

## **Rollin Township Board Meeting ~ October 12, 2016**

-Supervisor Jenkins called the meeting to order with the Pledge of Allegiance at 7:00 PM. Members present were Supervisor Jenkins, Treasurer Willett, Clerk Combs and Trustees Wilson and Walker. Quorum was reached.

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

-Motion by Wilson and supported by Walker to approve September 14, 2016 meeting minutes. All ayes, motion carried.

-Motion by Willett and supported by Walker to approve the disbursements. Roll call - Willett-yes, Combs-yes, Wilson-yes, Walker-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: None

-County Commission Report: Report given by Jim Driskill; Students are cleaning up River Raisin, Department on Aging just purchased a new van and is looking for drivers. Health Department started testing area children for lead. Drug gets rid of program on October 22, 2016 at Bixby Hospital. Commission is working on animal control policy and have received complaints from residents regarding feral cats that should be part of this policy.

-Citizen's comments were heard. Judge Anzalone was campaigning for her election.

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

-Appeals-(2) Lois Turbett an 2497 Island Park requested addition was granted with following compromises; a porch with roof (6) foot towards lot #52 and to get to Island Park no further than front of house. Porch cannot be enclosed. Second appeal was for Dale Harris at 2772 Round Lake Hwy. (empty lot, old marina) requested to build a new house with the setbacks on north and south sides will be (9) foot; (3) foot to the lake on the west side. Lot coverage not to exceed 35%. House is to be built in accordance with Exhibit A.

-Assessor: Handled 50 phone calls, completed (1) appeal mailing list, held two meetings with residents, working on new constructions and countryside re-assessments.

-Building Inspector- 33 inspections

-Cemeteries: one burial on October 1, 2016.

-Electrical Inspector- 14 inspections

-Fire Board: Fire Board meeting was held on September 26, 2016, the department handled 132 calls, working on rental policy for Training Center which rental was set at \$1000 per day. Chief Shaw is proposing to hire (3) full time Medics and (3) EMT's. Next meeting is scheduled for October 19, 2016 at 8:00pm.

-Supervisor Report: Written report was given to board after meeting. Supervisor Jenkins has been working on properties that wish to vacate alley ways. John has received numerous complaints about dogs. Supervisor also worked on specs for cemetery monument footers. John reported that there were no line item adjustments required at the end of our six month budget period.

-Park: Little activity in park, park will be closed for winter months unless it is needed for local activities. This is a way to reduce snow plowing costs for the township. The township received \$2,500 grant from Consumers Energy for trees in the township.

-Township hall use request: (1) request on October 22, 2016 for Penny Richardson.

-Transfer Station: (4) collections consisting of \$1671.00 collected.

-Website: Usage is down slightly, the site is a good source for local activities.

-Zoning Enforcement: 4 permits and 5 violations.

-Planning Commission: Meeting was held on October 6, Special meeting was held prior to regular meeting and the board is working on Zoning Ordinances, also Marina and RV parking.

-R.R. Watershed Council: Fall meeting to be held on October 20, 2016 at the Stubnitz Center.

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

### **OLD BUSINESS**

-Motion by Wilson and supported by Walker to table the Rental Policy revisions until the December, 2016 meeting. All ayes, motion carried.

-Motion by Wilson and supported by Willett to reject (2) bids that were received for Round Lake boat ramp because the bids were too high. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried. Supervisor Jenkins suggested rebidding in January or February, 2017.

-The Sewer Ordinance update was discussed briefly by Supervisor Jenkins.

-Motion by Wilson and supported by Willett to approve Firearms Ordinance affection 30 days after publication. 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 accept mowing bid for one year (2016-17) from Clean Cut Lawn Care, the rate are the same as prior year. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Willett and supported by Wilson to reject Dave Itle's snow removal bid and seek addition bids. The bid was not clear to amounts for snow plowing. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Willett and supported by Walker vacate alley south of property 720-0210-00 in Paradise Park to W. Ferndale and assess taxes accordingly. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Walker and supported by Wilson to vacate alley on parcel RLO-700-0030-00 and assess taxes accordingly; Quinnelle owner of property located at 1490 Orchard Beach, Manitou Beach, MI. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Willett and supported by Wilson to adopt specs for monument footings. All ayes, motion carried.

-Motion by Willett and supported by Walker to postpone next month's meeting for one week and reschedule meeting on November 16, 2016.

-Motion by Wilson and supported by Walker to approve a land split for Sibrt's property located at corner of Devils Lake Hwy. and Manitou Rd. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

The meeting was adjourn at 8:45 pm by Supervisor Jenkins.

Respectfully submitted by Denice Combs, Rollin Township Clerk

Minutes approved:

Date: \_\_\_\_\_ Supervisor: \_\_\_\_\_ Clerk: \_\_\_\_\_