

Rollin Township Board Meeting ~ October 9, 2013

- 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 Walker to accept the agenda; all ayes, motion carried.
- Motion by Willett and supported by Wilson to accept the minutes of September 11, 2013 as presented. 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 to accept the Treasurer's report as presented, subject to audit, supported by Walker. All ayes, motion carried.
- Correspondences: Permit from DEQ to drain wet property on Sandy Beach Hwy. and River Raisin Watershed Council has a strategic planning session on Oct. 10, 2013 at the Stubnitz Education Center.
- County Commission Report-Jim Driskill gave report.
- Citizen's comments were heard.

Committee Reports (consent agenda)

- Appeals- None
- Assessor – attached report.
- Building Inspector- 33 inspections
- Cemeteries- no activity
- Electrical Inspector- 10 inspections
- Fire Board: Walker gave report on fire dept. activities. Next meeting Oct 21, 2013.
- Supervisor Report-Supervisor Jenkins –Meeting with Fire Board appears to be moving in the right direction. Signs are being posted at lake accesses, fence will be installed around air conditioner, park bleachers to be shipped to Supv. Jenkins so they can be stored, recycle station at Jerry's Market will be closed end of December, 2013.
- Park- no new issues.
- Township hall use request: (6) requests; Oct. 12-Alice Hunter, Oct. 26-Vickie Henderson, Oct. 27-Sally Smith, Nov. 16-Kirchner, Dec. 14-Jessica McNett and Dec. 21-Larry Myers.
- Transfer Station: regular summer activity until November 1, 2013.
- Website: Activity report submitted.
- Zoning Enforcement: 11 site reviews.
- Planning Commission: Report given by Walker, next meeting plan to continue to work on land-use plan.
- R.R. Watershed Council: Next meeting on 10/24/2013 at Cabela's.
- Motion by Wilson, supported by Combs to approve consent agenda. All ayes, motion carried.

OLD BUSINESS

-Motion by Willett and supported by Combs to bill Arbaugh for past sewer account that she was not billed for because of software issues, in the amount of \$2301 with no late fees included and that she will be given 180 days to repay this amount. All ayes, motion carried.

-Motion by Wilson and supported by Willett to split property at 2510 Skinner within 60 days of sale of property to Fry pending survey and \$40.00 for land division split fee. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Willett and supported by Walker to refund Sparrow trailer bond upon the sale of the property with the understanding that the trailer does not need to be removed. 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 approve clerk to sign resolution with Consumers Energy to change (1) street light from mercury vapor to high pressure sodium. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Tabled proposal with Modern Disposal for recycle options within the township.

-Motion by Wilson and supported by Willett to set a six month moratorium on medical marijuana dispensaries until April, 2014. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Walker and supported by Willett to credit Jeff Ott's sewer special assessment for \$216.00 due to the fact that his sewer was capped off on August 9, 2012. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Combs and supported by Wilson to purchase and install a new utility billing system for Rollin Township. Estimated cost of new software and implementation is \$11,000; which is \$9,600 for cost of system, configuration, data transfer, testing and training. The capital cost of which should be allotted \$9120.00 to Rollin/Woodstock and \$380.00 to Posey Lake. The remaining \$1,400.00 is included for project management hours that will be provided by Irma David. Roll call: Wilson-yes, Walker-yes, Willett-no, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Combs and supported by Wilson to pay Irma David for 25 hours of problem solving the utility billing system at a rate of \$18.00 per hour for a total of \$450.00 (the problem solving was done prior to this meeting) and to continue to pay Irma David for non-statutory work at the rate of \$18.00 per hour. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Resolution by Wilson and supported by Walker to rescind present Open Burning Ordinance and enact new Outdoor Burning Ordinance. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Combs and supported by Willett to approve Line Item Adjustments for budget. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Wilson and supported by Walker to accept mowing bid for one year from Clean Cut Lawn Care. Roll call: Wilson-yes, Walker-yes, Willett-no, Combs-no and Jenkins-yes. Motion carried.

-Motion by Wilson and supported by Combs to try to get Fire Board issues resolved by the Fire Board and Bruce Walker to monitor and advise Rollin Township Board accordingly. Roll call: Wilson-yes, Walker-no, Willett-no, Combs-yes and Jenkins-yes. Motion carried.

-Motion by Willett and supported by Wilson to refund \$500.66 for Johnston's trailer bond. 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 Willett to adjourn the meeting at 9:00 PM, all ayes, motion carried.

Respectfully submitted by Denice Combs, Rollin Township Clerk

Minutes approved:

Date: _____ Supervisor: _____ Clerk: _____