

## **Rollin Township Board Meeting ~ January 8, 2014**

- Supervisor Jenkins called the meeting to order with the Pledge of Allegiance at 7:00PM. Members present were Supervisor Jenkins, Clerk Combs, Treasurer Willett and Trustees Walker and Wilson.
- Motion by Willett and supported by Wilson to accept the agenda; all ayes, motion carried.
- Motion by Wilson and supported by Walker to amend the minutes on December 11, 2013 in regard to township attorney;(To continue to use present attorney on open cases and issues. In the future hire attorneys according to needed skills.) all ayes , motion carried.
- Motion by Wilson and supported by Walker to accept the minutes of December 11, 2013 as amended ; all ayes, motion carried.
- Motion by Willett and supported by Walker to approve the disbursements. Roll call Wilson=yes, Walker=yes, Willett=yes, Combs=yes and Jenkins=yes. Motion carried.
- Motion by Combs to accept the Treasurer's report as presented, subject to audit, supported by Wilson. All ayes, motion carried.
- Correspondences: None
- County Commission Report-Jim Driskill gave report. Mr. Driskill would like to attend meeting in January with the Road Commission and the Rollin Township Board.
- Citizen's comments were heard.

### **Committee Reports (consent agenda)**

- Appeals- (0)
- Assessor – attached report.
- Building Inspector- 23 inspections
- Cemeteries- none
- Electrical Inspector- 4 inspections
- Fire Board: Walker gave report on fire dept. activities. (108 incidents) Next meeting January 20,2014.
- Supervisor Report-Supervisor Jenkins –Annual meeting with Lenawee Cty. Road Commission is scheduled for 1pm on Monday, January 13, 2014. Applications for permits to do weed treatment in Devils and Round lakes were sent to MDEQ in December, 2013. A contract was signed with SME to do a review of erosion control at the Lookout Access. The Zoning Ordinance is being put in final format by Region 2. Plan to be handed out by January 15, 2014.
- Park- no activity.
- Township hall use request: none
- Transfer Station: Winter hours from Noon – 4:00pm.
- Website: Lynn Wilson submitted written report to board members.
- Zoning Enforcement: 4 site reviews.
- Planning Commission: Report given by Walker. Next meeting 1-9-14 at 5pm.

-R.R. Watershed Council: No activity.

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

### **OLD BUSINESS**

- Motion by Wilson and supported by Walker to reappoint Walt Miller to the Planning Commission.

### **NEW BUSINESS**

-Motion by Wilson and supported by Willett to purchase 12 folding chairs and one table and one large garage can. Not to exceed \$500.00. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Wilson and supported by Willett to approve (3) used generators to be secured by Drain Commission (rather than approve purchase of (3) used generators) for Rollin/Woodstock sanitary Drain at 61% of total cost through a resolution. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Walker and supported by Willett to use Ollis Burch as a consultant on the Planning Commission on per diem basis with no voting powers at a rate of \$50.00 per meeting until the completion of the Zoning Ordinances and Land Use Plan. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Citizen's comments were heard.

-Motion by Wilson and supported by Walker to adjourn the meeting at 8:45 PM, all ayes, motion carried.

Respectfully submitted by Denice Combs, Rollin Township Clerk

Minutes approved:

Date: 2-12-14- amended/approved \_\_\_\_\_ Supervisor: \_\_\_\_\_ Clerk: \_\_\_\_\_