

Rollin Township
Monthly Board Meeting

February 12, 2020

-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 Trustees Briggs & Burch. Combs excused absent. A quorum was reached.

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

-Motion by Burch and supported by Willett to approve amended minutes for January 8, 2020. All ayes, motion carried.

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

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

-Correspondence: none.

-County Commission Report: no report.

-Citizen’s Comments: None heard.

Committee Reports (consent agenda)

-Appeals Board: One appeal was held for Robert & Katherine Marquardt, 1818 Shady Shore Dr., Manitou Beach, MI. request to build garage with side yard setback does not comply with ordinances was denied as presented but approved as follows: building 10’ from rear 45’ from the front and 8’ from each side. No more than 1’ overhang and run-off will be taken care of by applicant. Garage to have no living quarters.

-Assessor- Getting ready to mail out on Friday, February 14, 2020 assessment change notices. Monthly Board of Review meetings set for March 11, 2020 at 3 p.m. to 9 p.m. & March 12, 2020 at 9 a.m. to 3 p.m. Both meetings will be held at Rollin Township Hall.

-Inspections:

- Building Inspector-29
- Mechanical-3
- Plumbing-4

- Electrical-11
- Zoning Enforcement-2 permit and 3 violations.

-Cemeteries: One burial.

-Fire Board: Report was given by Trustee Dave Briggs; January 20, 2020 was the budget meeting. January 27, 2020 was special budget meeting to help with the planning of the budget.

-Supervisor Report: Continued to attend Fire Board meetings and work on the interlocal agreement and FD budget questions. Pursued possible candidates for the Board of Review and Zoning Board of Appeals alternate. Have one candidate for BOR to present for Board approval; sent two Board of review members to training. Worked with Assessor to schedule March Board of Review dates. Signed agreement with new representative of Addison Summer ball for park use. Began effort working with Drain Commission, Woodstock, Rollin Building department and Olis to review sewer policies and REU calculation. Working with clerk and Treasurer to find and correct error in billing to sewer bills. Resident had concerns about Shierson road maintenance and responded to that.

-Posey Lake Improvement Board-Reviewed the 2019-2020 budget. Lake improvement board aquatic vegetation control project budget is on the third year of five year plan. The fund is in good shape.

-Park: no activity.

-Website: Dan Cherry is onboard to provide website support.

-Planning Commission: No meeting.

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

OLD BUSINESS

The Interlocal Fire Agreement-Rollin discussed the differences interpreting the contract. Motion was made to rescind Rollin's signature on the contract. After much discussion decision was made to stay in contract and wait and see. Motion made by Willett and supported by Burch to rescind Rollin Township signature on agreement dated July 2019. Roll call: Willett-yes, Burch-no, Briggs-no David-no. Motion defeated.

NEW BUSINESS

Motion made by Willett and supported by Briggs for the property split on 8367 Horton Road. Roll call: Willett-yes, Burch-yes, Briggs-yes and David-yes. Motion carried.

Motion made by Briggs and supported by Willett to approve Ron Bennett as alternative for the Board of Review for 2020-2021. Roll call: Willett-yes, Burch-yes, Briggs-yes and David-yes. Motion carried.

Irma presented perspective on the current millage for the fire department and EMS service. Further discussion is needed on where to get money to fund increases.

Willett motioned and Briggs supported to authorize supervisor to sign the new AOS copier lease. Roll call: Willett-yes, Burch-yes, Briggs- yes and David-yes. Motion carried.

Motion made by Willett and supported by Briggs to waive all penalty and interest on 2019 property taxes from February 15th through Monday, March 2, 2020. Roll call Willett-yes, Burch-yes, Briggs-yes, David-yes. Motion carried. Township will be open March 2 from 9-5 to accept final tax payments.

Board comments: Supervisor David thanked the Devils & Round Lake Men's Club and all who were involved in another successful Tip-Up.

Citizen's comments: were heard.

-Supervisor David adjourned the meeting at 8:38 pm.

Respectfully submitted by Catherine Dumaw, Rollin Deputy Clerk

Minutes approved:

Date: _____ Supervisor: _____ Clerk: _____