

Rollin Township Board Meeting ~January 10, 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 Sayre. Trustee Walker was absent. A quorum was reached.

- Motion by Willett and supported by Sayre to approve amended agenda that omitted Fire Board Pension Liability. All ayes, motion carried.

-Motion by David and supported Willett to approve Board meeting minutes from December 13, 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, and Sayre-yes. Motion carried.

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

-Correspondence: None

-County Commission Report: Jim Driskill reported the following information; he encourages residents to review County Newsletter it contains lots of information. Lenawee Humane Society is in need of donations due to rescuing many animals from an Onsted farm. Over 200 dogs and many horses were removed from the property. Free Radon kits available from the Health Department through month of January.

-Citizen comments: were heard.

Committee Reports (consent agenda)

-Appeals: none

-Assessor: Per Lynn Balice –handled 36 phone calls and inspected over 580 properties for 2017. Worked with Supervisor on the Weed assessment district. Lynn asked the Board about purchasing Apex package for \$595.00. Motion by David and supported by Willett, roll call; Sayre-yes, Willett-yes, Combs-yes and David-yes. Motion carried.

-Building Inspector- 30 inspections

-Mechanical: 7 inspections

-Plumbing: 1 inspection

-Electrical Inspector: 5 inspections and 1 registration.

-Zoning Enforcement: 2 permits and 2 violations.

-Cemeteries: One full burial.

-Fire Board: Fire Board meeting was held on December 18, 2017, department handled 91 calls.

-Supervisor Report: Worked on the Special Assessment District renewals for both lakes. Held a Zoning review meeting on 12/21/17 with representatives to fine tune our processes, forms and approaches for Zoning Applications and appeal

processes. Currently looking for a new member for Planning Commission and ZBA. Continue to gather information on cemetery foundations. Attended Posey Lake and Rollin/Woodstock Sewer Board meetings.

-Park: no report

-Rollin/Woodstock Sanitary Drain: Supervisor David attended these meetings and reported the following information; (1) Arcadis has finished their plant work and should present a summary soon. (2) Posey Lake asked to increase spending for 2018 by \$10,000 to insert a lining into a wet well.

-Website: No report.

-Planning Commission: A meeting was held on January 4, 2018 and provided to the Township Board a report for 2017 activities. Planned items for 2018 include looking at accessory dwelling units, solar farm ordinance and discussion of vacating alleys. New officers were selected; Doug Kapnick as Chairperson and Nancy Nichols as Vice-Chairperson and Mike Clark as Secretary. No meeting in February, next meeting will be March 1, 2018 at 7:00PM.

-R.R. Watershed Council: No report.

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

OLD BUSINESS

NEW BUSINESS

-Motion by David and supported by Sayre to approve Tip-up Festival plans scheduled for February 3 and 4, 2018. They organizers will provide insurance documentations for weekend coverage. All ayes, motion carried.

-Motion by Sayre and supported by Willett for Planning Commission Board appointments for three year term; Nancy Nichols, Barb McClain and Mike Clark. Arlen Miller was also appointed to the ZBA for a three year term. Roll call: Sayre-yes, Willett-yes, Combs-yes and David-yes. Motion carried.

-Motion by David and supported by Willett to approve the amendments to the Rollin Township Zoning Ordinance proposed by the Planning Commission regarding "community supported agriculture," "u-pick operations", and various types of agricultural, commercial and tourism businesses," amending it to number the definitions included as 25A and 39A. Roll call: Sayre-yes, Willett-yes, Combs-yes and David-yes. Motion carried.

Board Comments: Treasurer Willett said she was going to a free seminar for Understanding the Basics of Assessments. No action taken by Board. Clerk Combs thanked Supervisor David, Lynn Balice, Sharon Uyttenhove and Karen Rodgers for all the time and effort in renewing Weed Assessment District.

Citizen's comments: none.

-Supervisor David adjourned the meeting at 7:41 pm.

Respectfully submitted by Denice Combs, Rollin Township Clerk

Minutes approved:

Date: _____ Supervisor: _____ Clerk: _____