

## **Rollin Township Board Meeting ~ February 11, 2015**

- Supervisor Jenkins called the meeting to order with the Pledge of Allegiance at 7:00 PM. Members present were Supervisor Jenkins, Treasurer Willett and Trustee Walker. Trustee Wilson and Clerk Combs had excused absences.
- Motion by Jenkins and supported by Walker to appoint Deputy Clerk David as Secretary. All ayes. Motion carried.
- Motion by Willett and supported by Walker to approve agenda as presented. All ayes. Motion carried.
- Motion by Walker and supported by Willett to approve as presented minutes for January 15, 2015. All ayes, motion carried.
- Motion by Willett and supported by Walker to approve the disbursements. Roll call - Walker-yes, Willett-yes, and Jenkins-yes. Motion carried.
- Motion by Walker and supported by Jenkins to accept the Treasurer's report, subject to audit. All ayes, motion carried.
- Correspondence: Michigan Department of Transportation will conduct a survey, Travel Counts in order to help in decisions on where and how to spend transportation dollars. The Brooklyn-Irish Hills Chamber of Commerce will sponsor an event – Rockin' the Hills on August 1, 2015. This is a craft beer and music festival to be held on the property owned by Devils Lake Water Sports across from the Manitou Bar & Grill.
- County Commission Report: Per Jim Driskill, the new commissioner is John Lapham. There will be an Addiction Summit on March 12; The Hudson Museum has a good exhibit and series of events on History of Industry. The BCCCP has a free cancer screening program for women who do not have insurance.

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

- Appeals- (1)
- Assessor : The Assessor has provided completed rolls to the county. Board of Review meetings are scheduled for March 9 and 10.
- Building Inspector- 28 inspections
- Cemeteries- one burial this month.
- Electrical Inspector- 12 inspections and 3 registrations.
- Fire Board: Walker gave report on fire department. They are working on the budget. Department had 84 calls, 14 in Rollin Township, 9 in Addison, 5 in Wheatland, 29 in Woodstock, 17 transfers, and 10 mutual aid calls.
- Supervisor Report- Received and signed grant documents for the Arts Festival. These were forwarded to Michele Ott for submission to the state. Reports for Round and Devils Lake treatments are now updated on the websites, as well as the missing ordinances. The Planning Commission has approved a change in the enforcement section of the revised Zoning Ordinance, which is ready to be sent to the Lenawee Planning Commission. Several complaints on parking at the Round Lake Access have been turned over to the Sheriff's office for enforcement. Supervisor has begun developing policies and procedures to put in place to help the operations of the office. Information on burials in Rome Center

Cemetery compiled by Mike Roys' grandfather has been received by the Township. This is the first known burial plan received by the Township from before the Cemetery was transferred from an association to the township. It will help in identifying gravesites there.

-Park - No report.

-Township hall use request: Request for 4-H meeting 2/15

-Transfer Station: There were 5 Saturdays. The Transfer Station was open 4, and collected \$887, and had 1 dump. The new assistant has worked well.

-Website: Activity up this month from December.

-Zoning Enforcement: (2) permits and (5) violations.

-Planning Commission: No report.

-R.R. Watershed Council: No report.

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

#### **OLD BUSINESS**

-Motion by Walker, support by Willett to forward changes in the revised Zoning Ordinance approved by the Planning Commission to the Lenawee County Planning Commission. All ayes. Motion Passed

#### **NEW BUSINESS**

-Motion by Willett and supported by Walker to recommend approval for liquor license for Boot Jack Tavern. Roll call – Walker-yes; Willett – yes; Jenkins – yes. Motion carried.

- Motion by Willett and supported by Walker to recommend approval for liquor license for Devils Lake Ventures, LLC. Roll call – Walker-yes; Willett – yes; Jenkins – yes. Motion carried.

-Motion by Walker, support by Willett to approve up to \$1050 to buy a pc and desk for office clerk, Sharon Uyttenhove. Roll call – Walker-yes; Willett – yes; Jenkins – yes. Motion carried.

- Motion by Willett and supported by Walker to approve land split of 20 acres from Sowder parcel at 17550 Raymond Road. Roll call – Walker-yes; Willett – yes; Jenkins – yes. Motion carried.

- Motion by Willett and supported by Walker to approve \$27.50 (1/4 of cost to be split between 4 townships) for Bruce Nickel to attend Michigan Storm Water Conference. Roll call – Walker-yes; Willett – yes; Jenkins – yes. Motion carried.

- Motion by Willett and supported by Walker to approve spending up to \$250 for two No Parking signs for the Round Lake boat access. Roll call – Walker-yes; Willett – yes; Jenkins – yes. Motion carried.

- Motion by Willett and supported by Walker to extend office hours for receiving Tax Payments penalty free in office until March 2, or postmarked by February 28. Roll call – Walker-yes; Willett – yes; Jenkins – yes. Motion carried.

- Citizen’s comments were heard

- Motion by Wilson and supported by Willett to go into closed session with township attorney, Fred Lucas to discuss attorney/client information at 7:47 pm. Roll call: Walker-yes, Willett-yes, Jenkins-yes. Motion carried.

-Motion by Walker and supported by Willett to return to open session of the meeting at 8:16 pm. Roll call: Walker-yes, Willett-yes, and Jenkins-yes. Motion carried.

Supervisor Jenkins to declare the meeting adjourned at 8:17 PM.

Respectfully submitted by Irma David, Rollin Township Deputy Clerk

Minutes approved:

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