

Rollin Township

Monthly Board Meeting

August 14, 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 Burch and supported by Briggs to approve amended agenda to include item #4; Cemetery Software. All ayes, motion carried.

-Motion by Willett and supported by Burch to approve minutes for July 10, 2019. All ayes, motion carried.

-Motion by Willett and supported by Briggs 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.

-Motion by Willett and supported by Combs to pay invoice for \$600 to Revize LLC for annual tech support for new website. Roll call: Willett-yes, Burch-yes, Combs-yes, Briggs-yes and David-yes. Motion carried.

-Correspondence: Midwest Energy & Communications will be in the area and clearing woody vegetation under any overhead power lines. Lenawee County Solid Waste Department is sponsoring an Electronics Collection Event on Saturday, October 19, 2019, call (517)264-4511 for location. Also this department reported that the recycling of cardboard should be done through the Goodwill Industries.

-County Commission Report: Commissioner Nancy Jenkins-Arno reported that the county elected to join the Ohio, Indiana and Michigan Group to work on the MichIndoh. Legislative Dinner is scheduled for November 21, 2019.

-Citizen's Comments: none

Committee Reports (consent agenda)

-Appeals Board: One appeal case was heard for Mike Taylor, 2855 Round Lake Hwy., Manitou Beach, MI. to build a 12' x 20' accessory building. The variance was granted as reasonable use of the property.

-Assessor: The assessor is surveying properties in the area to update approximately 20% of the properties in the township.

Inspections:

- Building Inspector-30
- Mechanical-11
- Plumbing-8

- Electrical-20
- Zoning Enforcement-5 permits and 3 violations.

-Cemeteries: One burial and one foundation.

-Fire Board: Meeting was held on July 15, 2019. The Board discussed the proposed Interlocal Agreement with Wheatland, Woodstock, and Rollin & Village of Addison. Investigating the replacement of the Grass Truck. Working on the Investment and Hardship policies.

-Supervisor Report: Continue to attend Fire Board meetings and work on the Interlocal agreement. Received questions about dead trees on private property. Continue to work on new website. Met with Census Representative to learn about the 2020 census in our area. Coordinated installation of (4) new computers and installed new battery back-up unit. Golf Cart resident committee was given information on other areas that have ordinances. No action taken by this committee to present to Board at this time.

-Rollin/Woodstock Drain Board: No meeting.

-Park:

-Website: New website is up and operating. New site address; www.Rollintownship.org

-Planning Commission: Roger Bloomer has applied to change zoning of property near Horseshoe Lake on Forrester Road from Agricultural to Residential. Continue to work on township plan. Committee reviewed new language that had been applied.

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

OLD BUSINESS

NEW BUSINESS

-Discussed the Tax Rate for the township, will be finalized next month.

-Motion by Combs and supported by Willett to discontinue rental of the township hall effective immediately, except for people already scheduled. Roll call: Willett-yes, Burch-yes, Combs-yes, Briggs-no and David-yes. Motion carried.

--Motion by Willett and supported by Briggs to authorize Supervisor David to sign the GIS Mapping Agreement between Lenawee County and Rollin Township. Roll call: Willett-yes, Burch-yes, Combs-yes, Briggs-yes and David-yes. Motion carried.

-Motion by Willett and supported by Combs to purchase cemetery software from BS&A for a proposal of \$6070. Roll call: Willett-yes, Burch-yes, Combs-yes, Briggs-yes and David-yes. Motion carried. Special thanks to Donna Brown and Catherine Dumaw for all their work on the cemetery records.

Board Comments; Treasurer Willett reported that she receives complaints weekly on the dumping of dirt and debris at the old drive-in on Manitou Rd. Clerk Combs thanked Donna Brown and Catherine Dumaw for all their work on the cemetery records. Also Combs advised the Board that the township Auditor Brent Shea will be on next months agenda.

Supervisor David and Clerk Combs met with a representative from the Census Bureau. The 2020 Census has started with people in the area checking out physical addresses. The Census Bureau is looking for people to work on the census. The Census Bureau will be sending out information at the start of the new year and instructing people how to answer the census on line. If you do not answer the census on line, a person will be coming to your house to complete the census. Accounting for all residents provide more resources for our community.

Citizen's comments: were heard.

-Supervisor David adjourned the meeting at 8:15 pm.

Respectfully submitted by Denice Combs, Rollin Township Clerk

Minutes approved:

Date: _____ Supervisor: _____ Clerk: _____