

Rollin Township Board Meeting – November 14, 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 Sayre. A quorum was reached.

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

-Motion by Walker and supported by Sayre to approve minutes for October 10, 2018. All ayes, motion carried.

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

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

-Correspondence: Received a notice of intent to Prepare a Master Plan for Woodstock Twp.

-County Commission Report: Jim Driskill reported that the Legislative dinner is scheduled for Nov. 29. The County Commissioners approved annual budget. Dog licenses fees will remain the same for 2019-20. The township board thanked Mr. Driskill for his service to the community. His replacement is Nancy Jenkins-Arno effective in January, 2019.

-Citizen comments: none.

Committee Reports (consent agenda)

-Appeals: (1) appeal; Robert Wambold, 3469 Round Lake Hwy., Manitou Beach, MI. Requested a variance to increase the height of the second story of their home, there would be no changes to the footprint of the home. The variance was granted extending the second floor and reducing the overhang to one foot.

-Assessor: Normal workload with residents calling about PRE’s, land splits and combinations. Presently working on two splits/combinations. Preparing to go inspect properties that had building permits for the 2018 year along with neighboring properties. Submitted our AMAR corrective action plan to the state.

-Building Inspector- 42 inspections

-Mechanical: 7 inspections

-Plumbing: 4 inspections

-Electrical Inspector: 10 inspections

-Zoning Enforcement: 4 permits and 1 violation.

-Cemeteries: one burial.

-Fire Board: The fire board met on October 15, 2018. The department handled 131 calls. Looking into purchasing a stair chair for the fourth ambulance. Advanced EMT class is scheduled to begin in January, 2019.

-Supervisor Report: Continued to work on the new web-site. Received several complaints about road conditions and trees. Attended Posey Lake Sewer meeting and local MTA meeting. Was the Election Director for this past election. Continue to work with the Assessor with corrective action plan for the AMAR audit. Met with various residents to

provide information on zoning/ assessing questions. Met with the Drain Commission to start understanding how to approach the sewer improvement project. The Ambulance millage passed starting in 2019 for five years.

-Park: The park entrances will be secured for the winter months.

-Rollin/Woodstock Sanitary Drain: Supervisor David attended a meeting on October 15, 2018 with the Lenawee County Drain Commission. Discussion was the need to continue with the process to update the sewer equipment. Rollin/Woodstock and Addison will be meeting to discuss next steps in the process.

-Website: No report.

-Planning Commission: Meeting was held on November 8, 2018 and discussed revisions to the zoning language. Next meeting will be on December 6, 2018.

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

OLD BUSINESS

NEW BUSINESS

-Motion by Walker and supported by Willett to approve Ordinance 43; Prohibition of Marijuana Establishments in Rollin Township for recreational marijuana. Roll call: Sayre-yes, Walker-yes, Willett-yes, Combs-yes and David-yes. Motion carried.

-Motion by David and supported by Willett to appoint Olis Burch (Newly elected Trustee) to the following boards; R/W Sanitary Drain, Posey Sewer and Posey Drain. Roll call: Sayre-yes, Walker-yes, Willett-yes, Combs-yes and David-yes. Motion carried.

-Motion by David and supported by Willett to appoint Jim Driskill to the River Raisin Watershed Council and pay his mileage. Roll call: Sayre-yes, Walker-yes, Willett-yes, Combs-yes and David-yes. Motion carried.

-Motion by Combs and supported by Walker to approve a two year contract with Dave's Finish Construction for snow removal. Roll call: Sayre-yes, Walker-yes, Willett-yes, Combs-yes and David-yes. Motion carried.

Board Comments: Supervisor David thanked Trustee Sayre for his services to the township and welcomed Olis Burch on as our new Trustee. Clerk Combs announced that she hired Catherine Dumaw as her deputy clerk. Also reported that we had 1445 voters out of 2500 residents in this past election. Treasurer Willett announced that the winter Tax season starts and her hours for tax collection are Tuesday from 4pm to 7pm and Thursday from 8am- 4pm. Also the taxes can be dropped off in the drop box on side of township hall.

Citizen's comments: were heard.

-Supervisor David adjourned the meeting at 8:27 pm.

Respectfully submitted by Denice Combs, Rollin Township Clerk

Minutes approved:

Date: _____ Supervisor: _____ Clerk: _____