#### **Rollin Township**

#### **Monthly Board Meeting**

# November 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, 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 David and supported by Briggs to approve minutes for October 9, 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 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. New Ambulance Millage Fund checking account will be set up in December.
- -Correspondence: Resident Robert Williams asked that an article in the Michigan Riparian referring to road ends be read at the Board meeting. The article was read. Also a letter from Consumers Energy was read referring to street lights.
- -Bronna Kahle (State Representative) attended the meeting and briefly discussed state issues. She also was available for questions and comments.
- -County Commission Report: no report.
- -Citizen's Comments: were heard.

# **Committee Reports (consent agenda)**

- -Appeals Board: One appeal was held for Thomas Schnorberger, 300 Blk. Lenawee St., Manitou Beach, MI. request to build a two story 30' x 35' carriage house with non- complying front and side yard setbacks. Was denied as presented, although granted as follows; changes build to Exhibit "A" except for 7' from sides of Lenawee St. in front and 25' from building and 20' from Park St. with (1) foot overhang maximum.
- -Assessor: Finished assessing new construction from building permits issued this year and prior years. Also entering all assessments that that we re-appraised parcels. Working on land descriptions and have one current land split that is being presented to the Board at monthly meeting.

# Inspections:

- Building Inspector-35
- Mechanical-10

- Plumbling-5
- Electrical-15
- Zoning Enforcement-3 permits and 4 violations.

-Cemeteries: One burial. Staff members attended two days of training for the implementation of the new cemetery software. The clerk announced that the cemeteries are on-line and operational. This was a large project that could not have been completed without the assistance from Donna Brown, Catherine Dumaw and Supervisor David.

-Fire Board: Board meeting was held on October 21, 2019. The annual audit was discussed and the report revealed a good standing rate. Also discussed the FEMA Grant from the state to install inside ventilation system. The Interlocal Agreement was discussed with no action taken. Chief Shaw is collecting (3) bids for cost to replace the Ambulance. Chief Shaw accepted the Supervisor's position with Somerset Township without prior approval from the Fire Board which is in his contract. The Fire Board voted 2 to 1 to NOT allow the Chief to take the position. However, he resigned from the Hillsdale BOC the next day, and took his new oath of office at Somerset Township Hall. This is a direct violation of his contract.

-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 lawyer, Rick and Bruce on several zoning/building/sewer issues. Met with Golf cart committee. They hope to present their findings at the December 2019 Board meeting. Attended part of the training for implementation of the new cemetery system. Interacted with residents interested in splitting their properties. Responded to FOIA request from resident on parking related to docks/marina owned by farmer. Interacted with leader of Festival of the Arts.

-Rollin/Woodstock Drain Board- no report.

-Park: no activity.

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

-Planning Commission: Meeting on November 7, 2019, they discussed the re-zoning of property at Horton Ct. from Agricultural District to Lake Residential. A Special Meeting will be held at 6:50pm on December 5, 2019 to consider this re-zoning. Also discuss the IGA parking lot for future uses.

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

#### **OLD BUSINESS**

1. Discussion Interlocal Agreement for the Addison Fire Department, the parties have been working on this agreement for over 11 months to no avail.

# **NEW BUSINESS**

- 1. Motion by Willett and supported by Combs to charge two properties (8300 Ferndale and 1365 Elm St.) that connected to the sewer without township approval. These properties will be charged (5) years of back pay for a total of \$1770 for sewer usage. The township will send these residents letters and offering to set up payment plan if necessary. Roll call: Willett-yes, Burch-yes, Combs-yes, Briggs-yes and David-yes. Motion carried.
- 2. Motion by Willett and supported by Burch to authorize Supervisor David to sign contracts with PLM for weed control on both lakes for 2020 2022. Roll call: Willett-yes, Burch-yes, Combs-yes, Briggs-yes and David-yes. Motion carried.
- 3. Motion by David and supported by Willett to authorize the clerk to issue (2) checks to State of MI. for permits to treat both lakes for \$1,500 per lake. All ayes, motion carried.
- 4. Motion by Combs and supported by Willett for property split at 1235 Elm St. (RLO-685-0431-00) conditional upon the accessory building on parcel (B) be demolished or upgraded as a primary building to be in compliance of our zoning ordinance within 12 months of this meeting. Roll call: Willett-yes, Burch-yes, Combs-yes, Briggs-yes and David-yes. Motion carried.
- 5. Motion by Willett and supported by David for property split at 5373 N. Rollin Hwy. (RLO-109-3150-00). All ayes, motion carried.
- 6. Motion by Briggs and supported by Willett to approve rezoning of approximately 20 acres along Forrister Rd. (RL0-130-3600-00) owned by Roger Bloomer. Approval of rezoning is conditional upon locating the exact starting points on Forrister Rd. by either survey or Lenawee County Road Commission records, within (6) months of this meeting. And to react to the second recommendation from the LPC the property at 18766
- 7. Forrister Rd. (RLO-130-3700-00) will be recommended to be Rural Residential in the upcoming update to the Master Plan per recommendations from Region 2. Four ayes, Burch-nay. Motion passed.
- 8. Motion by David and supported by Burch to change 1997 resolution for land splits to discontinue paying the assessor for land splits because his contract includes doing land splits. Also the cost of future land splits will be \$50.00 for each split, both primary and succeeding.

Citizen's comments: we	re heard.			
Communication Devilation		+ 0.04		
-Supervisor David adjou	rned the meeting a	t 9:04 pm.		
Respectfully submitted	by Denice Combs, R	tollin Township (	Clerk	
Minutes approved:				
Date:	_ Supervisor:		_Clerk:	