

Rollin Township

Monthly Board Meeting

June 12, 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 Combs to approve agenda. All ayes, motion carried.

-Motion by Willett and supported by David to approve minutes as amended for May 8, 2019 to include supported by Willett to purchase (4) new computers. All ayes, motion carried.

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

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

-Correspondence: Adrian College Boathouse having wine & cheese reception on Friday, July 12, 2019 from 5:30 to 7:30 p.m.

-County Commission Report: no report.

-Citizen's Comments: Were heard.

Committee Reports (consent agenda)

-Appeals Board: Two appeals cases were heard. First appeal was Owner Keith & Rene Kullman, 6010 Dexter Lane, Manitou Beach, MI. Approved variance with following changes; building to 28' x 48' polebarn with 6' setback on either side with 1' overhangs. Second variance was owner Lee Capatina, 8670 Cherry Point, Manitou Beach, MI. The variance was approved as presented with removal of proposed addition on south west corner of property

-Assessor: No report.

Inspections:

- Building Inspector-35
- Mechanical-6
- Plumbing-10
- Electrical-22
- Zoning Enforcement-3 permits and 0 violations.

-Cemeteries: Two funerals and two foundations.

-Fire Board: Meeting was held on May 20, 2019. The Board discussed the proposed Interlocal Agreement with Wheatland, Woodstock, Rollin & Village of Addison. Talk of brush truck and truck for fire chief still in progress.

-Supervisor Report: David stated continued to attend Fire Board meetings and work on the interlocal agreement. Also worked with Assessor to transfer ownership of Assessing database from county to our township and assessor goals for 2019. Worked with several residents on conflicts with neighbors, questions about street lights and talked with PLM about summer treatments and forwarded a complaint. Spoke with Keith Osborn about maintenance for park and

Greens Cemetery. Talked with Region 2 about updating maps.

-Rollin/Woodstock Drain Board: No report.

-Park: Keith Osborn will fill in ruts in the driveway.

-Website: Waiting on URL update.

-Planning Commission: Trustee Briggs said had special meeting on June 2, 2019 to discuss Bed & Breakfast. Also discussed updating the master plan.

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

OLD BUSINESS

-Motion by Willett and supported by Burch to approved Ordinance 19-43, State Construction Board Ordinance to change the terms of members of the board from (3) years to (6) years. Roll call: Willett-yes, Burch-yes, Combs-yes, Briggs-yes and David-yes. Motion carried.

Fire Department contract was discussed. Supervisor David asked the Board for their comments on several issues dealing with the Fire Board contract.

NEW BUSINESS

-Jim Neal passed out a flyer on upcoming Devils Lake Classic Car Show with Vintage & Classic Motorcycles will be on August 10, 2019 in Manitou Beach Village. Motion by Willett and supported by Burch to approve the plans for the Car Show as presented. All ayes, motion carried.

-Motion by Burch and supported by Briggs to approved Ordinance # . Consumers Energy Company Electric Franchise Ordinance. Roll call: Willett-yes, Burch-yes, Combs-yes, Briggs-yes and David-yes. Motion carried.

-Motion by David and supported by Briggs to approve the Township to apply for a Grant for the Festival of the Arts. All ayes, motion carried.

Citizen's comments: were heard.

-Supervisor David adjourned the meeting at 8:25pm.

Respectfully submitted by Denice Combs, Rollin Township Clerk

Minutes approved:

Date: _____ Supervisor: _____ Clerk: _____