

Rollin Township Board Meeting ~July 12, 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 Walker and supported by Combs to approve amended agenda to add the Rollin/Woodstock Sanitary Drain to the consent agenda and update on the mechanical and plumbing positions. All ayes, motion carried.
- Motion by Walker and supported Combs to approve Board meeting minutes from June 14, 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 Combs and supported by Walker to approve April, May and June Treasurer's reports subject to audit. Roll call: Sayre-yes, Walker-yes, Willett-yes, Combs-yes and David-yes. Motion carried.
- Correspondence: Large Tire collection at Lenawee County Fairgrounds on Saturday, August 26, 2017 between 8am – 2pm.
- County Commissioner Marty Marshall gave a presentation on Lenawee County Investing in You. This November there will be an election to vote to increase the tax limit in the county which was first established in 1968 not to exceed 7.05 mills.
- County Commission Report: Health Dept. on August 9, 2017 will have a meeting to discuss a plan for power outages. Dept. of Aging is holding a Senior Expo on September 12, 2017. This weekend "Rockin' the Hills" in the area.
- Citizen comments: were heard.

Committee Reports (consent agenda)

- Appeals: (5) appeals; (1) On June 5, 2017 an appeals meeting was held to discuss property at 9680 W. Ferndale Dr., Manitou Beach to do addition without required setbacks. The proposed addition would be 4.5 feet from the property line and the house next door is almost on the line thus making the houses too close. Also the addition would increase the lot coverage over the allowable amount. Variance was denied.
- (2) Also on June 5, 2017, property at 10040 W. Ferndale Dr., Manitou Beach to allow a new deck on east side of house. The deck would be too close to the property line and would only be 40 feet from the lake. Variance was denied.
- (3) On June 12, 2017, property at 2400 Geneva Hwy, Manitou Beach was discussed to add a deck and fence. The deck was approved with the stairs to be built within the footprint of the deck design and no fence was approved.
- (4) Also on June 12, 2017, property at 1860 ½ Round Lake Hwy, Manitou Beach requested to build an addition with less than required side yard setbacks. This variance was granted with a 5'2" side set back on the north side of construction.
- (5) On June 26, 2017, property at 8640 E. Ferndale Dr., Manitou Beach to build a deck with less than required side yard setbacks. The variance was granted as applied for and the pergola roof will be open timbers.
- Assessor: Per Lynn Balice – During month of May; handled 39 phone calls, processed 2 appeals and working in the field two days a week in the countryside and Addison area for new and new owner properties. Also the assessor attended (2) training classes. Board of Review meeting scheduled for July 18, 2017 for correction of the tax roll.
- Building Inspector- 32 inspections
- Cemeteries: Selling of graves and foundations also had one cremation burial.

-Electrical Inspector- 11 inspections.

-Fire Board: The Fire Board met on June 27, 2017. The Fire Department handled 142 incident calls. The department is restoring a smoke trailer for training purposes. Discussing opportunities for use of the Training Center on Hwy. 12.

-Supervisor Report: Worked on items for July Board meeting including vacating an alley on Marsh Drive. Began process of creating new website, continue working with Assessor. Responded to resident questions on sewer taps, drain problem at Jerry's and complaints about too much trash and unlicensed cars in the township. Attended County Legislative Dinner. Series of discussions with residents in cease/desist building for lack of final inspections. Continued to follow up questions on economics of sewer/drain operations; hook-up of garage on Cherry Point, etc.

-Park: Being utilized by ball teams, folks having picnics and dog walking.

-Township hall use request: none

-Transfer Station: Modern Waste has taken over running the Transfer Station effective June 1, 2017. New hours starting June 1, 2017; 8am – 2pm. We will no longer report out on the Transfer Station on the consent agenda.

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

-Zoning Enforcement: 4 permits and 4 violations.

-Planning Commission: Meeting was held on July 6, 2017, discussed Bean Creek Resort to change to Commercial Recreation-change from original request of 3 acres to 5 acres. Commission denied amended request

-R.R. Watershed Council: No report.

-Rollin/Woodstock Sanitary Drain: Trustee Jim Sayre gave a report on the sewer system. The sewer system is getting very old and repairs are expensive. The Lenawee County Drain Commission is in the process of requesting an engineering study. Sayre will keep the Board apprised to the cost and timing of this study.

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

OLD BUSINESS

NEW BUSINESS

-Motion by Walker and supported by Sayre to approve plans for a Car Show on August 19, 2017 from 8:30am – 2:30pm located in the Manitou Beach area. Jim Neill is the contact person for the Car Show. All ayes, motion carried.

-Motion by Willett and supported by Walker to recognize the Pleasant Grove Hotel Historical Society, Inc. of Manitou Beach, a nonprofit organization operating in the community for the purpose of obtaining charitable gaming licenses. All ayes, motion carried.

-The township received three bids for the Round Lake boat ramp project. Motion was made by Willett and supported by Walker to accept the bid from Harper Landscape and Patio, LLC for the amount of \$16,014.00 and the township will be responsible for the purchase of the concrete boat planks. A contract will be prepared by Township Attorney Fred Lucas to cover the responsibility for finished product, insurance coverage and the timing of the project. Roll call: Sayre-yes, Walker-yes, Willett-yes, Combs-yes and David-yes. Motion carried.

-Supervisor David made the following recommendation to the Board for positions on the Board of Review; Patricia Wilson moved to full member and Tim Miller moved to alternate position. Motion by Willett and supported by Walker to approve these personnel changes. Roll call: Sayre-yes, Walker-yes, Willett-yes, Combs-yes and David-yes. Motion carried.

-Resolution 2017-18 to vacate platted alley in Supervisor's plat Addition to Pleasant Grove Park. Motion made by Walker and supported by Willett to vacate this noted alley. Roll call: Sayre-yes, Walker-yes, Willett-yes and Combs-yes. David-abstain due to being a property owner in this plat. Motion carried.

-Clerk Combs updated the Board on the new phone system.

-Supervisor David and Building Inspector Bruce Nickels went to Lansing on July 12, 2017, to apply for the township to take over Mechanical and Plumbing at a local level. The State approved our township to provide these services locally. Supervisor David recommended hiring Thomas Trudeau for Plumbing and James Wiech for Mechanical to do these inspections for 90 day probationary period, at a rate of \$40.00 per permit plus \$10.00 mileage. Motion made by Walker and supported by Combs. Roll call: Sayre-yes, Walker-yes, Willett-no, Combs-yes and David-yes. Motion carried.

Citizen's comments were heard

-Supervisor David adjourned the meeting at 8:55 pm.

Respectfully submitted by Denice Combs, Rollin Township Clerk

Minutes approved:

Date: _____ Supervisor: _____ Clerk: _____