

Rollin Township
Monthly Board Meeting

December 11, 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 Willett and supported by Briggs to approve minutes for November 11, 2019. All ayes, motion carried.

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

-Motion by Willett and supported by David to issue checks to Lenawee County Road Commission in the amount of \$29,891.39 for road improvements and KCI in the amount of \$1141.55 for assessment notices. Roll call- Willett-yes, Burch-yes, Briggs-yes, Combs-yes and David-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.

-Citizen’s Comments: were heard.

Committee Reports (consent agenda)

-Appeals Board: On November 25, 2019, the Board heard an appeal for Dave Williamson, 2991 Round Lake Hwy., Manitou Beach, MI. (RLO-730-0080-00). Request to re-build a garage with storage above with rear yard and side yard setbacks that do not comply with local zoning ordinance. The request was denied as presented and approved with the following changes; build on the present footprint as existing garage with 20’ height and 1’ overhang.

On December 2, 2019, the Board heard an appeal for Lon Wagenschutz, 8670 Cherry Point Dr., Manitou Beach, MI. (RLO-840-0260-00) request to build a single family residential, existing dwelling and shed demolished and removed. The front yard on all three sides do not comply with 50’ setbacks. This variance was granted as presented.

-Assessor: Normal workload with residents calling about PRE’s, splits and combinations. Board of Review went smoothly. Personal property statements are getting prepared to be sent to the printer.

Inspections:

- Building Inspector-33
- Mechanical-8
- Plumbing-4
- Electrical-7
- Zoning Enforcement-3 permits and 4 violations.

-Cemeteries: Residents have been checking on plots for further purchases.

-Fire Board: Report was given by Trustee Dave Briggs;

Board meeting was held on November 18, 2019. In regard to Wheatland/Hilldale Ambulance the Board cannot come to an agreement with Hillsdale on the Ambulance agreement. The biggest question seems to be in regard to the equipment purchased with part of the Wheatland millage reverting to Hillsdale County if Wheatland withdraws or is otherwise not part of the Interlocal agreement. The Board voted to purchase a van body ambulance from Braun for \$188,878.00. Also approved the Brush Truck-conversion of old truck, which included a back rack, increase in tank size and ground sweeps. Received two proposals for ventilation project for Fire Station buildings. The department received a grant from the state for this project.

Also we discussed the Chief's breach of contract and his thought that the October vote was not legal and Teresa Votske requested their attorney's opinion in writing.

-Supervisor Report: Continued to attend Fire Board meetings and work on the interlocal agreement. Researching sewer issues where two buildings are connected to the same sewer. Met with Planning Committee Chairman Doug Kapnick to discuss process of updating Zoning Ordinance document. Met with golf cart committee. Worked with owners of old grocery property (Tibb's IGA) to allow them to split the property and yet meet our zoning requirements. Attended County Clerk meeting to plan for elections in 2020. Participated in December Board of Review meeting.

-Rollin/Woodstock Drain Board- Trustee Olis Burch attended two meetings one for Rollin Woodstock and the other of Posey Sanitary Drain. Rollin Woodstock meeting, they discussed how to refine month to month expenses and revenue and give to townships to review prior to next meeting for their comments. The members will be setting up a meeting for Rollin, Woodstock and Steve May to discuss the next steps to updating our sanitary drain system.

The Posey Lake Sanitary Drain reviewed financial status of system. Also discussed septic tanks, plan on doing a 5 or 6 years rotation for pumping.

-Park: no activity.

-Website: New site address; www.Rollintownship.org

-Planning Commission: Trustee Dave Briggs attended meeting on November 7, 2019. Special Meeting was held regarding zoning change for lots owned by Michael Shute on Horton Beach (RLO-570-0432-00, RLO-103-

1475-00 and RLO-570-0451-00) from R-2 Single Family Residential District to Lake Residential. Approved. Discussed progress on Zoning Ordinance republication which came back from Region 2 with a number of suggestions for change. Discussed Township Master Plan Review. Discussed an update on the property known as Old IGA. Next Planning meeting will be January 9, 2020.

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

OLD BUSINESS

1. Motion by Briggs and supported by Combs to authorize Supervisor David to approved the Interlocal Agreement with the Fire Department contingency on: How the township will make payments and language for Hillsdale payment with Wheatland Twp. There will be amendments that all parties will have to review and approve that may need to be addressed in the future. Roll call: Willett-yes, Burch-yes, Combs-yes, Briggs-yes and David-yes. Motion carried.
2. Motion by Willett and supported by Combs to approved Resolution 19-10 to amend Sewer Charges. This will cease the bond debt payments to zero as funds have accumulated to pay off the bond debt. Due to the high cost of operations and maintenance of the sewer the usage fees will remain at \$88.50 per REU. Roll call: Willett-yes, Burch-yes, Combs-yes, Briggs-yes and David-yes.

NEW BUSINESS

1. Motion by David and supported by Burch to approved Tip-Up Festival on February 7-9, 2020 plans as presented. All ayes, motion carried.
2. Motion by Burch and supported by Willett to approved plans for the Devils Lake Festival of the Arts on June 20, 2020. All ayes, motion carried.
3. The Board discussed Leaf pick up in the area. No action taken.
4. The Board discussed Township Clean Up day, it will be investigated.
5. Motion by Willett and supported by Briggs to authorize Supervisor David to spend \$8,000 on additional election equipment for Absentee Ballot Counting Board. Discussed a budget amendment for tabulator cost. These costs are necessary due to the passing of Proposal 18-3. Roll call: Willett-yes, Burch-yes, Combs-yes, Briggs-yes and David-yes. Motion carried.
6. Motion by David and supported by Willett to change the Township Board meeting in March, 2020 from March 11, 2020 to March 18, 2020 due to the election on March 10, 2020. All ayes, motion carried.
7. Motion by Willett and supported by Combs to set price for Property boundary and combination to \$50.00 per application. Roll call: Willett-yes, Burch-yes, Combs-yes, Briggs-yes and David-yes. Motion carried.
8. Motion by Willett and supported by Combs to approved Resolution 19-9 to set an Alternate Date for the March Board of Review meeting to March 11, 2020, due to the election. Roll call: Willett-yes, Burch-yes, Combs-yes, Briggs-yes and David-yes. Motion carried.

Board comments; The township office will be closed on December 24 and 25, 2019.

Citizen's comments: were heard.

-Supervisor David adjourned the meeting at 8:35 pm.

Respectfully submitted by Denice Combs, Rollin Township Clerk

Minutes approved:

Date: _____ Supervisor: _____ Clerk: _____