

Rollin Township Board Meeting ~June 14, 2017

-Supervisor David called the meeting to order with the Pledge of Allegiance at 7:00 PM. Members present were Supervisor David, Clerk Combs, Trustee Walker and Trustee Sayre. Treasurer Willett was absent. A quorum was reached.

- Motion by Sayre and supported by Walker to approve agenda as presented. All ayes, motion carried.

-Motion by David and supported Walker to approve Board meeting minutes on May 10, 2017. All ayes, motion carried.

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

-Treasurer's report: Did not approve Treasurer's report due to Treasurer Willett not present.

-Correspondence: None

-County Commission Report: Jim Driskill reported the following dates and activities; Tax Allocation will be on the November 7, 2017 ballot. The Legislative dinner will be on June 29, 2017.

-Citizen comments: were heard.

Committee Reports (consent agenda)

-Appeals: (2) appeals; On May 1, 2017 an appeals meeting was held to discuss property at 9420 W. Ferndale Dr. Manitou Beach to do addition without required setbacks. The existing building is non-conforming; this variance would even worsen the zoning setbacks. Variance was denied. On May 8, 2017 an appeals meeting was held to discuss property at 575 Cherry St. Manitou Beach, to replace a porch that was damaged in a storm. This variance was approved, this porch has same footprints as damaged porch, and difference is the roof. Old porch had a lean-to roof while new one will have a 3-12 pitch.

-Assessor: Per Lynn Balice – During month of May; handled 39 phone calls, processed 4 appeals and working in the field two days a week. Also the assessor attended an AMAR review class on May 31, 2017 in Ionia, MI. Plan on attending state approved class on June 23, 2017 and BS&A representative will be in the office on June 30, 2017. Board of Review meeting scheduled for July 18, 2017 for correction of the tax roll.

-Motion by David and supported by Combs to approve two classes; one for AMAR review class for \$400.00 and BS&A representative in come to the township and work with Assessor for \$1000. Roll call: Sayre-yes, Walker-yes, Combs-yes and David-yes. Motion carried.

-Building Inspector- 37 inspections

-Cemeteries: Lots of activity in cemetery; regarding grave openings, selling of graves and foundations.

-Electrical Inspector- 6 inspections and 2 registrations.

-Fire Board: The Fire Board met on May 15, 2017. At this meeting they discussed buying a newer jeep putting a new set of Jaws of Life on hold at this time. Also the department is working on purchasing new pagers. Also the annual audit is in-process. The Fire Department handled 115 incident calls.

-Supervisor Report: Continuing working with the Assessor, worked on June Board presentation, working on new software for website, have toured the lakes with PLM to assess the weed issues, responding to numerous issues and

concerns of residents, attended Planning meeting dealing with rezoning part of Bean Creek resorts. Worked with office staff Sharon on new telephone systems, followed up with DEQ on concerns previously communicated.

-Park: Addison Ball League is in session.

-Township hall use request: none

-Transfer Station: In May, 2017, had 4 collections for the amount of \$1,748.00. Supervisor David gave special recognition to Ray McGrath and Tim Miller for their time working at the transfer Station. New hours starting June 1, 2017; 8am – 2pm.

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

-Zoning Enforcement: 9 permits and 8 violations.

-Planning Commission: Held meeting on a Special Meeting on May 4, 2017 to discuss re-zoning part of Bean Creek resort to allow campers.

-R.R. Watershed Council: No report.

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

OLD BUSINESS

-After much discussion on Police Protection for July 3, 2017 fireworks activities, a motion by David and supported by Sayre to contract with the Sheriff Department for \$1000.00. The township is encouraging residents and local businesses to donate towards the additional Police coverage.

-Motion by Walker and supported by Combs to authorize Supervisor David to purchase new software for township website at the cost of \$2,300. Roll call: Sayre-yes, Walker-yes, Combs-yes and David-yes. Motion carried. At this time the website is down and we do not have a webmaster.

NEW BUSINESS

-Motion by Walker and supported by Sayre to purchase a new phone system from First Telecommunications for \$4900. Roll call: Sayre-yes, Walker-yes, Combs-yes and David-yes. Motion carried. Our current phone system is over 10 years old and we are unable to get repair parts. We are on borrowed time, so the Township Board is being pro-active and chooses to purchase a new system at this time.

-Motion by David and supported by Walker to authorize the township to apply for a grant from the state for the Festival of the Arts contingent on the organizers of the Festival to sign that they abide by the guidelines of the Grant. Roll call: Sayre-yes, Walker-yes, Combs-yes and David-yes. Motion carried.

Citizen's comments were heard

-Supervisor David adjourned the meeting at 8:27 pm.

Respectfully submitted by Denice Combs, Rollin Township Clerk

Minutes approved:

Date: _____ Supervisor: _____ Clerk: _____