

## **Rollin Township Board Meeting ~December 13, 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 Sayre and Walker. A quorum was reached.

- Motion by Walker and supported by Willett to approve amended agenda to add Rockin' Hills Festival. All ayes, motion carried.

-Motion by Willett and supported Sayre to approve Board meeting minutes from November 15, 2017. All ayes, motion carried.

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

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

-Correspondence: None

-County Commission Report: Jim Driskill discussed plans with new ProMedica facility and approved bonds for the project. Department on Aging will help seniors manage their meds. Approved 5.7 million dollars to build new Sheriff Offices. Also the county is working on Preparedness Pharmacy for Emergency management. For a more information on the commission meeting go to [Lenaweeperless.com](http://Lenaweeperless.com).

-Citizen comments: none

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

-Appeals: (2) appeals; On November 20, 2017, property at 16269 Manitou Beach Rd., Manitou Beach, MI. The plan was to enlarge a commercial building in a rural residential zoned district. Appeal was approved as requested. The second appeal was for property at 2772 Round Lake Hwy., Manitou Beach, MI. This property did not meet front, side and rear setbacks. The site plan dated 11-20-2017 will be approved except the setbacks on the north and south sides will be 10 feet.

-Assessor: Per Lynn Balice –handled 37 phone calls and met with the Assessor Discipline Advisory Committee on November 21, 2017. Also been working with Supervisor David on updating the list of taxpayers for the Proposed Special Assessment districts for Weed Control. Board of Review was held Dec. 12, 2017.

-Building Inspector- 40 inspections

-Mechanical: 5 inspections

-Plumbing: 4 inspections

-Electrical Inspector: 16 inspections and 1 registration.

-Zoning Enforcement: 4 permits

-Cemeteries: One full burial and one foundation. Also several residents inquired on buying graves.

-Fire Board: Fire Board meeting was held on November 20, 2017, department handled 118 calls. They sold the jeep after taking bids. The Fire Department is trying to sell a 2008 ambulance without a motor.

-Supervisor Report: Worked on the Special Assessment District, obtained training on updating the new website, scheduled a meeting on 12/21/2017 at 9:00 am at the Township Hall with representatives to work on zoning processes, forwarded several complaints to Zoning Officer, received and forwarded two comments on road repairs, began to collect information on cemetery foundations, and attended Board of Review meeting.

-Park: Trustee Walker will be installing the gate to close park for winter months.

-Rollin/Woodstock Sanitary Drain: On December 11, 2017, there was a meeting on the Posey Lake Weed Abatement they are taking bids for possible contractors.

-Website: No report.

-Planning Commission: A Special Planning meeting was held on December 7, 2017 prior to regular meeting to make amendment to Zoning Ordinance in the Agricultural District and approved permitted uses after special approval such as cider mills, seasonal sales and petting farms. They tabled old business until more information was available.

-R.R. Watershed Council: No report.

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

#### **OLD BUSINESS**

-Summer taxes were discussed again. Due to no plan to collect summer taxes and time limit is January for township to decide if they will take over summer tax collection, it will be revisited in 2019.

#### **NEW BUSINESS**

-No motion on contract with Underwood Nursery LLC.

-Motion by Willett and supported by Walker for Resolution (2017-20) of Tentative Intent to Establish Devils Lake Weed Abatement Special Assessment District and to Set Public Hearing for January 5, 2018 at 4:00 pm at the Township Hall. The estimated annual cost of \$22,000.00 for weed treatment. Roll call: Sayre-yes, Walker-yes, Willett-yes, Combs-yes and David-yes. Motion carried.

-Motion by Willett and supported by Walker for Resolution (2017-21) of Tentative Intent to Establish Round Lake Weed Abatement Special Assessment District and to Set Public Hearing for January 5, 2018 at 5:00 pm at the Township Hall. The estimated annual cost of \$20,100.00 for weed treatment. Roll call: Sayre-yes, Walker-yes, Willett-yes, Combs-yes and David-yes. Motion carried.

-Motion by Willett and supported by Walker to approve Grass and Weed Ordinance 13, which include the following changes from the first proposal; grass height of 10 inches, inclusion of land within 30 feet of any residentially zoned property and the spelling of platted. Roll call: Sayre-yes, Walker-yes, Willett-yes, Combs-yes and David-yes. Motion carried.

-Motion by David and supported by Walker to approve Rockin' The Hills Festival to be held on July 14, 2018. All ayes, no nays, motion carried.

Board Comments: Supervisor David received letter of resignation from Walt Miller, he has resigned from the Planning Commission and the Board of Appeals. Supervisor David thanked Walt Miller for his commitment and dedication to the township.

Citizen's comments: none.

-Supervisor David adjourned the meeting at 9:01 pm.

Respectfully submitted by Denice Combs, Rollin Township Clerk

Minutes approved:

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