

Rollin Township Board Meeting - March 14, 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 Sayre and Walker. A quorum was reached.

- Motion by Willett and supported by Walker to approve amended agenda that included request for the Fire Board to reserve monies for future Pension Liability. All ayes, motion carried.

-Motion by Walker and supported Willett to approve Board meeting minutes from February 14, 2018. All ayes, motion carried.

-Motion by Willett and supported by Sayre 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: Sayre-yes, Willett-yes, Combs-yes, Walker –yes and David-yes. Motion carried.

-Correspondence: Received a letter from our auditor, Phil Rubley that he sold his accounting business to Brent Shea. Mr. Rubley will continue to work with the firm for a couple of years. The sale of the business will not affect the township at this time.

-County Commission Report: no report

-Citizen comments: none

Committee Reports (consent agenda)

-Appeals: none

-Assessor: Per Lynn Balice –handled 45 phone calls and met with several residents regarding assessment statements. During the Board of Review meetings the board met with 22 residents.

-Building Inspector- 22 inspections

-Mechanical: 2 inspections

-Plumbing: 4 inspections

-Electrical Inspector: 5 inspections and 3 registrations.

-Zoning Enforcement: 2 permits and 3 violations.

-Cemeteries: One full burial.

-Fire Board: Fire Board meeting was held on February 19, 2018, department handled 116 calls. The budget meeting is scheduled for March 28, 2018 at 8pm. Received donations from Land & Lakes Ladies Club for \$500 and from Addison Schools for \$300. Purchased (2) laptops for ambulances and three sets of turn-out gear.

-Supervisor Report: Had three BOR meetings, met with residents in regard to assessment statements. Continue to work on the new website. Working on new budget and collecting necessary data. Continued effort to clarify zoning/appeals process based on decisions in December.

-Park: Trustee Walker will remove chain at the park.

-Rollin/Woodstock Sanitary Drain: Trustee Sayre reviewed email that he received from Lenawee County Drain Commission stating that once they meet with Arcadis, they will set up a board meeting to go over their proposal and provide copies for board members to review with their township boards.

-Website: Supervisor David is presently up-dating the new website.

-Planning Commission: Held meeting on March 8, 2018. The Board worked on vacated alleys and accessory dwellings. Received a request to re-zone Dennis Allen's property on Hallenbeck, a Special Meeting is scheduled for April 5, 2018 at 6:45pm.

-R.R. Watershed Council: No report. Motion by David and supported by Willett to remove the Watershed Council from the consent agenda.

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

OLD BUSINESS

NEW BUSINESS

-Transfer Station Renew Contract with Modern Waste. Modern Waste representative was not available to attend meeting. No action taken.

-Webmaster pay was discussed; presently Supervisor Irma David is working on updating the website. Clerk Combs explained to the Board the time and effort that the Supervisor is putting into the website. Irma is not getting paid for her time and she said that she didn't want to get paid. The Board is very appreciative of her efforts.

-Representatives from Devil's Lake Festival of the Arts on June 16, 2018 asked the Board to get approval from the Road Commission to close a couple of roads for the festival. Supervisor David will be contacting the Road Commission.

-Motion by David and supported by Willett to have our representative; Trustee Bruce Walker to ask the Fire Board to reserve \$100,000 from their Fund Reserve for the Pension Liability Funds. Roll call: Sayre-yes, Walker-yes, Willett-yes, Combs-yes and David-yes. Motion carried.

Board Comments: Supervisor David mentioned that the Budget Workshop Meeting is scheduled for next Tuesday, March 20, 2018 at 3pm at Township Hall.

Citizen's comments: were heard.

-Supervisor David adjourned the meeting at 8:06 pm.

Respectfully submitted by Denice Combs, Rollin Township Clerk

Minutes approved:

Date: _____ Supervisor: _____ Clerk: _____