

Rollin Township
Monthly Board Meeting

January 8, 2020

-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 Briggs to approve amended agenda to include Lawn Care Bids and Website staffing. All ayes, motion carried.

-Motion by Willett and supported by Burch to approve amended minutes for December 11, 2019 to include additional Fire Board comments. All ayes, motion carried.

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

-Motion by David and supported by Combs 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: None

-Assessor: Normal workload with residents call about PRE’s, splits, combinations and assessing questions. I am currently in the process of conducting 2020 Land Value analysis and 2020 Economic Condition Factors for the 2020 roll. Personal property statements have been mailed out.

Inspections:

- Building Inspector-35
- Mechanical-4
- Plumbing-3
- Electrical-10
- Zoning Enforcement-1 permit and 1 violation.

-Cemeteries: Several inquiries about grave locations and prices.

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

Board meeting was held on December 16, 2019, presentation by Jim Sayre regarding the Fire Department finances. He noted that the finances do not reflect depreciation when considering spending and budgeting. Reviewed the service agreement with Hillsdale County regarding Wheatland Township. Chief Shaw will get a written agreement from Hillsdale County that they have no claim on equipment. Budget discussion on ambulance millage estimated. Request for power loader equipment for \$26,135 bid good until March, 2020. Fuel source discussion, the Fire Department will use village fuel supply, they will contract with the village. The Fire Department annual supper is this Saturday, January 11, 2020.

-Supervisor Report: Continued to attend Fire Board meetings and work on the interlocal agreement; FD contract with Hillsdale and FD budget questions. Worked with golf cart committee. Pursued possible candidates for Board of Review position and Zoning Board of Appeals. Worked with Clerk to order new election equipment. Tried to identify training options for Board of Review.

-Rollin/Woodstock Drain Board- no meeting.

-Park: no activity.

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

-Planning Commission: No meeting.

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

OLD BUSINESS

1. Motion by David and supported by Willett to approve revised Tip-Up Activities for February 8 and 9, 2020. Weather permitting there will be ice activities the entire weekend. All ayes, motion carried.
2. Pat Wilkins and Marilyn Horky gave an update on development of possible ordinances for Golf carts and ORVs in the area. The Board was able to ask questions and was given examples of ordinances. The Board will review and forward any questions or comments to Supervisor David to get with the committee to follow up on.
3. The Interlocal Fire Agreement was discussed and the Board was advised that Wheatland Twp. and Addison Village still have not approved the agreement.

NEW BUSINESS

1. Owners Mr. and Mrs. Galecki of the Bed & Breakfast located at 175 Walnut St., Manitou Beach, MI. questioned the Board on why the increase in their utility bill. The Bed and Breakfast has (4) separate units so they were billed (4) sewer hook-ups. They believe that according to the REU (number of sewer hook-ups) spread sheet they should be billed (2) sewer hook-ups. After discussion there was a motion by Willett and supported by Burch to change their bill to (2) REU's, the motion was amended to include an inspection of the building then their bill will be adjusted accordingly. Roll call: Willett-yes, Burch-yes, Combs-yes, Briggs-yes and David-yes. Motion carried.

2. Motion by David and supported by Combs to rezone property on Horton Court (RLO-103-14755-00) from R-2 to LR. All ayes, motion carried.
3. Motion by Willett and supported by Combs for the following appointments: Dave Briggs and Pauline Brosamer appointed to the Planning Commission for a three- year term. And Karen Windschmitt was appointed to the Board of Review as an alternate for a two- year term. Roll call: Willett-yes, Burch-yes, Combs-yes, Briggs-yes and David-yes. Motion carried.
4. Motion by Willett and supported by Briggs to combine properties: RLO-700-0150-00 & RLO-700-8011-00. Roll call: Willett-yes, Burch-no, Combs-no, Briggs-no and David-yes. Motion denied.
5. Motion by David and supported by Willett to return funds for the Devils Lake Festival of the Arts to the committee and close the account because they festival no longer was applying for a state grant. Roll call: Willett-yes, Burch-yes, Combs-yes, Briggs-yes and David-yes. Motion carried.
6. Three lawn contractors submitted bids for lawn care. After reviewing the bids a motion was made by Burch and supported by Briggs to accept the Bid from Clean Cut Lawn Care for 2020-22. Roll call: Willett-yes, Burch-yes, Combs-yes, Briggs-yes and David-yes. Motion carried.
7. Motion by David and supported by Willett to hire Dan Cherry as the township webmaster. Roll call: Willett-yes, Burch-yes, Combs-yes, Briggs-yes and David-yes. Motion carried.

Board comments:

Citizen's comments: were heard.

-Supervisor David adjourned the meeting at 8:53 pm.

Respectfully submitted by Denice Combs, Rollin Township Clerk

Minutes approved:

Date: _____ Supervisor: _____ Clerk: _____