

## **Rollin Township Board Meeting ~February 8, 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 and Trustee Walker. Supervisor David started the meeting with a moment of silence for Jerry Wilson, Jerry passed away on January 11, 2017. Quorum was reached.
- Motion by Willett and supported by Walker to approve amended agenda, to add Tax collection date and webmaster position and remove Land Division from agenda due to lack of information. All ayes, motion carried.
- Motion by Walker and supported by Willett to approve January 11, 2017 meeting minutes. All ayes, motion carried.
- Motion by Willett and supported by Walker to approve the disbursements. Roll call - Willett-yes, Combs-yes, Walker-yes and David-yes. Motion carried.
- Motion by Combs and supported by Walker to accept the Treasurer's report, subject to audit. Roll call- Walker-yes, Willett-yes, Combs-yes and David-yes, motion carried.
- Correspondence: none
- County Commission Report: Jim Driskill announced that One Lenawee and Lenawee County are holding meetings to create a common vision for the county. He stressed that residents read the county newsletter that is online. Also he encouraged Board members to attend the Legislative dinner on June 29, 2017 and November 30, 2017.
- Citizen comments: No comments.

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

- Appeals: no appeals.
- Assessor: According to Lynn Balice the month of January was very busy working on the roll and new constructions. She continued to work on updating properties and is preparing for March Board of Review meeting. The Organizational meeting will be on March 7. The Board of Review meetings will be on March 13 & 14, from 1:00pm – 4:00pm and 6:00pm and 9:00pm.
- Building Inspector- 22 inspections
- Cemeteries: Three funerals were held in Green's. The cemetery was plowed once.
- Electrical Inspector- 4 inspections
- Fire Board: The Fire Board met on January 16, 2017, there were 135 calls during the month.
- Supervisor Report: Supervisor David worked with lawyer to submit request for extension to the State Tax Commission. Researching other townships on joining the Construction Board of Appeals. Began working on the township budget. Attended Board of Review training, MTA training, and Zoning presentation. Working on the selection process for the new trustee. Followed up status of assessing amendments. Followed up on the website transition process.
- Park: A chain has been installed at both park entrance to limit park traffic in winter months.
- Township hall use request: none

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

-Website: Lynn Wilson handled out website report prior to meeting for Board review.

-Zoning Enforcement: 3 permits

-Planning Commission: no meeting in January.

-R.R. Watershed Council: no report.

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

### **OLD BUSINESS**

### **NEW BUSINESS**

-Motion by Willett and supported by Walker to approve Rockin' the Hills Festival plans for July 15, 2017 held at Devils Lake Water Sports building on Devil's Lake Hwy. All ayes, motion carried.

-Motion by Walker and supported by Willett to approved rezoning of property at 251 Devils Lake Hwy. from residential to Local Commercial (C-1). Roll call: Walker-yes, Willett-yes, Combs-yes and David-yes. Motion carried.

-Motion by Willett and supported by Walker to deny request from Woodstock Twp. to split the cost of extra Sheriff patrol for July 4, 2016. Roll call: Walker-yes, Willett-yes, Combs-yes and David-yes. Motion carried.

-Motion by Willett and supported by Combs to approve Resolution 17-3; Budget Adjustments. Following are the adjustments;

Roll call: Walker-yes, Willett-yes, Combs-yes and David-yes. Motion carried.

Fund 101 – General Fund:

Dept 101 - Governing Body	(1,900)
Dept 257 - Assessor	2,200
Dept 262 - Elections	1020
Dept 446 - Highways	2383
Dept 410 – Planning Commission	(3403)
Dept 526 – Transfer Station	1,900
Dept 851 – Insurance	(2,200)
Net change	0.00

-Motion by Walker and supported by Combs to extend tax collection until February 28, 2017, with no penalty or interest. All ayes, motion carried.

-Motion by David and supported by Willett to pay Lynn Wilson for 5.5 hours at \$12.00 per hour to finalize her training of new webmaster Rachel Millyard effective February 1, 2017. Roll call: Walker-yes, Willett-yes, Combs-yes and David-yes. Motion carried.

Board Comments: Supervisor David announced Special Board Meeting on February 14, 2017 at 4pm to interview and appoint a new trustee. Clerk Combs discussed the Round Lake boat ramp status and looking into a Golf cart ordinance for the township.

Citizen's comments were heard.

-Motion by David and supported by Willett to adjourn the meeting at 8:00 pm. All ayes, motion carried.

Respectfully submitted by Denice Combs, Rollin Township Clerk

Minutes approved:

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