

## ROLLIN TOWNSHIP BOARD MEETING

January 13, 2010

Supervisor Jenkins called the meeting to order at 7:00 pm. Members present were Supervisor Jenkins, Clerk Gust, Treasurer Willett, and Trustee McGrath. Trustee Wilson was absent. Motion by Willett, support by McGrath to approve the agenda as submitted. Motion by McGrath, support by Willett to accept the minutes of the December 9, 2009 meeting as mailed. All aye, motion carried. Motion by Willett, support by McGrath to accept the disbursements as presented. All aye, motion carried. Motion by Gust, support by McGrath to accept the Treasurer's report as presented, subject to audit. All aye, motion carried. Correspondence was read from the Lenawee County Clerk and Equalization, the DEQ, and a request to use the hall. Motion by McGrath, support by Gust to allow H.I.S. Home for Children organization to use the parking lot and hall on June 23, 2010 as an afternoon rest stop. All aye, motion carried. There were no Citizen's comments.

### COMMITTEE REPORTS

There were no appeals. Assessor reports most residential properties will go down about 7%; the agricultural area will remain flat. Building Inspector reports three inspections. Cemetery driveways are being sprayed with liquid chloride in an effort to keep the driveways clear. Electrical Inspector reports five inspections. Fire Board reports 85 total calls; Rollin Township is charged with 19 calls for the month of November. Engine 23 is for sale with a minimum bid of \$1000. Planning Commission elected new officers: Olis Burch, Chairman; Walt Miller, Vice Chairman; and Nancy Nichols, Secretary. The next meeting will be February 11, 2010. Transfer Station is averaging \$150 in revenues per week. Zoning Enforcement reports one site review and six footer inspections. Website reports 4549 hits for December, an increase of 675 from a year ago. The zoning ordinances are being uploaded to the site. Motion by Gust, support by Willett to accept the consent agenda. All aye, motion carried.

### OLD BUSINESS

Penalties for Civil Infractions and discussion of hiring a planning consultant will be discussed next month.

### NEW BUSINESS

Motion by Gust support by McGrath to continue Milfoil control treatment in the Special Assessment District on Round Lake at an estimated cost of \$170 per unit. Said assessments shall be re-determined without notice for the next four (4) years provided the actual cost does not exceed the estimate by more than 10%. McGrath – yes, Willett –yes, Gust – yes, Jenkins – yes. Motion carried

Motion by Gust, support by Willett to establish a 5 year special assessment district for the treatment of invasive species in Devils Lake. Assessments will be based on plans and specification reports prepared by Lakeshore Environmental. Said assessments shall be re-determined without notice for the next four (4) years provided the actual cost does not exceed the estimate by more than 10%. Plans and specifications will be placed on file in the Township Clerk's office for examination by interested parties. McGrath – yes, Willett – yes, Gust – yes, and Jenkins – yes. Motion carried.

Motion by McGrath, support by Willett to grant the conditional use permit for Busted Knuckles repair shop on Rome Road as recommended by the planning commission. All aye, motion carried. Jenkins stated that any new sign would have to meet commercial standards and setbacks.

Discussion on the nuisance ordinance will be postponed until next month.

Motion by McGrath, support by Gust to allow the supervisor to sign the agreement with Peach Tree Court after the property owners have signed. All aye, motion carried.

Manitou Beach Drain was established in 1916. It travels down Walnut St. to the lake and is owned by the Drain Commission. There have been no revisions in the boundaries of the district. Maintenance projects have been assessed against property tax bills and the township has had several

complaints from residents affected. After meeting with the drain commission, it was determined that the township would ask to have the boundaries of the district reviewed and also review the assessment allocation procedure. Many changes have been made to the area over the years, but the district has remained unchanged. Motion by Willett, support by McGrath to allow the supervisor to make recommendations to the drain commission on behalf of the residents to request a review of the boundaries and the allocation procedures. All aye, motion carried.

A home on Manitou Beach Road has been abandoned and has been broken into several times. We have attempted to lock up the structure many times, but someone keeps re-entering the building. After several unsuccessful attempts to locate an owner, the township needs to board up the house. Motion by McGrath, support by Willett to hire a contractor to board up the building on Manitou Beach Road. All aye, motion carried.

Arlen Miller requests to attend a workshop on risk management at a cost of \$85. Motion by McGrath, support by Gust to allow Miller to attend the workshop. All aye, motion carried.

Motion by Gust, support by Willett to allow the Census bureau to use the township hall for testing on various dates in January and February. All aye, motion carried.

Motion by Willett, support by Gust to allow Keefer family to use the hall Sat June 12 for a graduation party. All aye, motion carried.

Board comments were heard regarding the invasive species project on Devils Lake. The advisory group has decided to hold separate hearings and assessments for each township. Devils Lake will be divided at the township line and each township will pay for its own portion. Citizen's comments were heard thanking the township for help with the Manitou beach drain. Manitou Inn was totally destroyed by fire on January 3rd. A benefit has been scheduled for late January. Thanks to Addison fire department for rescuing the owner. Tim Shaw stated that dry hydrants would have eliminated getting through ice to draw water, which would likely have decreased property damage. Several questions about dry hydrant installation were answered. Jenkins thanked the residents and those who work for the township for their faithfulness in attending meetings and the work done for the township.

Sharon M. Gust  
Rollin Township Clerk