

Rollin Township Board Meeting – July 11, 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 Trustees Walker and Sayre. A quorum was reached.

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

-Motion by Willett and supported Walker to approve Board meeting minutes June 13, 2018. All ayes, motion carried.

-Motion by Willett and supported by Walker to issue a check for \$225.00 to Next Resins for three legal size filing cabinets for the assessor's office. Roll call: Sayre-yes, Walker-yes, Willett-yes, Combs-yes and David-yes. Motion carried.

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

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

-Correspondence: Received a letter from Devils and Round Lakes Fireworks Display, Chairman Mike Clark thanking the township for supporting additional Police coverage over the July 4 holiday. Somerset Township sent a notice of update their Master Plan. Also received a letter from Craig Tanis, Emergency Mgr. advising local government if they want to use the RAVE alert for local emergencies that is no available.

-County Commission Report: Jim Driskill gave an update on the Sheriff dept. move to 113 W. Front St. until their new office is complete.

-Citizen comments: were heard.

Committee Reports (consent agenda)

-Appeals: (1) appeal; for Don Hayati on 1812 Shady Shore Dr., Manitou Beach, MI. to build a garage with less than required front, rear and side side backs. Appeal was denied as presented. Granted with the following changes; 10' setbacks on both sides and rear, also a 42' on the front. Changes were made because of the curve in the road and ingress and egress to property. Also an one foot overhang is permitted.

-Assessor: New assessor; Max Griffin has been work on policies with Supervisor David. Cleaning out and organizing office. Reviewing PRE's that had some issues and tried to process them. Working on two land splits and have received one application for combination of property. Had made address labels for several appeals.

-Building Inspector- 27 inspections

-Mechanical: 6 inspections

-Plumbing: 3 inspections

-Electrical Inspector: 8 inspections

-Zoning Enforcement: 4 permits and 4 violations.

-Cemeteries: Working on process to go out for bids for contractor to do foundations and dig graves.

-Fire Board: Meet on June 18, 2018, handled 123 calls. Employee wages and benefits packages were discussed. Looking at purchasing a hard-top for the Jeep so it can be used in the winter months. Chief Shaw reported that the MTU trailer is in need of eight tires.

-Supervisor Report: Attended monthly Fire Board meeting. Discussed access on Grove Avenue. Received complaints re; road maintenance and boat in common roadway, etc. Set up meeting to discuss Arcadis proposal on July 25, 2018. Still working to consider putting ambulance millage on November ballot. Communicating with PLM on regular basis as far as surveying and treating the lakes. Helping the clerk with election activities. Working with assessor on developing policies for reviewing Property Transfer affidavits.

-Park: No report.

-Rollin/Woodstock Sanitary Drain: Engineering firm, Arcadis report needs to be reviewed and a meeting is scheduled for July 25, at 10am at the Rollin Township hall.

-Website: No report.

-Planning Commission: Planning Commission held a meeting on July 5, 2018 discussed solar energy facilities, next meeting will be on August 2, 2018.

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

OLD BUSINESS

-Motion by Willett and supported by Combs to approve Resolution 2018-15 to adopt Ambulance Millage Ballot Language for November ballot, exception is that this millage is for five years (2019-23). Roll call: Sayre-no, Walker-yes, Willett-yes, Combs-yes and David-yes. Motion carried. The Board had a lot of discussion on the Fire Board dealing with the financial issues of the Fire Department.

-Discuss parking at Round Lake Boat Ramp. Next meeting we will review and possibly approve necessary procedure needed for towing vehicles parked at this boat ramp.

-Motion by David and approved by Willett to accept bid from Harper Landscape & Patio LLC for \$2,140 to repair cemetery driveway.

NEW BUSINESS

-Motion by Willett and supported by Walker to approve Resolution 2018-17 to Waive Collection of Penalties for Failure to File Property Transfer Affidavit and the procedure for handling property transfer affidavits. Roll call: Sayre-yes, Walker-yes, Willett-yes, Combs-yes and David-yes. Motion carried.

Board Comments: Next Board meeting is scheduled for August 15, 2018 due to the election. Annual audits start on Monday, July 16, 2018.

Citizen's comments: were heard.

-Supervisor David adjourned the meeting at 8:50 pm.

Respectfully submitted by Denice Combs, Rollin Township Clerk

Minutes approved:

Date: _____ Supervisor: _____ Clerk: _____