

Rollin Township Board Meeting – December 12, 2018

-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 Walker and Burch. A quorum was reached.

- Motion by Willett and supported by Walker to approve amended agenda to remove item number 1 under new business. All ayes, motion carried.

-Motion by Willett and supported by Walker to approve minutes for November 14, 2018. All ayes, motion carried.

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

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

-Correspondence: None

-County Commission Report: no report.

-Citizen comments: were heard. Gary Marzolf discussed House Bill #1136 dealing with invasive species.

Committee Reports (consent agenda)

-Appeals: (2) appeals; George & Shayna Pickle at 1920 Shady Shore, Manitou Beach, MI. The variance was to enclose an already roofed area of the house and add a foundation. The appeal was granted as long as the new addition does not go past the existing house and overhang is the roof line as it is now.

Second appeal is for William Riddle at 3000 Block Fairview Court Lot #2 to build a carriage house. Denied as presented, approved with the following changes; the front will be even with lots 3 & 4, side setbacks will be 7 feet and back setbacks will be 5 feet 5 inches with one foot overhang.

-Assessor: No report from the assessor, Supervisor David stated that the Board of Review was held on 12-11-2018, they reviewed cases from 15 residents ranging from PRE’s, Veteran’s and hardships.

-Building Inspector- 40 inspections

-Mechanical: 5 inspections

-Plumbing: 3 inspections

-Electrical Inspector: 11 inspections

-Zoning Enforcement: 3 permits and 1 violation.

-Cemeteries: two full burials

-Fire Board: The fire board met on November 19, 2018. The department handled 130 calls. Next meeting will be December 19, 2018 at 6:00pm. Chief Shaw asked the Fire Board to designate a portion of the fund balance for future purchase of a fire engine and an ambulance.

-Supervisor Report: Supervisor David provided the board with an annual report for 2018 illustrating Board activities. Also Lake Reports from PLM were discussed.

-Park: No report.

-Rollin/Woodstock Sanitary Drain: Supervisor David attended the meeting on December 11, 2018. The roof was repaired at the Treatment Plant. A meeting is scheduled for December 17, 2018 at 9:00am at the Woodstock Twp. Hall for Rollin/Woodstock and Addison to get a plan together on how to proceed with the sewer project.

-Website: No report.

-Planning Commission: Meeting was held on December 11, 2018 and discussed revisions to the zoning language. Next meeting will be on December 29, 2018 at 9:30am for a workshop for Planning Commission, Board of Review and Board of Trustees.

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

OLD BUSINESS

NEW BUSINESS

-Clerk Combs discussed Main St. access, access across from Sterling's and the transfer station. The access across from Sterling's needs to be surveyed it appears that properties next to this access is encroaching on this access. The Main St. access had a broken post and a neighbor repaired the post. Although several neighbors asked the board to widen the posts so egress and ingress is easier with wider vehicles. The transfer station was left a mess after Modern Waste closed it down. Lots of tires need to be removed and debris.

-Motion by Burch and supported by Willett to approved Tip-up 2019 activities scheduled for February 9, 2019 weekend. All ayes, motion carried.

-Motion by Willett and supported by Walker to approve 2018/2019 Budget Adjustment #2. Roll call: Burch-yes, Walker-yes, Willett-yes, Combs-yes and David-yes. Motion carried.

-Motion by Burch and supported by Willett to reappoint Doug Kapnick (Chairperson) and Jim Driskill on the Planning Commission for a (3) year term beginning January 2019 Roll call: Burch-yes, Walker-yes, Willett-yes, Combs-yes and David-yes. Motion carried. The Planning Commission still has one opening due to resignation of Barb McClain.

-Supervisor David accepted the resignation of Barb McClain with regrets and thanked her for supporting the township.

-Motion by Willett and supported by Walker for reappointment of Richard Sherlitz on the Board of Appeals for a (3) year term beginning 2019.

Appointment of Olis Burch on the Board of Appeals beginning immediately, replacement for Jim Sayre as representative from the Board of Trustees. Also appointment of Jim Jankowski on the Board of Appeals for a (3) year term beginning immediately to replace Olis Burch. This leaves open the possibility of another person or two to be appointed as alternates. Roll call: Burch-yes, Walker-yes, Willett-yes, Combs-yes and David-yes. Motion carried.

-Motion by Burch and supported by Walker for reappointment of Pat Wilson, Steve Dinius and Kevin Wilson to the Board of Review for a (2) year term beginning January 2019. Roll call: Burch-yes, Walker-yes, Willett-yes, Combs-yes and David-yes. Motion carried.

-Motion by Willett and supported by Burch to appoint April McCaskey as the representative to the Hudson District Library for a (3) year term. Roll call: Burch-yes, Walker-yes, Willett-yes, Combs-yes and David-yes. Motion carried.

-Motion by Walker and supported by David for Resolution (2018-22) to collect the State Education Tax for summer tax collection. Roll call: Burch-yes, Walker-yes, Willett-yes, Combs-no and David-yes. Motion carried.

Board Comments were heard.

Citizen's comments: were heard.

-Supervisor David adjourned the meeting at 8:18 pm.

Respectfully submitted by Denice Combs, Rollin Township Clerk

Minutes approved:

Date: _____ Supervisor: _____ Clerk: _____