

Rollin Township Board Meeting – September 12, 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 amended agenda to add approval of minutes of Special Meeting held on September 6, 2018 and Transfer Station under new business. All ayes, motion carried.

-Motion by Walker and supported Willett to approve Board meeting minutes August 15, 2018. All ayes, motion carried.

-Motion by Willett and supported by Walker to approve Special Meeting minutes for September 6, 2018, they were amended to omit the Pledge of Allegiance. All ayes, 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 Combs to approve treasurer’s reports subject to audit. Roll call: Willett-yes, Combs-yes, Walker –yes, Sayre-yes and David-yes. Motion carried.

-Correspondence: none

-County Commission Report: Jim Driskill encouraged residents to review the County newsletter. Promedica gave a presentation to the Board about the loan that needs to be approved. The dog ordinance is being revisited in regard to the fee schedule.

-Brent Shea of Shea Tax Consulting presented the results of the audit of the township financial statements for the period ending March 31, 2018. The audit findings were Unqualified, the highest rating allowed. Mr. Shea responded to questions, saying that the township overall financial health was solid, however we should work to resolve our concerns that the annual revenue for usage of the sewer district were significantly lower than the ongoing costs to run the treatment facilities.

-Citizen comments: were heard.

Committee Reports (consent agenda)

-Appeals: (5) appeals; (1) William Sutton, 10140 Devils Lake Hwy., Manitou Beach, MI. to build a 19 foot by 20 foot deck with a roof 10 foot high. Variance granted that deck does not extend beyond the front or side of the house and is not more than 10 inches high. The roof does not extend more than 10 feet from the lake side of the house.

(2) Brad Miller, 8788 Cherry Point Drive, Manitou Beach, MI. to build a new house 33 feet by 57 feet, with less than required side and front setbacks. Variance denied as requested, approved with a 10 foot side yard set- back and 1 foot overhang.

(3) Mario Sardo, 9298 Cherry Point Drive, Manitou Beach, MI. plan to build an addition on the front and side of the residence. Granted appeal because of special conditions exist that is unique to their property.

(4) Todd Loveland, 7297 Hallenback Hwy., Manitou Beach, MI. plan to build addition to the front and rear of the residence, with less than required set- backs. Granted with the following changes; 4 feet on the front and 6 feet on the rear and other set-backs are the same to make reasonable use of the land.

(5) Devils Lake Yacht Club, 2097 Marsh Dr., Manitou Beach, MI. addition to existing commercial building in a residential district. Variance granted as requested.

-Assessor: Normal workload with residents calling about PRE's, splits and combinations and assessing questions. Working with Fred Lucas on the entire Michigan Tax Tribunal for case as we near the hearing date. AMAR was this past Monday and everything went smooth besides a couple issues that will be fixed by end of year.

-Building Inspector- 24 inspections

-Mechanical: 5 inspections

-Plumbing: 0 inspections

-Electrical Inspector: 5 inspections

-Zoning Enforcement: 2 permits and 1 violation.

-Cemeteries: one burial.

-Fire Board: Met on August 20, 2018, the department handled 181 calls including 39 for Faster Horses.

-Motion by David and supported by Walker to approve a Bid for \$820 to install a timer on siren in Tibbs Park. Roll call: Sayre-yes, Walker-yes, Willett-yes, Combs-yes and David-yes. Motion carried.

-Supervisor Report: Met with Insurance Agent about policy update. Reviewed audit adjustments. Reviewed Planning Commission proposed ordinance wording for Solar Energy and Accessory dwelling Units. Worked on policies related to accessing to prepare for AMAR review. Received request for re-hearing of previous variance appeals.

-Park: No report.

-Rollin/Woodstock Sanitary Drain: Next meeting is October 15, 2018 at 10Am at the Lenawee County Drain Commission office.

-Website: No report.

-Planning Commission: Special meeting was held on September 6, 2018 discuss Accessory dwelling units, then regular meeting after Special meeting and approved Accessory dwelling units and sent to Region 2 for their review. The October Planning meeting is cancelled.

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

OLD BUSINESS

NEW BUSINESS

-Motion by Walker and supported by Sayre to approved Investment Policy Resolution (2018-19). Roll call: Sayre-yes, Walker-yes, Willett-yes, Combs-yes and David-yes. Motion carried.

-Motion by Willett and supported by Walker to approve Text amendments to the Rollin Township Zoning Ordinance regarding solar energy facilities with revisions including revised wording by Region 2, approved by Planning Commission. Roll call: Sayre-yes, Walker-yes, Willett-yes, Combs-yes and David-yes. Motion carried.

-Motion by Willett and supported by Walker to approved Insurance Policy with Decker Agency for \$6697. Roll call: Sayre-yes, Walker-yes, Willett-yes, Combs-yes and David-yes. Motion carried.

-Modern Waste Systems has been operating the Transfer station for the last year and has decided not to extend contract with the township. Mr. Duckham offered to keep the Transfer station opened for one additional month to give the Township some time to decide what to do with the Transfer Station. Motion by Willett and supported by Walker to extend contract with Modern for the month of October. Roll call: Sayre-yes, Walker-yes, Willett-yes, Combs-yes and David-yes. Motion carried.

Board Comments: Clerk Combs advised the Board that we had a volunteer; Donna Brown volunteered over 150 hours working on updating the cemetery records. She did a great job and was much appreciated. New LED lights have been installed at the township. The township received a rebate from Consumer Energy to cover cost of the new lights.

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: _____