

Rollin Township Board Meeting – May 9, 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 Walker and Sayre. A quorum was reached.
- Motion by Willett and supported by Walker to approve agenda. All ayes, motion carried.
- Motion by Walker and supported Combs to approve Board meeting minutes April 11, 2018. All ayes, motion carried.
- Motion by Walker and supported by Sayre to approve Special Board meeting minutes on April 25, 2018. Four ayes and one abstained. Motion carried.
- Motion by Willett and supported by Walker to approve the disbursements. Roll call –Willett-yes, Combs-yes, David-yes, Sayre-yes and Walker –yes. Motion carried.
- Motion by Walker and supported by Sayre to approve treasurer’s reports subject to audit. Roll call: Willett-yes, Combs-yes, Walker –yes, Sayre-yes and David-yes. Motion carried.
- Correspondence: Lenawee County Law Enforcement Memorial is scheduled for May 15, 2018 at 11am. Also read a letter from Bean Creek Resort to the Burkes in regard to property that the Burkes own that they need to maintain it.
- County Commission Report: no report
- Motion by David and supported by Combs to accept Contractual Services Agreement with the Sheriff Department for additional law enforcement on July 4, 2018 for \$1000. Supervisor David will review the agreement with township attorney. Also the Board is requesting a letter be sent to the Devils Lake Fire Works Committee to add this cost into their fundraiser. Roll call: Sayre-yes, Walker-yes, Willett-no, Combs-yes and David-yes. Motion carried.
- Citizen comments: none

Committee Reports (consent agenda)

- Appeals: (2) appeals; First appeals meeting to review Kelly Rinne property located at 2287 Round Lake Hwy., Manitou Beach. Request to build a garage with less than required side yard setbacks. The variance was denied. Second appeal was for Logan Goodell at 3814 Geneva Hwy., Manitou Beach, MI. to build an accessory building in a rural residential district larger than ordinance allows. The variance was granted.
- Assessor: Per Lynn Balice –handled 38 phone calls. Prepared two land splits. Also working on paperwork for July Board of Review.
- Building Inspector- 26 inspections
- Mechanical: 5 inspections
- Plumbing: 4 inspections
- Electrical Inspector: 9 inspections
- Zoning Enforcement: 4 permits and 8 violations.
- Cemeteries: Having problems getting foundations scheduled with the Contractor.

-Fire Board: Fire Board meeting was held on April 18, 2018, department handled 111 calls.

-Supervisor Report: Developed job description for assessor, listed position on indeed.com, spread word through County. Had (2) interviews to date, also another interview is scheduled for May 15, 2018. Received multiple complaints for trash, hole in ground on access and neighbors menacing. Continued to work on process for zoning/appeals. Attended meeting on inter-municipality agreement. Received contract proposal from undersheriff for July 4 fireworks. Attended Cambridge Twp. meeting to hear proposal for zoning change to allow secondary dwelling units. Request for input for assessing legal changes. Still investigating putting ambulance millage on November ballot.

-Park: No report.

-Rollin/Woodstock Sanitary Drain: No report.

-Website: No report.

-Planning Commission: Meeting was held on May 3, 2018, Special meeting was cancelled. Regular meeting was held and following items were discussed; alleys; need more investigation, solar farms were tabled and discussed language change for churches and schools in regard to zoning. Next meeting is scheduled for June 14, 2018.

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

OLD BUSINESS

-Motion by David and supported by Walker to extend the contract with Modern Waste Systems, Inc. until October 1, 2018 for the Transfer Station. Hours will be from 8AM to 2PM on the first and third Saturday of the month. Owner Phil Duckham attended the meeting and the Board asked Phil what we can do as a township to help keep the transfer station. Phil said that more people are using the transfer station as the weather improves. Phil will keep the township appraised as the status of transfer station and how the township can help out. Roll call: Sayre-yes, Walker-yes, Willett-yes, Combs-yes and David-yes. Motion carried.

-Motion by Willett and supported by Walker to accept the bid from Hirst Electric Company to change township hall lights to led lights for the amount of \$2,273.75 after Consumer Energy rebate. Roll call: Sayre-yes, Walker-yes, Willett-yes, Combs-yes and David-yes. Motion carried.

NEW BUSINESS

-Intermunicipal Agreement was discussed. No action taken at this time.

-Motion by Walker and supported by Willett approve splitting .782 acres from RL0 112-1740-00 into a new parcel and rezoning it from AG to Lake Residential (RL). New parcel to meet legal description on certified boundary survey from Bartolo Surveying dated May 1, 2018 job no: 1804050.

-Motion by Willett and supported by Walker to refund \$350 to the Lenawee Mennonite Church for a cancelled Special Planning Meeting on May 3, 2018. Roll call: Sayre-yes, Walker-yes, Willett-yes, Combs-yes and David-yes. Motion carried.

-Motion by David and supported by Walker to issue the refund check of \$350 to the Lenawee Mennonite Church this month. Roll call: Sayre-yes, Walker-yes, Willett-yes, Combs-yes and David-yes. Motion carried.

-Motion by Willett and Walker for land split located at E. Ferndale Dr. & Hallenbeck Hwy. RL0 102-4850-00 of 2.797 for Julia Peterson.

Board Comments: The Board gave special thanks to Lynn Balice for her service and commitment to Rollin Township. Lynn's last day will be May 31, 2018. The township hall is scheduled for a deep cleaning of floors on May 17 and 18.

Citizen's comments: were heard.

-Supervisor David adjourned the meeting at 9:12 pm.

Respectfully submitted by Denice Combs, Rollin Township Clerk

Minutes approved:

Date: _____ Supervisor: _____ Clerk: _____