4) new computers.

-Rollin/Woodstock Drain Board: On July 10, 2019, the Posey Lake Board met; Flooding has been a problem. Splitter channel is working well. The new valves have been handling all the rain we have had this year. Doing regular repairs of equipment.

Also on July 10, 2019, Rollin Woodstock Sanitary Board met; Septage brought into place 1,179,437 gallons from January through June, last year was 948,626 gallons. Operation & Maintenance UV system (disinfecting water system), two drinking water tanks were replaced at \$4,563. Next move to update system is to get draft, appraisal and financial advice. Maybe 20 year bond or 40 year urban loan. They plan on getting the engineering work done and set up informational meeting in this September.

-Park: The park driveway was graded.

-Website: Waiting on URL update. Still working on getting a new domain name.

-Planning Commission: Previous ordinance changes are being incorporated to full ordinance package. Language for B&B forwarded to Region 2.

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

#### **OLD BUSINESS**

-Motion by Burch and supported by Willett to authorized Supervisor David to sign a proposed Interlocal Agreement with the Addison Fire Department. Roll call: Willett-yes, Burch-yes, Combs-yes, Briggs-yes and David-yes.

#### **NEW BUSINESS**

-Motion by Willett and supported by Combs for land split of RLO-103-1600-00 into four separate parcels. All ayes, motion carried.

-Motion by Briggs and supported by Willett for the re-appointment of the following members to the Construction Board of Appeals for Rollin Township for (6) years, ending December 2024; Todd Dailey- Architect/Engineer, Jason Hess-Commercial Contractor, Steve Hamill- Electrical Contractor, Vernon Fry – Mechanical Systems Engineer and Wade Pelham- Residential Builder. Roll call: Willett-yes, Burch-yes, Combs-yes, Briggs-yes and David-yes. Motion carried.

-Motion by Willett and supported by Combs to rescind Ordinance #7 of 1967 – Boat Operation Ordinance. Roll call: Willett-yes, Burch-yes, Combs-yes, Briggs-yes and David-yes. Motion carried.

-Motion by David and supported by Burch to organize a committee from list submitted during golf cart presentation to research and make recommendations to the Board on golf carts driving on the roadways. All ayes, motion carried.

Citizen’s comments: were heard.

-Supervisor David adjourned the meeting at 9:11 pm.

Respectfully submitted by Denice Combs, Rollin Township Clerk

Minutes approved:

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