

Rollin Township Board Meeting ~October 11, 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, and Trustees Sayre and Walker. A quorum was reached.

- Motion by Willett and supported by Sayre to approve amended agenda to add Special Assessment District. All ayes, motion carried.

-Motion by Willett and supported David to approve Board meeting minutes from September 13, 2017. All ayes, motion carried.

-Motion by Walker and supported by Sayre to approve the disbursements with one voided check that Treasurer Willett voided to be replaced with business name. Roll call –Willett-yes, Combs-yes, Sayre-yes, Walker-yes and David-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: None

-County Commission Report: Jim Driskill encouraged review county newsletter. Flu shots are available through the Health Dept. He told us about the benefits of signing up for Smart 911.com such as the database will have value information about you in the event of an emergency. On November 9, 2017 at 11am located at the Adrian Senior Center there will be a ceremony for Veterans.

-Citizen comments: were heard.

Committee Reports (consent agenda)

-Appeals: (2) appeals; On September 11, 2017, an appeals meeting was held to discuss property at 3150 Geneva Hwy., Manitou Beach to replace the existing deck and to replace an attached storage shed. The variance was granted with following stipulations; Deck to be built on 2 x 6 inch framing with one inch trex decking boards. The utility room will have an 8/12 pitch roof and reach directly under the house overhang.

On September 25, 2017, another meeting was held to discuss property at Devils Lake Ventures, LLC, 9570 Devils Lake Hwy., Manitou Beach, MI. Request to enclose an entrance an extra five feet is needed on the lake side. Ref. exhibit "A". Variance was granted.

-Assessor: Per Lynn Balice –handled 13 phone calls, completed one appeal mailing labels, and attended BS & A class. October 31, 2017 is final date to add new principle residence exemptions to the Tax roll.

-Building Inspector- 31 inspections

-Mechanical: 3 inspections

-Plumbing: 3 inspections

-Electrical Inspector: 14 inspections.

-Zoning Enforcement: 3 permits and 1 violation.

-Cemeteries: Installed (4) foundations with (4) different monument companies. Discussion on problems and concerns dealing with the cemeteries.

-Fire Board: Fire Board meeting was held on September 18, 2017. Completed annual audit, report was fine. Department handled 153 calls. New ambulance cot was ordered. Also two dry hydrants were installed and paid for by donors. Walker will review number of calls to ensure total is correct.

-Supervisor Report: Responded to resident question on enforcement of Grass & Weed Ordinance and propose revised ordinance for review. Worked with assessor to begin renewal of special assessment districts. Connected with Drain Board on Rollin/Woodstock new drain connections. Participated on County Visioning on Infrastructure committee. Worked on elections and web site activates. Attended meetings for Region 2 Road Study, MTA, and Posey Lake Special Assessment District.

-Park: No report.

-Township hall use request: none

-Rollin/Woodstock Sanitary Drain: According to Trustee Sayre the three members of the sewer district: Addison, Woodstock and Rollin have all agreed to fund the Engineering study on the sewer system.

-Website: No report.

-Planning Commission: No meeting

-R.R. Watershed Council: No report. Next meeting will be on October 19, 2017 at 6pm at the LISD.

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

OLD BUSINESS

-Summer taxes were discussed again. Motion by David and supported by Willett to table summer taxes until next month. All ayes, motion carried.

NEW BUSINESS

-Motion by Willett and supported by Walker to change monthly meeting to November 15, 2017 due to the election. All ayes, motion carried.

-Supervisor David asked the Board to review revised Grass & Weed Ordinance and email her suggestions and comments prior to next month meeting.

-Board in support of Supervisor David to utilize staff as necessary.

-Board discussed Special Assessment District for weed management for both lakes. The weed assessment district has expired this year and needs to be renewed. Treasurer Willett will provide maps of properties for use in confirming properties in assessment district. Motion by Willett and supported by Walker to purchase maps for each lake for the cost of \$90. Roll call: Sayre=yes, Willett=yes, Walker=yes, Combs=yes and David=yes. Motion carried.

Board Comments: Round Lake boat ramp is completed and many thanks to Brandon Wadle of Harper Landscape, LLC. for completing the work and Denice Combs for managing the project.

Citizen's comments were heard

-Supervisor David adjourned the meeting at 9:00 pm.

Respectfully submitted by Denice Combs, Rollin Township Clerk

Minutes approved:

Date: _____ Supervisor: _____ Clerk: _____