

## **Rollin Township Board Meeting ~March 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, Trustee Walker and Trustee Sayre.
- Amend agenda to include removal of Park chain, rezoning on Walnut Street, Price of Cremation burial. Motion by Willett, supported by Walker to approve amended agenda, motion carried.
- Motion by Willett and supported by Walker to approve February 8, 2017 meeting minutes, all ayes, motion carried. Motion by Walker and supported by Combs to approve Special meeting minutes February-14-17, to select new trustee to replace Jerry Wilson, motion carried, 4 ayes and 1 abstained – Willett.
- Motion by Willett and supported by Walker to approve the disbursements. Roll call - Willett-yes, Combs-yes, Walker-yes, Sayre-yes and David-yes. Motion carried.
- Treasurer's report, not available at this time, will be presented at next month's meeting.
- Correspondence: Supervisor David summarized a letter from Lenawee County Road Commission regarding Highway Right-of-Ways.
- County Commission Report: Jim Driskill announced agreement on \$300,000 grant for Kiwanis bike & walk trail. Lenawee Vision meetings being held. Legislative dinner on June 29, 2017. MTA meeting March 20, 2017 at 7:30PM; special agenda item county and local unit revenue issues. Salaries for Township officials should be increased.
- Citizen comments: No comments.

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

- Appeals: An Appeal was held February 6, 2107 for Jean Areddy located at 9030 Cherry Point Drive to build an accessory structure. The request was for zero setback on the rear property. The board voted to keep a 5" setback and a compromise could not be reached. The owners wanted to build on Road Commission property.
- Assessor: Per Lynn Balice – 20 site inspections. Request for land splits - Griswold Road and N. Kiel Hwy. Attended an Informal Hearing before the Assessor Discipline Advisory Committee in Lansing on February 13<sup>th</sup>.
- Building Inspector- 24 inspections
- Cemeteries: Two funerals were held in Green's.
- Electrical Inspector- 10 inspections and 3 registrations.
- Fire Board: The Fire Board met on February 20, 2017; there were 129 calls in the month of January. Looked at the budget and also looking into pagers.
- Supervisor Report: Supervisor David reported Dept. of Treasury declined to grant us extension for the timing of review audit. Research on joining with Cambridge, Onsted, Franklin and Rome on Construction Board of Appeals. Collecting data for budget process. Appointing new Trustee. Attended meeting to continue support of visioning process for Lenawee County. Met with representative to learn about Addison Summer ball league. Collected data for lawsuit related to Zoning Board of Appeals decision. Met with Fire Chief and accountant to learn more about Fire department finances, worked with Bruce Walker about Fire budget. Worked with new Trustee Jim Sayre to better understand expenses related to Posey Lake Improvement Board.

-Park: No report.

-Township hall use request: none

-Transfer Station: Winter hours: 12n – 4pm. (4) In January total of \$1084.00, (4) in February total of \$846.00, as of second week in March total of \$224.00.

-Website: No report.

-Zoning Enforcement: 4 permits

-Planning Commission: Discussions at the March 2, 2017, meeting; Zoning ordinance tax, zoning agricultural survey results, manufactured housing, amendment & master plan.

-R.R. Watershed Council: no report.

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

### **OLD BUSINESS**

-Motion by Willet, supported by Walker to approve land division for Durfey located 15355 Griswold Rd. (RLO 115-4-50-00) All ayes, motion carried.

### **NEW BUSINESS**

-Motion by David and supported by Willett to approve Devils Lake Festival of the Arts plans, pending liquor license and insurance coverage. Supervisor David to request road closure application for Road Commission. All ayes, motion carried.

-Motion by Willett and supported by Walker to approve land split on 2160 N. Kiel Hwy for Burdine (RLO 130-4800-00). All ayes, motion carried.

-Motion by David and supported by Willett to approve repair of 18" culvert on Burton road cost of \$3254.00 and pay for it in the 2016-17 budget. Roll call – Willett-yes, Combs-yes, Walker-yes, Sayre-yes and David-yes, motion carried.

-Motion by Willett and supported by Walker to approve Poverty Tax Exemption for property tax at 125% of the 2017 Federal Poverty level. Roll call – Willett-yes, Combs-yes, Walker-yes, Sayre-yes and David-yes, motion carried.

-Motion by Walker and supported by Willett to approve the appointments of Jim Sayre – Board of Appeals alternate, Richard Bayes moved to full member on Board of Appeals, Denice Combs – Transfer station, Coordinator Bruce Walker – Park, Contact Irma David- River Raisin Watershed Counsel Representative, Jim Sayre-Representative for Posey Lake Improvement Board, Rollin/Woodstock Sanitary Drain and Posey Lake Sanitary Sewer. Roll call – Willett-yes, Combs-yes, Walker-yes, Sayre-yes and David-yes, motion carried.

-Motion by David and supported by Walker to dissolve previous Construction Board of Appeals and join Cambridge, Onsted, Franklin and Rome. Roll call – Willett-yes, Combs-yes, Walker-yes, Sayre-yes and David-yes, motion carried.

-Motion by David and supported by Willett to direct Bruce Walker to remove chains from Tibbs Park, after ground is checked to make sure solid. All ayes, motion carried.

-Motion by Walker and supported by Willett to approve re-zoning 161 Walnut to Commercial approved by Planning Commission, Region II and county. All ayes, motion carried.

-Motion by Willett and supported by Combs to increase cremation burial fee to \$200.00 at least until bid process is created for contracting with a company for burials. Roll call – Willett-yes, Combs-yes, Walker-yes, Sayre-yes and David-yes, motion carried.

Board Comments: Round Lake Boat ramp update. Team would like to re-do bid package, cost to re-do package would be between \$500-\$800. Willett made motion to go up to \$800.00 for re-do of Round Lake Boat Ramp package, supported by Walker. Roll call – Willett-yes, Combs-yes, Walker-yes, Sayre-yes and David-yes, motion carried.

Also Combs mentioned that Board needs to consider securing Green’s cemetery on July 4<sup>th</sup> to prevent damage and littering.

-Motion by Willett supported by Walker to pay \$200.00 annually for maintenance on Building Inspector Laptop computer and to create check this month. Roll call – Willett-yes, Combs-yes, Walker-yes, Sayre-yes and David-yes, motion carried.

Citizen’s comments – none.

-Supervisor David adjourns the meeting at 8:07 pm.

Respectfully submitted by Denice Combs, Rollin Township Clerk

Minutes approved:

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