

## ROLLIN TOWNSHIP BOARD MEETING

February 10, 2010

Supervisor Jenkins called the meeting to order at 7:00 pm. Members present were Supervisor Jenkins, Clerk Gust, Treasurer Willett, and Trustees McGrath and Wilson. Motion by McGrath, support by Willett to approve the agenda as submitted. Motion by McGrath, support by Willett to accept the minutes of the January 13, 2010 meeting as mailed. All aye, motion carried. Motion by Willett, support by McGrath to accept the disbursements as amended. All aye, motion carried. Motion by Gust, support by Wilson to accept the Treasurer's report as presented, subject to audit. All aye, motion carried. Correspondence was read from the Drain Commission. Citizen's comments were heard regarding the posting of the agenda on the website.

### COMMITTEE REPORTS

There was one appeal, granted with compromise. Assessor reports assessment notices will be sent at the end of February. Board Of Review will be held March 8<sup>th</sup> and 9<sup>th</sup> from 1-4 and 6-9 pm. Building Inspector reports 21 inspections. Cemeteries report damage to gate at Greens. Electrical Inspector reports 6 inspections, and 4 contractor registrations. Fire Board reports Rollin Township is charged with 11 calls for the month of December. The fire and ambulance budgets have been sent to the townships. Posey Lake Drain Board reports the bypass is pretty well complete. Finish work will be done in the spring. The next Planning Commission meeting will be held February 11<sup>th</sup>. Transfer Station will need the south gate repaired in the spring, possibly relocating the gate back about ten feet. Zoning Enforcement reports two site reviews. Website reports 6086 hits for January, an increase from last year. It appears to be related to tip up announcements. Lynn reports 31 hours have been spent uploading the zoning ordinance to the website. The hospital board is requesting payment from Rollin Township. Wilson wants proof of amount owed before he will authorize a check for payment. Attorney Schaedler has spoken to Molly Wolf, and the hospital board will not conduct an audit. Wilson thinks the committee should be reduced to one representative from each township and the village of Addison.

### OLD BUSINESS

Civil Infractions – highlighted sections in yellow need attention before adopted. McGrath and Gust will review the civil infraction ordinance for changes.

Planning consultant – The township has received proposals from three firms but we have no fee schedules yet. McGrath proposes allowing the planning commission to finish the work on the enabling act before we involve a consultant. Jenkins requests we do not delay as the deadline for meeting the enabling act is 2011.

Nuisance Ordinance was postponed.

Abandoned Buildings – Jenkins reports the building on Manitou Beach Road was boarded up by Brown and is secure.

### NEW BUSINESS

Two bids have been received for the 2010 Lawn mowing season. Jeff Patterson of JP's Lawn Care turned in a bid of \$10,350; and Addor Manufacturing in the amount of \$10,300. One bid that was turned in late will not be opened. Patterson has done a good job for the township. Motion by McGrath, support by Willett to award the bid to Jeff Patterson of JP's Lawn Care, in the amount of \$10,350. Wilson – yes, McGrath – yes, Willett – yes, Gust – yes, and Jenkins – no. Motion carried.

Residents at Horton Beach have requested a street light be installed at the bend of the road. Consumers Energy estimates \$100 to install this light. Motion by Wilson, support by Willett to have supervisor contact consumers and go forward with the project if the cost will not exceed \$100. Wilson – yes, McGrath – yes, Willett – yes, Gust – yes, and Jenkins – yes. Motion carried.

The residents of Horton Beach are complaining about the storage of docks and boats on the accesses during the winter. Jenkins recommends sending a letter to the residents notifying them that the accesses are public and not for storage of docks and materials.

Jenkins recommends Planning Commission investigate into the regulation of outside woodburners in residential areas.

Schaedler is offering to train the zoning board of appeal in building defensible records, building conclusions of law, etc. Wilson feels that our ZBA has experience and will not require more training at this time.

Zoning officer requests advice on the governing ordinance regarding vehicles or boats being stored on premises. Jerry feels they should be licensed to owner or tenant of property. This will be referred to the planning commission.

Motion by Gust, support by Willett to allow the Christensen family to have a 1 year permit to raise 4-h livestock on their property on Geneva Hwy. All aye, motion carried.

Motion by Wilson, support by McGrath to approve the land division for Consumers Energy on Burton Road. All aye, motion carried.

Motion by Willett, support by McGrath to increase the clerk's salary to \$16,500. Wilson – yes, McGrath – yes, Willett – yes, Gust – yes, and Jenkins – yes. Motion by Jenkins, support by McGrath, to reduce the supervisor's salary to \$12000 per year, subject to approval from MTA. Wilson – yes, McGrath – yes, Willett – yes, Gust – no, and Jenkins – yes. Motion carried. Motion by Wilson, support by Willett to pass the salary resolution as presented. Wilson - yes, McGrath – yes, Willett - yes, Gust – yes, Jenkins – yes. Motion carried.

Census requests use of hall for training on April 27-30 from 9 am – 5 pm

Motion by Wilson, support by McGrath to allow the census bureau to use the hall for training April 27 – 30 from 9 am – 5 pm. All aye, motion carried.

Motion by Wilson, support by Gust to allow Melody Gray to use the hall for a graduation party June 6, 2010. All aye, motion carried.

Citizen's comments were heard regarding the sign for the zoning office, and a question regarding Dry hydrants.

Board comments were heard regarding the waiving of late charges for tax payments received between February 16<sup>th</sup> and March 1, 2010. Jenkins will contact Steve May regarding the Manitou beach drain. The Hearing of Necessity for the Devils Lake invasive species assessment district will be held at 10 am February 27, 2010 in the Panther Elementary gym in Addison. The Round Lake assessment district meeting will be Feb 15, 2010 at 7 pm at the Township Hall. There was a question regarding tax collection. Computer monitor in the zoning office is flashing and not reliable. Motion by Wilson, support by McGrath to allow the purchase of a new monitor for the zoning office at a cost not to exceed \$140.00. Wilson – yes, McGrath – yes, Willett – yes, Gust – yes, and Jenkins – yes. Motion carried.

Motion by McGrath, support by Wilson to adjourn at 8:40 pm. All aye, motion carried.

Sharon M. Gust  
Rollin Township Clerk