

Rollin Township

Monthly Board Meeting

February 13, 2019

-Supervisor David called the meeting to order with the Pledge of Allegiance at 7:00 PM. Members present were Supervisor David, Treasurer Willett, Deputy Clerk Dumaw and Trustee Burch. Absent Clerk Combs & Trustee Walker. A quorum was reached.

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

-Motion by David and supported by Willett to approve minutes for January 9, 2019. All ayes, motion carried.

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

-Motion by Burch and supported by David to approve treasurer's reports subject to audit. Roll call: Willett-yes, Burch-yes and David-yes. Motion carried. Treasurer Willett stated that all bank accounts need to be updated due to a change in recent personnel, authorized signers for all bank accounts should be as follows: Treasurer Marcia Willett, Deputy Treasurer Rachel Millyard, Supervisor Irma David, Clerk Denice Combs, & Deputy Clerk Catherine Dumaw.

-Correspondence: Received a letter noting the Michindoh Aquifer meeting which will be held on February 19, 2019 at 7pm at Hillsdale County Conservation Club.

-County Commission Report: Nancy Jenkins-Arno took tour of county departments. Annual report on the state of county concluded it is good shape and morale is good.

Committee Reports (consent agenda)

-Assessor: Fielding questions about the batch of PRE's sent out to clean up exemptions when reviewing the database. Rebuilding the land value tables and Economic Condition Factors (ECF'S) and finalizing them. No active splits/combinations. March Board of review times: Organization Meeting 3-5-19 at 1:00 pm, Public Appeal Dates: 3-11-19 from 6:00 -9:00 pm & 3-12-19 from 8:00 am -5:00 pm.

Inspections:

- Building Inspector-28
- Mechanical-5
- Plumbing-8
- Electrical-10
- Zoning Enforcement-1 permits and 1 violation.

-Cemeteries: none

-Fire Board: Policy was passed on reimbursements for training for EMTs & paramedics. Board meeting February 18, 2019 to discuss contract, which is not current with laws. Should be 9 members on board and currently have 4. Fire Chief Shaw stated that a siren goes off at 6pm every night.

-Supervisor Report: Supervisor David received complaints regarding street lights and snow removal. Attended Road Commission and Fire Board Meeting. Jim Baker electrical inspector passed away and worked for Township for number of years. Appreciated his work and will be missed. Worked with Bruce Nickel to find new electrical inspector. New

website be activated waiting for host company to reassign domain to new IP address. Discussions on zoning request for 175 Walnut St. Obtained two bids for upcoming computer work. Working on 2018-2019 budget. Questions related to personal property tax & principal residence exemption mailing.

-Park: No report

-Posey Lake Improvement Board: Trustee Burch stated aquatic vegetation control budget for 2019 was approved. Posey Lake Improvement Board Operation & Maintenance Bypass project was approved.

-Website: No report

-Planning Commission: Meeting on February 12, 2019 to discuss 175 Walnut St. to rezone for Bed & Breakfast.

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

OLD BUSINESS

NEW BUSINESS

Motion by Willett and supported by Burch to correct the date for Rockin the Hills-Craft Beer Festival which will be on July 14, 2019 at the Manitou Beach Village.

-Motion by David and supported by Burch to appoint Lewis Sprague to electrical inspector and Brad Bowden as backup. Roll call: Burch-yes, Willett-yes and David-yes. Motion carried.

-Motion by David and supported by Willett to purchase 4 computers & use IT Right for backup of computers in current fiscal year. Roll call: Burch-yes, Willett-yes and David-yes. Motion carried.

-Discussed fire department contract.

-Discussed new state requirements for assessing and the requirement that townships need to learn how to effectively oversee assessment administration.

-Discussion about Sanitary Drain improvements. Steve May & Tom Gillenwater were in attendance and helped answer questions about this issue. Motion by Burch and supported by Willett to approve resolution to petition drainage board # (2018-23) to establish a drain district to rehabilitate/replace the sanitary lift stations that serve the drain.

-Motion by David and supported by Willett to extend tax payments due date without penalty and interest until February 28, 2019. Roll call: Burch-yes, Willett-yes and David-yes. Motion carried.

Board Comments were heard.

Citizen's comments: were heard.

-Supervisor David adjourned the meeting at 9:05 pm.

Respectfully submitted by Catherine Dumaw, Rollin Township Deputy Clerk

Minutes approved:

Date: _____ Supervisor: _____ Clerk: _____