

Rollin Township Board Meeting ~ January 14, 2015

- Supervisor Jenkins called the meeting to order with the Pledge of Allegiance at 7:00 PM. Members present were Supervisor Jenkins, Clerk Combs, Treasurer Willett and Trustee Wilson. Absent Trustee Walker at start of meeting, he arrived immediately after motion on agenda was voted on.
- Motion by Wilson and supported by Willett to approve agenda as presented. Four ayes and one absent vote (Walker). Motion carried.
- Motion by Walker and supported by Wilson to approve as presented minutes for December 10, 2014. All ayes, motion carried.
- Motion by Willett and supported by Wilson to approve the disbursements. Roll call Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.
- Motion by Combs and supported by Walker to accept the Treasurer's report, subject to audit. All ayes, motion carried.
- Correspondence: Devil's Lake Festival of the Arts received \$8,800 grant from the state for 2015. Per Building Inspector Bruce Nickel, eleven new houses were built in 2015 for a value of over three million dollars.
- County Commission Report: Per Jim Driskill, the county Health Dep't. is giving out free radon kits in January. New Medical Examiner Dr. Cassin. Also you can Google, MSU extension; there is a lot of good information available.
- Citizen's comments were heard.

Committee Reports (consent agenda)

-Appeals- (3)

-Assessor: December was busy due to new constructions and sale reviews. Sales and new construction were up from last year. Lake values will be going up and Agricultural values will also be going up for 2015. The county residential will be flat and the Village of Addison will be flat for 2015. January will be busy as the county needs the completed Tax Rolls for 2015 by February 13th.

-Building Inspector-36 inspections

-Cemeteries- one burial this month.

-Electrical Inspector- 11 inspections and 1 registration.

-Fire Board: Meeting on December 15, 2015, Walker gave report on fire department. Department had 92 incidents, 16 in Rollin Township. They received a donation for oxygen generator and department is purchasing (2) new computers. Next meeting on January 19, 2015.

-Supervisor Report- Working on updating township ordinances. Reviewed requirements for applying for a MI Recreation Trust Fund grant. Asked Planning Commission to hold a public forum meeting to solicit views of the property owners on Round Lake as their vision for the Round Lake boat ramp. Received a lawsuit from resident Schnorburger. Working on budget for 2015-2016. Attended annual meeting with Road Commission.

-Park- Working on Grant project.

- Township hall use request: Request for 4-H meetings, will get dates of meetings for entire year.
- Transfer Station: Winter hours from 12:00pm – 4:00pm beginning November 1. Activity staying stable though out the winter months.
- Website: Activity up this month. Residents can go to the web-site to look up taxes & sewer balances. It is free to look up your own taxes, there is a \$2.00 fee if you look up any one other than yourself.
- Zoning Enforcement: (2) permits and (5) violations.
- Planning Commission: Meeting on January 13, 2015, Adopted Ordinance 34, dealing with Civil Infractions. New officers were selected; Doug Kapnick- Chairperson, Nancy Nichols-Vice-Chairperson and Mike Clark-Secretary.
- R.R. Watershed Council: Meeting on January 7, 2015, looking at grants and overview of 2015 programs.
- Motion by Willett and supported by Walker to approve consent agenda. All ayes, motion carried.

OLD BUSINESS

- Motion by Walker and supported by Willett to take Dog Control Ordinance off the table. All ayes, motion carried.
- Motion by Walker and supported by Willett to approve Dog Ordinance. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

NEW BUSINESS

- Motion by Wilson and supported by Willett to table Garbage, Junk, Rubbish and Trash Ordinance until next month meeting, to be reviewed by township attorney with additional questions. All ayes, motion carried.
- Motion by Willett and supported by Walker to table the Outdoor Entertainment Ordinance, so it can be reviewed and revised to exempt 501 (C3) by township attorney. All ayes, motion carried.
- Jerry Wilson updated the board on the Rollin/Woodstock and Posey Sewer board activities at county level. They reviewed budgets and purchased (3) generators for emergency back-up in Rollin Twp.
- Motion by Wilson and supported by Walker to send Clerk to training class in March, 2015, not to exceed \$850.00. Roll call: Wilson-yes, Walker-yes, Willett-no, Combs-yes and Jenkins-yes. Motion carried.
- Motion by Wilson and supported by Willett to approve (2) building code books not to exceed \$200.00. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.
- Motion by Wilson and supported by Willett to accept the Hudson Township Master Plan. All ayes, motion carried.
- Motion by Willett and supported by Wilson to issue Lynn Wilson her paycheck for December, 2014. The check was not issued in error. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.
- Citizen's comments were heard.

Supervisor Jenkins to declared the meeting adjourned at 8:40 PM.

Respectfully submitted by Denice Combs, Rollin Township Clerk

Minutes approved:

Date: _____ Supervisor: _____ Clerk: _____