

## **Rollin Township Board Meeting ~April 12, 2017**

- Supervisor David called the meeting to order with the Pledge of Allegiance at 7:00 PM. Members present were Supervisor David, Treasurer Willet, Clerk Combs, Trustee Walker and Trustee Sayre. A quorum was reached.
- Amend agenda to change order of new business items which was to move Ordinance for Mechanical and Plumbing Inspector and Devils Lake fireworks permit directly after Medical Marijuana Presentation. Motion by Walker and supported by Sayre. All ayes, motion carried.
- Motion by Willett and supported Walker to approve Board meeting minutes on March 8, 2017. All ayes, motion carried.
- Motion by Willett and supported by Walker to approve Budget meeting minutes on March 27, 2017. All ayes, motion carried.
- Motion by Walker and supported by Sayre to approve the disbursements. Roll call - Willett-yes, Combs-yes, Walker-yes, Sayre-yes and David-yes. Motion carried.
- Treasurer's report: Motion by Walker and supported by David to approve February, 2017 treasurer report subject to audit. Roll call: Sayre-yes, Walker-yes, Willett-yes, Combs-yes and David-yes. Motion carried.
- Correspondence: The Lenawee County Road Commission is doing a training session for Setting Realistic Speed Limits that will be conducted by the Michigan State Police. The training will be held on Thursday, April 27, 2017 at 10:00am at the Road Commission office. Jim Driskill will attend on our behalf.
- County Commission Report: Jim Driskil reported the following dates and activities; April 20, 2017; Tornado Siren testing at 5:55pm, April 27, 2017; National Crime Victims' Rights Ceremony, May 13, 2017; Hazardous Waste Collection; May 20, 2017; Spring Collection at Lenawee County Fairgrounds and May 15, 2017; Police Memorial at Oakwood Cemetery. County has initiated a Tax Allocation Board.
- Citizen comments: were heard.

### **Committee Reports (consent agenda)**

- Appeals: (2) appeals; On March 20, 2017; Owner Tom Andersen, 3493 Round Lake Hwy, requested a variance for a 33 ft. front yard setback. This request was denied. They were granted a 29 feet front yard setback. On March 27, 2017; Owner Charles Yackee, 2500 Geneva Hwy., Manitou Beach, requested a variance to add a 4ft. walkway from southwest corner to lakeside deck on second story. Variance approved as requested.
- Assessor: Per Lynn Balice – During month of March, handled 54 phone calls, completed two appeals lists for mailings, 34 taxpayers file paperwork and provided some examples of changes in assessed values and how they affected taxable values for education purposes, also started mapping out area of township to determine the 20% of township to assess for the 2017 year.
- Building Inspector- 23 inspections
- Cemeteries: no activity in March.
- Electrical Inspector- 9 inspections and 1 registration.

-Fire Board: The Fire Board met on March 30, 2017, at this meeting the annual budget was approved, though no approval was yet granted to spend for specific projects. The Fire Department handled 110 calls in February. Next meeting will be April 19, 2017.

-Supervisor Report: Following are the items that Supervisor David has been working on; completed the budget process, reviewed Fire Department budget, completed Board of Review meetings, continue to work with assessor on issues effecting her state license, Met with Posey Lake Improvement Board and Lenawee County Drain Commission for meeting and orientation discussions, attended MTA local chapter covering possible tax proposal for November ballot and prepared for April Board meeting.

-Park: Need some cleanup, received one bid. The Clerk is going to check with our lawn contractor; Keith Osburn for another bid.

-Township hall use request: (1) request; motion by David and supported by Willett to approve Erika Adams to rent the township hall on April 30, 2017. All ayes, motion carried.

-Transfer Station: Winter hours: 12n – 4pm.

-Website: Website report given to board prior to meeting. Supervisor David mentioned that we were beginning the project to update our website by creating a vision of what we want it to look like. Please take time to review the website and provide ideas.

-Zoning Enforcement: 3 permits and 2 violations.

-Planning Commission: A brief meeting was held on April 6, 2017. They are working on the Master Plan and several possible zoning changes, including Manufactured Home Park.

-R.R. Watershed Council: Supervisor David attended a meeting on April 11, 2017; the council has been visiting townships to stress their mission plan. The semi-annual meeting will be on April 27, 2017 at Cabello's.

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

## **OLD BUSINESS**

## **NEW BUSINESS**

-Medical Marijuana Presentation was given by Brant Johnson.

-Motion by David and supported by Sayre to add local Mechanical and Plumbing Inspectors to Rollin and proceed with the application process with the State of Michigan, this will require us to approve an ordinance. Roll call: Sayre-yes, Walker-yes, Willett-no, Combs-yes and David-yes. Motion carried. Supervisor David provided a draft and asked for Board Members to review and provide comments so we can possibly approve it in May.

-Motion by Walker and supported by Willett to approve the Devils Lake fireworks permit, date of fireworks is scheduled for July 3, 2017 with a rain date set for July 4, 2017. All ayes, motion carried.

-Clerk Combs discussed the cost of new election equipment.

-Motion by Sayre and supported by Willett to approved Road projects as presented by Supervisor David in the amount of \$88,160. Roll call: Sayre-yes, Walker-yes, Willett-yes, Combs-yes and David-yes. Motion carried.

-Motion by Willett and supported by Walker to approve limestone for Tibbs Park and cost not to exceed \$1000.00. Roll call: Sayre-yes, Walker-yes, Willett-yes, Combs-yes and David-yes. Motion carried.

-Motion by Willett and supported by Walker to repair driveway at Transfer station and cost not to exceed \$400.00. Roll call: Sayre-yes, Walker-yes, Willett-yes, Combs-yes and David-yes. Motion carried.

-Motion by Combs and supported by Walker to chain off the entrance of Green's Cemetery on July 3, 2017 to prevent gathering in the cemetery to watch the fireworks; due to people driving on graves, lighting fireworks off and leaving garbage in the cemetery. Rain date will be July 4, 2017. Local Police departments will also be contacted. All ayes, motion carried.

Citizen's comments were heard

-Supervisor David adjourned the meeting at 9:25 pm.

Respectfully submitted by Denice Combs, Rollin Township Clerk

Minutes approved:

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