

## Rollin Township Board Meeting - April 11, 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 Trustee Walker. Trustee Sayre was excused. A quorum was reached.

- Motion by Willett and supported by Walker to approve amended agenda that included Bid to Clean Park, Fireworks on July 4, 2018 and Bid to change township hall lights to led. All ayes, motion carried.

-Motion by Walker and supported Combs to approve Board meeting minutes from March 14, 2018., Budget Workshop meeting on March 20, 2018 and Budget meeting on March 26, 2018. All ayes, motion carried.

-Motion by Willett and supported by Walker to approve the disbursements also to include check (#1305) to Lenawee Cty. Drain Commission for \$11,705.74. Roll call –Willett-yes, Combs-yes, David-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 and David-yes. Motion carried.

-Correspondence: Received the Lenawee District Library annual report. Notice that Lenawee County is moving from Code Red to RAVE for all weather and emergency alerts. Code Red expired on March 18, 2018. You must register again at [www.lenaweealerts.com](http://www.lenaweealerts.com). Lenawee County Solid Waste is hosting a scrap tire collection event on May 19, 2018 at Lenawee Fire Grounds. Tornado siren test is scheduled for Thursday, April 12, 2018.

-County Commission Report: no report

-Citizen comments: were heard.

### Committee Reports (consent agenda)

-Appeals: (2) appeals; First appeals meeting to review Robert Belkofer property located at 1470 Elm St., Manitou Beach. Request to build a house with less than required side yard setbacks. Granted with the following changes; structure with 5’ side set back from foundation with one foot overhang. Front set back will be 33’ 3/8 inches from the base of stairs to the water’s edge. Second meeting reviewed Lee Hammerling property at 1476 & 1480 Orchard Beach Rd., Manitou Beach.

Request to re-build a house with less than required front yard setbacks. Granted with following changes; owner agrees to move entire house footprint back from the water’s edge (8) additional feet from drawing to give a distance from water’s edge of 46’5” to deck. No work to be started until lots are combined.

-Assessor: Per Lynn Balice –handled 40 phone calls and continuing to look into future projects and classes.

-Building Inspector- 18 inspections

-Mechanical: 3 inspections

-Plumbing: 5 inspections

-Electrical Inspector: 4 inspections

-Zoning Enforcement: 3 permits and 3 violations.

-Cemeteries: One full burial and sold two graves. We have four foundations ready to install as weather permits. Also we need to work on requirements for a contractor to dig graves and do foundations.

-Fire Board: Fire Board meeting was held on March 28, 2018, department handled 115 calls. The annual budget has been approved.

-Supervisor Report: Worked with various department representatives, vendors on the proposed 2018-19 budget and Truth in taxation statements. Worked with the County Road Commission on a list of proposed roads to be improved in 2018. Review requirements for AMAR standards. Studied the requirements for renewing the township ambulance millage. Attended the April Drain Board meeting.

-Park: No report.

-Rollin/Woodstock Sanitary Drain: Report from the Engineering firm is not available at this time. Expect the report will be ready at meeting with the Drain Commission in late April.

-Website: No report.

-Planning Commission: Held meeting on April 5, 2018. The Board discussed the zoning change for the Allen property on Hallenbeck. Also the board discussed accessory buildings.

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

#### **OLD BUSINESS**

#### **NEW BUSINESS**

-Transfer Station renewal contract was tabled. New hours for the Transfer station effective April 1, 2018 are 8am – 2pm on the first and third Saturdays of the month. The Transfer station is opened to residents and non-residents.

-Motion by Willet and supported by Walker to approve contracts with the Lenawee County Road Commission, Resolution 2018-13 for the cost of \$253,065 for local road improvements. Roll call: Walker-yes, Willett-yes, Combs-yes and David-yes. Motion carried.

-Ambulance Millage ballot language- was discussed briefly and no action taken at this time.

-The township received a bid from Hook's Landscaping to clean up the west fence line at Tibb's Park. Supervisor David will investigate and make a decision per her authority.

-Motion by Willett and supported by Walker to approve the Firework display on Devils Lake on July 4, 2018 and rain day is on July 5, 2018. All ayes, motion carried.

-Motion by Willett and supported by David to remove sewer late fees from Bean Creek Resort and Round Lake Estates due to unusual circumstances with postal date stamps. Much discussion was held on this matter. The Board agreed to this one time exception and advised the owners, Marv and Barb Nelson of the parks what date stamp will be accepted in the future and encouraged the owners to sign up for Automatic deposit to assure payment is received on time. Roll call: Walker-yes, Willett-yes, Combs-yes and David-yes. Motion carried.

-Received a bid from Hirst Electric Company to change lights to led lights. Treasurer Willet suggested that we get another bid. Will be on next month's agenda.

Board Comments: Treasurer Willett announced she is changing her office hours effective April 19, 2018 to Tuesdays from (9am – 1pm) and Thursdays from (1pm – 5pm). Clerk Combs informed the Board that her Deputy Karen Rodgers has resigned. In April the hall will be rented four times, problem with renters not replenishing cleaning supplies. The FOIA requests are steady. Also the cemetery needs gravel.

Citizen's comments: were heard.

-Supervisor David adjourned the meeting at 8:45 pm.

Respectfully submitted by Denice Combs, Rollin Township Clerk

Minutes approved:

Date: \_\_\_\_\_ Supervisor: \_\_\_\_\_ Clerk: \_\_\_\_\_