

Rollin Township Board Meeting ~ December 14, 2016

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

-Motion by Willett and supported by Walker to approve amended agenda to include (2) land splits. All ayes, motion carried.

-Motion by Willett and supported by Walker to approve November 16, 2016 meeting minutes. All ayes, motion carried.

-Motion by Walker and supported by Willett to approve the disbursements. Roll call - Willett-yes, Combs-yes, Wilson-yes, Walker-yes and David-yes. Motion carried.

-Motion by Wilson and supported by Combs to accept the Treasurer's report, subject to audit. Roll call- Wilson-yes, Walker-yes, Willett-yes, Combs-yes and David-yes, motion carried.

-Correspondence: Received letter from One Lenawee for kickoff meeting will be held on January 26, 2017 at Siena Heights University at 7:30am and 5:30pm, need to rsvp.

-County Commission Report: No report.

-Citizen comments: No comments.

Committee Reports (consent agenda)

-Appeals-(3) Appeals were held in November, 2016. Appeal #16-043; 8458 Horton Beach Dr.. This property has a large garage across the road that the owners wish to put in carriage house on the existing structure. Appeal was granted with 4'8" on south side with 1' overhang, lot coverage is 17.5%.

Appeal #16-045, 2955 Round Lake Hwy; to tear down and rebuild on same foundation with small addition at N.E. corner which would be a 7' setback and second story. Appeal was approved.

Appeal #16-39 for 11480 Toledo Ave. This appeal is to put on upper story and enlarge garage. Appeal was approved.

-Assessor: Assessor has been reviewing the sales from the sales study (128) sales for the upcoming year to determine new E.C.F's for the 2017 Roll. Lynn is working on override review report correcting any changes.

-Building Inspector- 29 inspections

-Cemeteries: no activities.

-Electrical Inspector- 4 inspections

-Fire Board: Fire Board held meeting on Nov. 23, 2016, handled 104 calls. The Fire Department is doing a lot of transfers which benefits the revenue. Also the board discussed retirement packages for new hires and bonus for current employees.

-Supervisor Report: Held meeting with several different departments in the township. Toured the Fire Department and attended a fire board meeting. The Supervisor also met with Risk Management officer from insurance company. Supervisor David is working with assessor to track progress in corrective actions. Prepared for December Board of Review meeting.

-Park: Trustees Wilson and Walker investigating cost for a chain and sign to close park during winter months. No snow plowing will be done in the park during winter months except if it is used for local activities like Tip-up.

-Township hall use request: none

-Transfer Station: (4) collections consisting of \$1185.00 collected. Winter hours are from 12n – 4p on Saturdays.

-Website: Lynn Wilson handled out website report prior to meeting for Board review.

-Zoning Enforcement: 3 permits and 1 violation.

-Planning Commission: Meeting held on December 1, 2016 and discussed request to rezone at 251 Devil Lake Hwy. and re-doing zoning amendments and Doug Kapnick met with attorney. The Planning Commission also discussed Bean Creek Resort allowing summer RV rental spaces.

-R.R. Watershed Council: no report.

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

OLD BUSINESS

-Motion by Willett and supported by Combs to approve the Lenawee County Solid Waste Plan. Roll call: Wilson-no, Walker-yes, Willett-yes, Combs-yes and David-yes. Motion carried.

-Motion by David and supported by Willett to charge \$50.00 rental fee and \$50.00 deposit for hall usage for all residents and to exclude 501(c)(3) and 501(c)(4). Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and David-yes. Motion carried.

NEW BUSINESS

-Several dates were selected for Board to meet with Lenawee County Road Commission.

-The Board accepted Lynn Wilson's resignation as webmaster with regrets and thanked her for her support to the website.

-Motion by Willett and supported by Walker to utilize Deputy Clerk Diana Szczesny to maintain the township website effective January 1, 2017. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and David-yes. Motion carried.

-Motion by Willett and supported by Wilson for the following board appointments;

Planning Commission – Walt Miller – 3 year term (2017-2019)

Bruce Walker- Trustee

Zoning Board of Appeals-Walt Miller – 3 year term (2017-2019)

Jerry Wilson-Trustee

Board of Review-2 year term (Jan. 2017-Dec. 2018)

Tim Miller (Chairperson)

Steve Dinius

Kevin Wilson

Pat Wilson (alt)

Trustee Appointments-until superseded

Bruce Walker-Fire Board

Jerry Wilson-River Raisin Board, R/W & Posey Lake Sanitary Drain

-Also it was discussed that the Board needs to recruit new township residents for board appointments.

-Motion by Wilson and supported by Walker to approve training from MTA on January 20, 2017 for Supervisor Irma David for \$225.00. Roll call: Wilson-yes, Walker-yes, Willett-yes, Combs-yes and David-yes. Motion carried.

-Motion by Willett and supported by Wilson to pre-paid Underwood's to do structural pest program in the amount of \$288.00. Roll call: Wilson-yes, Walker-no, Willett-yes, Combs-yes and David-yes. Motion carried.

-Motion by David and supported by Wilson to pay up to \$50.00 covering half the cost for notary license for six years for Marcia Willett and Sharon Uyttenhove. Roll call: Wilson-yes, Walker-yes, Willett-no, Combs-yes and David-yes. Motion carried.

-Purchase name tags for Board Members were discussed. Treasurer Willett and Supervisor David will check into cost and order accordingly.

-Motion by Wilson and supported by Willett to approve land split involving (2) properties at 241 Elm St. and 289 Cherry St. All ayes, motion carried.

-Motion by Willett and supported by Walker to approve land split at 4386 Townley. All ayes, motion carried.

Board Comments: Treasurer Willett requested Assessor Balice to investigate property at west side of Devils Lake to change property from Agriculture to residential.

Citizen's comments were heard.

The meeting was adjourned at 8:35 pm by Supervisor David.

Respectfully submitted by Denice Combs, Rollin Township Clerk

Minutes approved:

Date: _____ Supervisor: _____ Clerk: _____