

## **Rollin Township Board Meeting ~ October 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 Wilson and supported by Walker to add the following items to the agenda: Old Business added purchase trees for Greens Cemetery and New Business added Mowing contract and Emergency Mgt. Plan. Approve agenda as amended. All ayes, motion carried.

-Motion by Willett and supported by Wilson to approve as presented minutes for September 5, 2014 (Special meeting dealing with Look-out access). All ayes, motion carried.

-Motion by Wilson and supported by Walker to approve as presented minutes for September 10, 2014 (Regular meeting). All ayes, motion carried.

-Motion by Willett and supported by Wilson to approve as presented minutes for September 26, 2014 (Special meeting- to hire Office staff). Four ayes and one abstained due to absence from meeting. 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 and supported by Wilson to accept the Treasurer's report, subject to audit. All ayes, motion carried.

-Correspondences: None

-County Commission Report: None

-Citizen's comments were heard.

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

-Appeals- (1)

-Assessor – presented written report to board on month activities.

-Building Inspector-40 inspections

-Cemeteries- two burials.

-Electrical Inspector- 7 inspections.

-Fire Board: Meeting on 9-15-14, Walker gave report on fire dept. activities, department had 96 incidents. Fire Board also had Special Meeting on 9-24-14 to fill a treasurer/secretary position. Hired Cindy Prue to fill the vacancy. Chief Shaw purchased two new radios for the department. Next meeting on October 20, 2014.

-Supervisor Report- The Drain Commission was contacted regarding the cleaning of the South Channel. Supervisor Jenkins ordered a cost estimate from the Road Commission for Round Lake Drive. Township hired Kathy Hacker as office staff. We received the approval of the Michigan DNR to proceed with construction of the work at Tibbs Park. The Township awarded the bid to Sluzarski Construction of Adrian. We received several complaints of trash and dockage at numerous road ends.

-Park- Construction will start in mid-Nov. for Tibbs Park for work to be done from Grant received from State.

-Township hall use request: Motion by Walker and supported by Wilson to approve Selicia Wilson to use hall on October 11, 2014 if she meets conditions of hall rental policy. All ayes, motion carried.

-Transfer Station: Summer hours from 9am – 4:00pm.

-Website: None

-Zoning Enforcement: (7) permits and (2) complaints.

-Planning Commission: Had meeting on October 2, 2014, they watched a presentation from Devils Lake Venture, LLC on preliminary plans for the property known as Sun & Snow Marina.

-R.R. Watershed Council: Fall meeting on October 6, 2014 at the Hidden Lake Gardens.

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

#### **OLD BUSINESS**

-Motion by Wilson and supported by Willett to authorize Supervisor Jenkins to purchase maple trees for Greens Cemetery within the \$2000.00 budget limit. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

#### **NEW BUSINESS**

-Motion by Walker and supported by Willett to authorize Supervisor Jenkins to hire Todd Daley to draw up plans for the Round Lake boat ramp, not to exceed \$1200.00. Roll call: Wilson-no, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Willett and supported by Walker to approve the Township to be the holding agent for a state grant. This would allow the Art festival committee to use our Federal ID number with no liability to the township. Also Marcia Willett will be the administrator of the grant with a member of the Art Festival committee. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Wilson and supported by Walker to renew Mowing Contract with Clean Cut Lawn Care LLC at the same rate as quoted last contract. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Emergency Management Plan was discussed by Bruce Walker. Supervisor Jenkins and Marcia Willett will work with members of the Planning Committee to develop an Emergency Plan for the township.

-Citizen's comments were heard.

-Motion Willett and supported by Wilson to adjourn the meeting at 8:22 PM.

Respectfully submitted by Denice Combs, Rollin Township Clerk

Minutes approved:

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

