

Rollin Township Board Meeting ~August 9, 2017

-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, Trustees Walker and Sayre. A quorum was reached.

- Motion by Willett and supported by Walker to approve amended agenda to delete item under Old Business; Sheriff Dept. and add one item under new business to include annual service contract with Shoemaker Heating. All ayes, motion carried.

-Motion by Walker and supported Willett to approve Board meeting minutes from July 12, 2017. All ayes, motion carried.

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

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

-Correspondence: None

-Audit Report: Phil Rubley presented the results of our annual audit report for Township financial status. The township received a clean audit report which means the financial reports were presented properly. He also mentioned that due to rising maintenance cost of the of the sewer system, the township needs to consider raising the operation costs on the sewer billing.

-County Commission Report: Jim Driskill reported the following information; Lenawee County needs two additional phone towers for 911 coverage. Also Michigan International Speedway is in appeal for taxes. Road Commission presented their project for speed study in Lenawee. Commissioner Driskill encouraged everyone to review the County Newsletter. Also to sign up for Smart911.com.

-Citizen comments: none

Committee Reports (consent agenda)

-Appeals: (2) appeals; (1) On July 10, 2017 an appeals meeting was held to discuss property at 9768 Devils Lake Hwy, Manitou Beach to build a deck closer to lake edge and side property line. Variance was granted with the following changes; included a 22 inch deck from ground level. Not to extend from present patio footprints.
(2) Also on July 10, 2017 the board discussed property at 2018 Marsh Dr., Manitou Beach to exceed side yard, rear yard and east side setbacks. Granted with the following changes; move deck stairs to be within the footprint of the house. The side setbacks on both sides of house will be 10 feet. Move house forward to line up with the house on east side. Also building permit not to be issued until alley is closed and part of this property.

-Assessor: Per Lynn Balice –handled 30 phone calls, completed one appeal mailing labels, working in country area reviewing new buildings and recently sold properties, also worked in the Addison area. Worked on getting the Deed Restriction on Denise Sibrt property and preparing PRE hearing on August 22, 2017 for the Michigan Tax Tribunal. Had a Board of Review meeting on July 18, 2017 to address correction to the roll.

-Building Inspector- 34 inspections

-Cemeteries: Had one cremation burial, many questions on purchasing graves and putting in foundations.

-Electrical Inspector- 6 inspections.

-Fire Board: The Fire Board met on July 17, 2017. The Fire Department handled 129 calls in June. Rollin Representative Bruce Walker asked the Rollin Township Board what they thought about staging a Fire truck and ambulance at the Training Center on Hwy. 12 in Cement City for a cost of approximately \$1,500.

-Supervisor Report: Responded to various resident questions on a variety of issues and concerns in the area. Followed up on closing of alley on Pleasant Grove Park. Follow up and completion of Driver Record Subscription Services. Touched base with lawyer on medical marijuana/building code questions, status of lawsuit with Perry, new lawsuit from Leininger and lawsuit from Turbett. Worked with accountant/auditor during recent audit, also worked on new website. Attended Board of review meeting. Work with assessor on resident appeal to Tax Tribunal and other assessing projects.

-Park: Need residents help to keep an eye on Tibbs Park for people dumping trees and brush. If you see any activities in the park please contact the township office at 547-7786 or the Sheriff Department after hours.

-Township hall use request: none

-Website: No report. We are updating the website and need a new webmaster.

-Zoning Enforcement: 3 permits and 3 violations.

-Planning Commission: Held meeting on August 2, 2017, approved additional storage unit for E&B Storage. Also discussed the building plans for the Yacht Club.

-R.R. Watershed Council: No report.

-Rollin/Woodstock Sanitary Drain: Discussed in New Business.

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

OLD BUSINESS

NEW BUSINESS

-Motion by Willett and supported by Walker for township to get an Amazon credit account. Roll call: Sayre-yes, Walker-yes, Willett-yes, Combs-yes and David-yes. Motion carried.

-Festival of the Arts was discussed per Auditor comments in regard to how to handle this account financially. More investigation is needed so this item will be discussed at another meeting.

-Jim Sayre gave a report on the Rollin/Woodstock Sanitary Drain. The Lenawee Drain Commission has contracted with Arcadis an Engineering firm to do a study on 18 sanitary lift stations for a cost of \$50,000. Rollin Township share of this cost is \$31,136.50. Motion made by David and supported by Walker for this cost. Roll call: Sayre-yes, Walker-yes, Willett-no, Combs-no and David-yes. Motion carried.

-Motion by Walker and supported by Willett to approve an annual service contract with Shoemaker Heating for \$239.00 to service furnace and air conditioner. Roll call: Sayre-yes, Walker-yes, Willett-yes, Combs-yes and David-yes. Motion carried.

Citizen's comments were heard

-Supervisor David adjourned the meeting at 9:20 pm.

Respectfully submitted by Denice Combs, Rollin Township Clerk

Minutes approved:

Date: _____ Supervisor: _____ Clerk: _____