

## **Rollin Township Board Meeting ~May 10, 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, Trustee Walker and Trustee Sayre. A quorum was reached.
- Amend agenda to add one item in New Business to discuss vacated alley on Orchard Beach. Motion by Willett and supported by Walker. All ayes, motion carried.
- Motion by Walker and supported Sayre to approve Board meeting minutes on April 12, 2017. All ayes, motion carried.
- 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: Motion by Walker and supported by Combs to approve March, 2017 treasurer report subject to audit. Roll call: Sayre-yes, Walker-yes, Willett-yes, Combs-yes and David-yes. Motion carried.
- Correspondence: Clerk Combs read a letter of resignation from Deputy Clerk Diana Szczesny.
- County Commission Report: Jim Driskill reported the following dates and activities; May 13, 2017 recycle at Wacker in Adrian and May 20, 2017 at the Lenawee County Fairgrounds, June 29, 2017 there is a Legislative Dinner, June 13, 2017 a Police Memorial and on May 15, 2017 the Tax Allocation Board.
- Citizen comments: were heard.

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

- Appeals: (1) appeal; On April 24, 2017 an appeals meeting was held to discuss property at 429 Woerner Rd., to tear down the rear part of house due to inadequate foundation and rebuild with an additional 5 feet added to new structure. Neighbors were present and supported the project. Variance approved as requested.
- Assessor: Per Lynn Balice – During month of April; handled 35 phone calls, ran lists of resident addresses for two appeals, doing site reviews and mapping out area of township to determine 20% to visit personally for 2017.
- Building Inspector- 33 inspections
- Cemeteries: one burial.
- Electrical Inspector- 3 inspections and 1 registration.
- Fire Board: The Fire Board met on April 19, 2017, at this meeting the annual budget was approved, though no approval was yet granted to spend for specific projects. The Fire Department handled 180 calls in February, increase due to storm. Next meeting will be May 15, 2017.
- Supervisor Report: Following are the items that Supervisor David has been working on; Tibbs park field agreement, driving record policy, construction code ordinance, parcel split, Hudson Library representative. Attend two RRWC meetings and heard several resident complaints regarding road outages and accesses. Reported three complaints/ concerns to DEQ. Followed up complaint about gun shooting on Townley. Investigated some zoning issues with Rick Arnold. Responded to zoning questions on Solar Panels.
- Park: Addison Ball League is in session. Good to see all the activity and children using the park.

-Township hall use request: (2) requests; June 24, 2017-Karla Furman, July 9, 2017-Vi Wallace.

-Transfer Station: New hours starting June 1, 2017; 8am – 2pm.

-Website: No report. Webmaster Rachel Millyard resigned with notice. So at this time, the web-site is not up-to-date. Township web-site is down until further notice. We are in need of updating the website and a new webmaster.

-Zoning Enforcement: 10 permits and 6 violations.

-Planning Commission: Held meeting on May 4, 2017, discussed Bean Creek resort in regard to rezoning the resort to allow campers. Also continuing to work on updating the zoning maps.

-R.R. Watershed Council: Supervisor David attended two meetings.

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

### **OLD BUSINESS**

-Motion by David and supported by Willett to approve Resolution (2017-14) to authorize Denice Combs to submit Grant Application on behalf of Rollin Township to the State for new election equipment. The cost of the equipment is covered by the State for the first five years. Years 6-10 there is annual service cost of \$615.00 that the township is responsible to pay. Roll call: Sayre-yes, Walker-yes, Willett-yes, Combs-yes and David-yes. Motion carried.

-Motion by Walker and supported by Sayre to approve Resolution (2017-15) to establish a policy for Review of Employee Driving Records. Roll call: Sayre-yes, Walker-yes, Willett-yes, Combs-yes and David-yes. Motion carried.

-Motion by Willett and supported by Walker to authorize Supervisor David to sign Field Usage Agreement at Tibbs Park. All ayes, motion carried.

-Motion by Walker and supported by Sayre to approve Resolution (2017-16) for State Construction Code Ordinance. Roll call: Sayre-yes, Walker-yes, Willett-yes, Combs-yes and David-yes. Motion carried.

### **NEW BUSINESS**

-Dave Aungst gave a presentation on purchasing new pagers for the Fire Department. Rollin Township Fire Board Representative Bruce Walker asked the Board if they supported purchasing new pagers. All Board members were in favor except for Willett.

-Motion by David and supported by Willett to appoint April McCaskey as the Hudson District Library Representative replacing Emma Jenkins who resigned. Roll call: Sayre-yes, Walker-yes, Willett-yes, Combs-yes and David-yes. Motion carried.

-Undersheriff Troy Bevier gave a presentation on need for addition Road Patrol and asked the Township for a thousand dollars for additional manpower on July 3, 2017 or rain date to cover the fireworks display. Motion by Willett and supported by Walker to table this request until next month's meeting.

-Motion by David and supported by Willett to contract with Modern Waste to manage the township transfer station effective June 1, 2017 for one year. At which time, both parties will revisit the contract and decide if they want to continue. New hours: 8am – 2pm. Roll call: Sayre-yes, Walker-yes, Willett-yes, Combs-yes and David-yes. Motion carried.

-Motion by Walker and supported by Willett to approve a parcel split for 28.8 acres of land on Devils Lake Hwy. zoned agricultural dependent on an agreement of a deed restriction stating that nothing could be built on that parcel unless and until it meet zoning requirements. Also the owner will have to pay the township \$200.00 to cover attorney fees. Roll call: Sayre-yes, Walker-yes, Willett-yes, Combs-yes and David-yes. Motion carried.

-Discussed the fence row at Tibb's Park, Bruce Walker will check the status and review with Supervisor David if the cleanup is necessary.

-The Board agreed to the proposal to hang a bulletin board for notices outside the front door.

-Motion by Walker and supported by Willett to approve Resolution (17-17) to vacate alley on Orchard Beach. Roll call: Sayre-yes, Walker-yes, Willett-yes, Combs-yes and David-yes. Motion carried.

Citizen's comments were heard

-Supervisor David adjourned the meeting at 9:10 pm.

Respectfully submitted by Denice Combs, Rollin Township Clerk

Minutes approved:

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